

MEETING MINUTES
HUMAN SERVICES SUBCOMMITTEE
JANUARY 16, 1987

The meeting of the human services subcommittee was called to order by Chairman Cal Winslow at 8:12 a.m. on January 16, 1987 in room 108 of the state Capitol building.

ROLL CALL: All committee members were present.

DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCE (DHES)

EXECUTIVE ACTION

(10b:280) Sen Manning made a motion to reconsider action on travel expenses for the Board of Health.

A voice vote was taken and PASSED unanimously.

Sen Manning made a motion to allow \$1,000 for travel for the biennium, \$500 per year.

A voice vote was taken and PASSED unanimously.

Block Grants (10b:335)

Lois Steinbeck covered the Maternal and Child Health (MCH) Block Grant in the executive budget.

Discussion followed on block grant funding, allocation to specific programs, and possible committee action.

(10b:624) In response to a question by Sen Manning, Dr Drynan commented on MCH funds that were passed through to the counties from the department. This endeavor was successful, but some counties could not expend the funds, others has to return the funds, and these returned funds had to be reallocated to the 56 counties. Three counties had exceeded the match and gave the department an outlet for the returned funds.

(11a:060) Taryn Purdy, LFA, presented the allocation formula used to compile the LFA budget line figures for MCH. The budget takes the FY 1986 appropriated level and carries it forward in current level analysis.

Discussion continued between Taryn Purdy, LFA, Lois Steinbeck, OBPP, and the committee on line item budget figures, what the budget figures included, and discrepancies between the LFA and OBPP figures.

EXECUTIVE ACTION (11a:275)

Director

(11a:297) Rep Switzer made a motion to accept the executive budget of \$48,645 for 1988 and \$48,645 for 1989 under the Preventive Health (PH) Block Grant.

A voice vote was taken and the motion PASSED unanimously.

Health Services Medical Facilities

(11a:341) Sen Manning made a motion to accept the executive budget of \$10,168 for administration in the Preventive Health (PH) Block Grant and \$23,727 for administration in the MCH Block Grant per year of the biennium.

A voice vote was taken and PASSED unanimously.

Risk Reduction

Sen Manning made a motion to accept the executive of \$46,715 for 1988 and \$46,692 for 1989 in the PH Block Grant.

A voice vote was taken and PASSED unanimously.

Dental

Rep Connelly made a motion to accept the executive of \$18,318 in 1988 and \$18,455 in 1989 under the PH Block Grant and \$43,000 in 1988 and \$43,000 in 1989 under the MCH Block Grant.

Perinatal

Sen Harding made a motion to accept the executive budget of \$55,592 for 1988 and \$54,436 for 1989 under the PH Block Grant, and \$150,303 for 1988 and \$147,177 for 1989 under the MCH Block Grant.

A voice vote was taken and the motion PASSED unanimously, with Rep Connelly absent.

Rape Crisis

Sen Himsl made a motion to accept the executive of \$11,970 for 1988 and \$11,970 for 1989.

By voice vote the motion PASSED unanimously, with Rep Connelly absent.

(11a:475) The committee discussed a policy decision for excess MCH Block Grant funds. Dr. Drynan gave an overview of the practices and the existing formula being used for distribution.

(11a:658) Sen Manning read the following suggestion: Funds that come back from counties or excess for any reason could be redistributed to the counties at the department director's discretion for use in special projects of county or multi county significance.

(11b:000) Dr. Drynan stated the problem with the current redistribution to the counties is that the department ends up turning money back to the counties that couldn't spend it the first time. Under Sen Manning's suggestion, the department could select areas of impact in the state.

Areas of dialogue included multi-county impact implications, director's discretion, county commissioner participation, and Request for Proposal (RFP) concept for county redistribution.

The present language for the county discretionary fund was read by Ray Hoffman, DHES.

(11b:047) Chairman Winslow read a third (3) suggested language from the counties lobbyist: Any federal monies in MCH over or above the amount appropriated will be appropriated to those counties which make an eligible project proposal to the state.

EXECUTIVE ACTION

Sen Manning made a motion accepting the county language.

Rep Bradley made a substitute motion adopting the previous language suggested by Sen Manning, which reads: Funds that come back from counties or excess for any reason could be redistributed to the counties at the department director's discretion for use in special projects of county or multi-county significance.

A voice vote was taken and the motion PASSED unanimously.

It was understood that the staff would rework the language and come back to the committee for review.

The meeting was adjourned at 10:00 a.m. (11b:157).



Cal Winslow, Chairman

VISITORS' REGISTER

HUMAN SERVICES SUBCOMMITTEE

BILL NO. _____

DATE January 16, 1987

SPONSOR _____

DEPT Health

| NAME (please print) | Representing | SUPPORT | OPPOSE |
|---------------------|-----------------------|---------|--------|
| SC PACT | DHES | | |
| lets scribble | OBPP | | |
| Donald G. Engh MD | DHES | | |
| Margaret Ferguson | DHES | | |
| Thir S... | Woman's Hospital Fund | | |
| Dave Depew | M P F A | | |
| Bill Opitz | DHES | ✓ | |
| Dr J J Bryan | DHES | ✓ | |
| Suzanne Rybo | DHES | | |
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IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM.

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.