



<http://le.utah.gov>

# Utah State Legislature

---

**Senate** • Utah State Capitol Complex • 320 State Capitol  
PO Box 145115 • Salt Lake City, Utah 84114-5115  
(801) 538-1035 • fax (801) 538-1414

**House of Representatives** • Utah State Capitol Complex • 350 State Capitol  
PO Box 145030 • Salt Lake City, Utah 84114-5030  
(801) 538-1029 • fax (801) 538-1908

## AGENDA

### Social Services Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

**DATE:** Tuesday, January 28, 2014  
**TIME:** 2:00 p.m.  
**PLACE:** Room 30, House Building

#### COMMITTEE MEMBERS

Sen. Allen M. Christensen, Chair  
Rep. Ronda Rudd Menlove, Chair  
Rep. Daniel McCay, House Vice Chair

Sen. Deidre M. Henderson  
Sen. Peter C. Knudson  
Sen. Wayne L. Niederhauser, President  
Sen. Luz Robles  
Sen. Brian E. Shiozawa  
Sen. Evan J. Vickers  
Sen. Todd Weiler

Rep. Rebecca Chavez-Houck  
Rep. Tim M. Cosgrove  
Rep. Brad L. Dee  
Rep. Paul Ray  
Rep. Edward H. Redd  
Rep. Marc K. Roberts  
Rep. Earl D. Tanner

Staff: Russell T. Frandsen, Fiscal Analyst

Stephen C. Jardine, Fiscal Analyst

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature's website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours notice or the best notice practicable. Every effort will be made to accommodate requests for aids and services for effective communication during the annual General Session. However, please note that given the unpredictable and fast-paced nature of the legislative process, it is essential that you notify us of an accommodation request as soon as possible. Failure to do so in some circumstances may result in the Utah Legislature's inability to accommodate the request.

**AGENDA**  
Social Services Appropriations Subcommittee  
January 28, 2014 – P.M.

1. 2:00 p.m. Unfinished items from the previous agenda
2. 2:00 p.m. Department of Health Expenditure Trends that may be of Interest
3. 2:05 p.m. Funding Reductions and Revenue Options
4. 2:10 p.m. Intent Language and Nonlapsing Balances follow-up Issue Brief
5. 2:15 p.m. Required Reports – Issue Brief
6. 2:25 p.m. Department of Health’s Executive Director’s Operations Base Budget
  - A. Expenditure trends that may be of interest
  - B. Other State Funds
  - C. Federal Funds in the Department of Health – Issue Brief
  - D. Three proposed Performance Measures to include in Appropriations Acts via Intent Language
  - E. Agency requests for Nonlapsing Authority
7. 2:50 p.m. Department of Health’s Family Health and Preparedness Base Budget
  - A. Funding reductions and revenue options
  - B. Expenditure trends that may be of interest
  - C. Other State Funds
  - D. Information Technology Projects
  - E. Federal Funds in the Department of Health – Issue Brief
  - F. Federal Funds Introduction – Why reserves are necessary at times
  - G. Agency explanation of Federal Reserves over three months
  - H. Performance Measure Trends
  - I. Three proposed Performance Measures to include in Appropriations Acts via Intent Language
  - J. Agency requests for Nonlapsing Authority
8. 4:00 p.m. Annual Audit of the Department of Health by the State Auditor
9. 4:10 p.m. ARRA Funds Approval – Department of Health
10. 4:20 p.m. Public Input on Topics on Today’s Agenda – Must contact Debbie Benson before 3:00 p.m. Monday, January 27<sup>th</sup> at 801-538-1034 to be considered. Individuals testifying on a topic should do it today or on the open public testimony meeting on Monday, February 3<sup>rd</sup> in the afternoon. The chairs encourage the public to be involved in the budget process.
11. 4:40 p.m. Items from the next meeting’s agenda