

MINUTES OF THE EXECUTIVE APPROPRIATIONS COMMITTEE

February 19, 1998, 4 P..M.
Room 303, State Capitol Building

Members Present: Sen. LeRay McAllister, Committee Co-Chair
Rep. Martin R. Stephens, Committee Co-Chair
Pres. R. Lane Beattie
Sen. Leonard M. Blackham
Sen. Lyle W. Hillyard
Sen. Scott N. Howell
Sen. Joseph L. Hull
Sen. George Mantes
Sen. Craig A. Peterson
Sen. Robert C. Steiner
Rep. Steve Barth
Speaker Melvin R. Brown
Rep. Judy Ann Buffmire
Rep. Gene Davis
Rep. Christine R. Fox-Finlinson
Rep. Kevin Garn
Rep. David M. Jones
Rep. John L. Valentine
Rep. Jeff Alexander, Vice-Chair
Sen. David L. Buhler, Vice-Chair

Members Excused:

Members Absent:

Staff Present: Leo L. Memmott, Legislative Fiscal Analyst
Michael Kjar, Legislative Fiscal Analyst
Linda G. Hansen, Secretary

List of Others Present on File.

Committee Co-Chair Martin R. Stephens called the meeting to order at 4:50 p.m.

1. Approval of Minutes

Motion: Sen. Hull made a motion to approve the minutes of December 16, 1997, and January 21, 1998. The motion passed unanimously with Senators Beattie, Blackham, Peterson and Representative Garn absent at the time of voting.

2. Economic Development and Human Resources

Sen. Steven Poulton, Rep. Keele Johnson, Co-Chairs of the Economic Development and Human Resources Appropriations Subcommittee and Stan Eckersely, Fiscal Analyst appeared before the Committee. Sen. Poulton and Rep. Johnson presented the FY 1999 budget recommendations. Sen. Poulton and Rep. Johnson responded to questions of the committee.

Motion: Sen. McAllister made a motion to accept the subcommittee's recommendations for FY 1999 budgets as summarized on page 1 with a total funding of \$99,868,700 and detailed on pages 2 through 24 of their report. The motion passed unanimously with Senators Blackham, Peterson, and Representatives Barth and Garn absent at the time of voting.

Motion: Sen. McAllister made a motion to accept the subcommittee's recommendations for intent as found on pages:

Administration	Page 2
Special Initiatives	Page 3
Business and Economic Development	Page 5
Travel Development	Page 12
Utah Historical Society	Page 13
Fine Arts	Page 15
Community Development	Page 18
Utah State Fair Corporation	Page 22
Department of Human Resource Management	Page 23
Career Service Review Board	Page 24

The motion passed unanimously with Senators Blackham, Peterson, and Representatives Barth and Garn absent at the time of voting.

Motion: Sen. McAllister made a motion to accept the subcommittee's recommendation for FY 1998 as shown on page 25 which includes \$1,700,000 for the Industrial Assistance Fund and intent for the Division of State History. The motion passed unanimously with Senators Blackham, Peterson, and Representatives Barth and Garn absent at the time of voting.

Motion: Rep. Garn made a motion to include nonlapsing intent language on page 23.. The motion passed unanimously with Senators Blackham and Peterson absent at the time of voting.

Motion: Rep. Garn made a motion to include nonlapsing intent language on page 24. The motion passed unanimously with Senators Blackham and Peterson absent at the time of voting.

The budget report is on file in the Office of the Legislative Fiscal Analyst.

3. Health and Human Services

Sen. Howard Stephenson and Rep. Brent Haymond, Co Chairs of the Health and Human Services Appropriations Subcommittee and Fiscal Analysts Thor Nilsen and Spencer Pratt are present.

Sen. Stephenson and Rep. Haymond presented the recommendation for the FY 1999 budget recommendations and responded to questions of the Committee.

Motion: Sen. McAllister moved to accept the Subcommittee's recommendations for the Department of Health and the Health Policy Commission for FY 1999 in the amount of \$810,159,700 with \$172,606,300 from the General Fund and from the other sources as listed on page 1. The total recommendation is supported by the line item summaries on pages 2 through 37. The motion passed unanimously with Senators Blackham and Peterson absent at the time of voting.

