

**MINUTES OF THE  
SOCIAL SERVICES APPROPRIATIONS SUBCOMMITTEE**  
Room 30 West House Building, State Capitol Complex  
February 13, 2014 AM

**Members Present:** Sen. Allen M. Christensen, Co-Chair  
Rep. Ronda Rudd Menlove, Co-Chair  
Rep. Daniel McCay, House Vice Chair  
Sen. Deidre M. Henderson  
Sen. Luz Robles  
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

**Members Absent:** Sen. Peter C. Knudson  
President Wayne L. Niederhauser  
Sen. Brian E. Shiozawa

**Staff Present:** Mr. Russell T. Frandsen, Fiscal Analyst  
Mr. Stephen C. Jardine, Fiscal Analyst  
Ms. Paula Winter, Secretary

**Note:** A copy of related materials and an audio recording of the meeting can be found at [www.leg.utah.gov](http://www.leg.utah.gov).

**1. Call to Order/Approval of Minutes**

Co-Chair Christensen called the meeting to order at 8:29 am

**3. FY 2014 and FY 2015 Budget Discussions, Prioritizing and Voting**

Russell Frandsen, Fiscal Analyst, explained the process and gave an overview of the packet of colored sheets, the method of reading the colored sheets, and clarified questions from the Committee. He explained that everything underlined is new and everything crossed out is a deletion from prior versions. He continued to explain that the packets are a starting point for the interim allocations and the priority list for this Committee. Mr. Frandsen proceeded to go through a few pages with the Committee to explain what is new and clarify how they are set up and distinguish the items of the One-time State Funds Building Block Priority List, Ongoing State Funds Building Block Priority List, Ongoing State Funds – Internal Reallocation List, One-time State Funds – Internal Reallocation List, Uncertain One-time Uses for TANF – (Federal) Funds, Likely One-time uses for TANF (Federal) Funds, Unused Funding Reduction Options, and Unused Revenue Options and Funding Exchanges sheets as per Chair Proposal.

There was some discussion with a few Committee members on some items. There were some questions on the Temporary Assistance for Needy Families (TANF) funds and discussion following that to clarify. Mr. Frandsen gave some suggestions on how to prioritize the items.

Sen. Vickers commented on a meeting he had with staff and the result of that.

Mr. Frandsen continued to explain the items on Social Services Subcommittee – Motions for Subcommittee Consideration sheets and some recommendations by staff.

Sen. Weiler asked for clarification on how the prioritizing would work in the afternoon meeting and Mr. Frandsen helped him understand. Sen. Weiler appreciated the budgeting process and acknowledged that this prioritizing all depends on the Executive Appropriations Committee and their final decision which means all will not be funded. He requested a report of how the finished funding looks compared to how the Committee prioritized. Rep. Menlove suggested that because of the complexity of the final budget and the knowledge that the analysts have in understanding the budget that they put together a “cheat sheet” for the Committee to review and the analyst agreed to supply that for the Committee. Sen. Weiler also asked that information be added to that so the Committee would know if there are items added at the last minute which receive funding without being put on the priority list.

Rep. Tanner had another question about the prioritizing method which was clarified by Sen. Christensen.

Rep. McCay requested a rundown of those items on the list or that were internally re-allocated but were not presented to the Committee. Mr. Frandsen proceeded to do that. There was conversation about the items that have not been heard on the lists between Committee members and Mr. Frandsen.

## **2. Request for Appropriation (Sen. Robles) – Community Healthworker Certification**

Sen. Robles explained her motion on a sheet entitled “Senator Robles Motion 2/12/14/3:32” to add the item to the priority list. She also reported that they are still waiting for a fiscal note on this proposal.

Rep. Tanner asked if there would be a fee. Sen. Robles explained the situation.

Sen. Christensen explained that since there is not a fiscal note, it would have to be added on at a later time. This item requesting a building block of \$300,000 was added to the bottom of Ongoing Building Block Requests. A fee was suggested.

**MOTION:** Rep. Menlove moved to approve the following six colored sheets as the starting recommendations from the Social Services Appropriations Subcommittee. Final recommendations will be based on the sum of all motions passed subsequent to this motion.

1. [Ongoing State Funds - Internal Reallocation List - Chair Proposal \(Blue\)](http://le.utah.gov/interim/2014/pdf/00002340.pdf)  
<http://le.utah.gov/interim/2014/pdf/00002340.pdf>
2. [One-time State Funds - Internal Reallocation List - Chair Proposal \(Yellow\)](http://le.utah.gov/interim/2014/pdf/00002334.pdf)  
<http://le.utah.gov/interim/2014/pdf/00002334.pdf>
3. [Likely One-time Uses for TANF \(Federal\) Funds - Chair Proposal \(Green\)](http://le.utah.gov/interim/2014/pdf/00002345.pdf)  
<http://le.utah.gov/interim/2014/pdf/00002345.pdf>
4. [Uncertain One-time Uses for TANF \(Federal\) Funds - Chair Proposal \(Pink\)](http://le.utah.gov/interim/2014/pdf/00002343.pdf)  
<http://le.utah.gov/interim/2014/pdf/00002343.pdf>
5. [Ongoing State Funds Building Block Priority List - Chair Proposal \(Gray\)](http://le.utah.gov/interim/2014/pdf/00002349.pdf)  
<http://le.utah.gov/interim/2014/pdf/00002349.pdf>
6. [One-time State Funds Building Block Priority List - Chair Proposal \(Brown\)](http://le.utah.gov/interim/2014/pdf/00002337.pdf)  
<http://le.utah.gov/interim/2014/pdf/00002337.pdf>

Mr. Frandsen clarified that the color per sheet mentioned above may not be the same but that all of the sheets are included.

Rep. Menlove stated that she amended her motion to color being specific to the sheet mentioned by name.

The motion passed unanimously with Sen. Knudson, President Niederhauser, Sen. Shiozawa, and Sen. Vickers absent for the vote.

Sen. Christensen reminded everyone of the 2:00 p.m. meeting and also that final voting and prioritizing will be this afternoon.

**MOTION:** Rep. McCay moved to adjourn the meeting. The motion passed unanimously.

Sen. Christensen adjourned the meeting at 9:58 A.M.