

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 55th LEGISLATURE - REGULAR SESSION

JOINT SUBCOMMITTEE ON HUMAN SERVICES & AGING

Call to Order: By Chairman Betty Lou Kasten, on February 6, 1997, at 8 a.m., in room 108.

ROLL CALL

Members Present:

Rep. Betty Lou Kasten, Chairman (R)
Sen. Charles "Chuck" Swysgood, Vice-Chairman (R)
Rep. Beverly Barnhart (D)
Sen. James H. "Jim" Burnett (R)
Rep. John Cobb (R)
Sen. Mignon Waterman (D)

Staff Present: Pam Joeehler, Legislative Fiscal Division
Joanne Chance, Legislative Fiscal Division
Ellen Garritty, Committee Secretary

Committee Business Summary:

EXECUTIVE ACTION DISABILITY SERVICES DIVISION, DPHHS

Joe Matthews, Administrator of the Division, explained the lawsuit involving Eastmont Human Services Center and Montana Developmental Center.

{Tape: 1; Side: A; Approx. Time Count: 1.5.}

*{Tape: 1; Side: A; Approx. Time Count: 9.7 through 25.9;
Comments: staff and Subcommittee discussion on Eastmont Human
Services Center.}*

Tape 1A, 26.0

Statewide Present Law Adjustments

Motion/Vote: Rep. Cobb moved to accept Item 01, Personal Services. The motion passed unanimously.

Motion/Vote: Rep. Barnhart moved to accept Item 02, Inflation/Deflation. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 03, Fixed Costs. The motion passed unanimously.

Significant Present Law Adjustments

Motion/Vote: Rep. Barnhart moved to accept Item 06, Annualize Fiscal 1996 Ddp Services; Item 07, Annualize Fiscal 1996 Services Startup; Item 08, Fiscal 1997 Dsd Expansion Commitments; and Item 23, Title XX Reductions. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 09, Extended Employment Annualization. The motion passed unanimously.

Motion/Vote: Sen. Waterman moved to accept Item 10, Fiscal 1997 Ddp Provider Rate Increase. The motion passed unanimously.

Tape 1B

Motion/Vote: Rep. Cobb moved to accept Item 11, Montech Grants Increase. The motion passed unanimously.

Motion/Vote: Sen. Burnett moved to accept Item 12, JTPA Grant Elimination. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 13, DDPAC Grant Annualization. The motion passed unanimously. The motion passed unanimously.

Motion/Vote: Sen. Burnett moved to accept Item 14, Dd Federal Grant and Admin Adjustments. The motion passed unanimously.

Motion/Vote: Sen. Waterman moved to accept item 15, Dds Medical Consulting and Services. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 16, Goods for Resale. The motion passed unanimously.

Motion/Vote: Rep. Barnhart moved to accept Item 17, Independent Living Grant Increase. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 18, Supported Employment Grant. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 19, Fully Match Section 110 Federal Grant. The motion passed unanimously.

Motion/Vote: (TANF, Child and Family Services Division) Rep. Cobb moved to take out the excess general fund maintenance of effort (MOE) above 100%, and restore personal services present law adjustments in TANF budget. The motion passed unanimously.

Tape 2A

Motion/Vote: Rep. Cobb moved to accept Item 20, MDC, Maintain Current Services, minus \$7,080 each year for laundry services. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 21, EHSC Pharmacy Grant. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 22, Fiscal 1997 Direct Care Salary Annualization. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Other Base Adjustments. The motion passed 5-1.

Executive Budget New Proposals

Tape 2A, 14.2

Motion/Vote: Rep. Cobb moved to accept Item 01, Increase Federal Authority, with no increase in state funds if federal funds increase. The motion passed unanimously.

Motion: Sen. Waterman moved to accept Item 02, DS Provider Rate Increase.

Substitute Motion/Vote: Rep. Cobb made a substitute motion to increase provider rate 1.7% in 1999, allocated between general funds and federal funds. The motion failed 3-3.

Vote: The Subcommittee voted on Sen. Waterman's original motion to accept Item 02. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 03, DS Tuition Increase. The motion passed 5-1.

Motion/Vote: Rep. Cobb moved to accept Item 04, Community Living & Work Slots. The motion passed 5-1.

Motion/Vote: Sen. Waterman moved to accept Item 05, Change. The motion passed unanimously.

Motion/Vote: Rep. Cobb moved to accept Item 06, Switch. The motion passed 5-1.

Motion/Vote: Rep. Cobb moved to accept Item 07, Building System Capacity-Emergency Needs, one time only, and that the item not roll into the base. The motion passed unanimously.

{Tape: 2; Side: A; Approx. Time Count: 38.0; Comments: Sen. Waterman suggested delaying action on Item 08 until after decision made on Eastmont.}

Motion/Vote: Rep. Cobb moved to accept Item 09, Disability Determination Staff, but add 3 FTEs the first year and adjust personal services cost accordingly. The motion passed 4-2.

Tape 2B

Greg Olsen, Dentist, representing the Montana Dental Association, testified on Donated Dental Services Program (Exhibit #1)

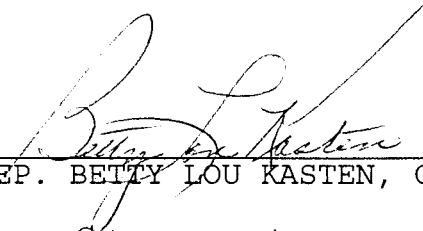
{Tape: 2; Side: B; Approx. Time Count: .6.}

Motion/Vote: Sen. Waterman moved to authorize the appropriation of \$1,110 for the biennium, but that it not be in the base, and


that the Dental Program report back on what was done with the funding. The motion passed 4-2.

ADJOURNMENT

Adjournment: 12, noon



REP. BETTY LOU KASTEN, Chairman



ELLEN GARRITY, Secretary

BLK/EG