Motion: Sen. McAllister moved to accept the Subcommittee's recommendations for fees for the Department of Health for FY 1999 as listed on the following pages:

Executive Director's Office	Pages 3-5
Veterans' Nursing Home	Page 7
Health Systems Improvement	Pages 9-16
Epidemiology and Laboratory Services	Pages 18-25
Community and Family Health Services	Pages 27-32

The motion passed unanimously with Senator Peterson absent at the time of voting.

Motion: Sen. McAllister made a motion to accept the Subcommittee's recommendations for Legislative intent language for the Department of Health for FY 1999 as listed on the following pages:

Executive Director's Office	Page 3
Health Systems Improvement	Page 9
Epidemiology and Laboratory Services	Page 18
Community and Family Health Services	Page 27
Health Care Financing	Page 34
Medical Assistance	Page 36

The motion passed unanimously with Sen. Beattie and Rep. Barth absent at the time voting.

Motion: Sen. McAllister moved to accept the Subcommittee's recommendations for Legislative intent language for the Department of Health for FY 1998 as listed on page 39. The motion passed unanimously with Sen. Beattie and Rep. Barth absent at the time of voting.

Rep. Haymond requested that a correction be made on the Human Services Budget Recommendation on page 8 that the legislative intent language for FY 1999 be change to FY1998.

Motion: Sen. McAllister made a motion to accept the Subcommittee's recommendations for the Department of Human Services for FY 1999 in the amount of \$367,150,600 with \$178,187,200 from the General Fund and from other sources as listed on page 1. The total recommendation is supported by the line item summaries on pages 2 through 10. The motion passed unanimously with Sen. Beattie, Peterson, and Rep. Fox-Finlinson absent at the time of voting.

Motion: Sen. McAllister moved to accept the Subcommittee's recommendations for fees for the Department of Human Services as listed on page 3. The motion passed unanimously with Sen. Mantes and Rep. Fox-Finlinson absent at the time of voting.

Motion: Sen. McAllister moved to accept the Subcommittee's recommendations for Legislative intent language for the Department of Human Services as listed on the following pages

Executive Director Operations	Page 3	(Item 1: language revised)
Division of People with Disabilities	Page 7	(Item 4: language revised)
Office of Recovery Services	Page 9	
Division of Aging and Adult Services	Page 10	(Item 8: language revised)

The motion passed unanimously with Sen. Mantes and Rep. Fox-Finlinson absent at the time of voting.

Motion: Sen. McAllister made a motion to accept the Subcommittee's recommendations on page 11 for the Department of Human Services' Internal Service Funds for FY 1999 as follows:

Budget	\$4,778,700
Capital Outlay Authorization	\$0
FTE Level	45
Rates	Page 11

The motion passed unanimously with Senators Mantes, Peterson, and Rep. Fox Finlinson absent at the time of voting.

Motion: Sen. McAllister moved to accept the Subcommittee's recommendation for the Department of Human Services for FY 1998 Supplementals in the amount of \$3,623,900 with funding sources as shown on page 1 of the Supplemental Report. The total recommendation is supported by the line item summaries on pages 2 through 7. The motion passed

unanimously with Senators Mantes, Peterson, and Rep. Fox-Finlinson absent at the time of voting.

Motion: Sen. McAllister moved to accept the Subcommittee's recommendations for the new Legislative intent language for the Department of Human Services for FY 1998 as listed on the following pages of the Supplemental Report:

Executive Director Operations	Page 2
Division of Mental Health	Page 3
Division of Child and Family Services	Page 4 & 8 (Page 8 from FY 99 report for intent language as revised)
Office of Recovery Services	Page 5
Division of Aging and Adult Services	Page 6
Division of Substance Abuse	Page 7
Division of Services for People with Disabilities	Page 8

The motion passed unanimously with Senators Mantes, Peterson, and Rep. Fox-Finlinson absent at the time of voting.

The budget report is on file in the Office of the Legislative Fiscal Analyst.

Rep. Stephens requested a list of prioritized needs.

Motion: Sen. Howell made a motion to adjourn. The motion passed unanimously with Senators Mantes, Peterson, and Rep. Fox-Finlinson absent at the time of voting.

The meeting adjourned at 6:25 p.m.

Minutes reported by Linda Hansen, Secretary

Sen. LeRay McAllister, Committee Co-Chair

Rep. Martin R. Stephens, Committee Co-Chair