

MINUTES OF THE MEETING OF THE JOINT APPROPRIATIONS
SUBCOMMITTEE FOR INSTITUTIONS
January 15, 1981 WARM SPRINGS STATE HOSPITAL
PERSONAL SERVICES EXECUTIVE SESSION

JACK K. MOORE, CHAIRMAN called the Executive Session for Warm Springs State Hospital Personal Services Supplemental to order at 11:06. Committee members present were:

Rep. Conroy
Rep. Ernst
Sen. Etchart
Sen. Thomas
Sen. Johnson

MR. HOFFMAN explained to the Committee that at the last Executive Session the Committee had approved the supplemental request for Utility and Supplies and Materials. He stated the Equipment amount of \$30,394 was not passed because this pertained to the purchase of a new bus.

MR. SOUTH explained the need for a new bus, and all the problems involved in maintaining it. He asked the Committee to reconsider the purchase on the bus.

MR. BOOKER stated the Office of Budget and Planning had backed the recommendation to purchase a new bus. It was an executive decision to have the Warm Springs State Hospital reapply for the bus.

SEN. JOHNSON moved to reconsider the Equipment amount of \$30,394 on the Warm Springs State Hospital supplemental request.

The motion passed.

SEN. JOHNSON moved the Equipment amount for \$30,394, which would allow the purchase of a new bus be approved.

The motion passed.


MR. SOUTH explained the Personal Services amount of \$1,037,272. See Exhibit 3, Page 1. He stated there is going to be a consolidation of administration and support staff between Warm Springs and Galen. He felt it was important that the Department start termination or attrition now. The Department of Institutions has decided the amount that would be saved by termination of those positions, would save approximately \$65,881.

THE CHAIRMAN stated he was in agreement with this new policy. He would like to have the Personal Service amount of \$971,391 be submitted instead of the original amount of \$1,037,272.

SEN. ETCHART moved the Personal Service amount of \$971,391 be approved.

The motion passed.

There being no further discussion, the meeting was adjourned at 11:15.


JACK K. MOORE, Chairman