

**MINUTES OF THE  
SOCIAL SERVICES APPROPRIATIONS SUBCOMMITTEE**

Room 30 West House Building, State Capitol Complex

February 6, 2015

**Members Present:** Sen. Allen M. Christensen, Co-Chair  
Rep. Paul Ray, Co-Chair  
Rep. Edward H. Redd, House Vice Chair  
Sen. Deidre M. Henderson  
Sen. Brian E. Shiozawa  
Sen. Alvin B. Jackson  
Sen. Todd Weiler  
Rep. Rebecca Chavez-Houck  
Sen. Mark B. Madsen  
Rep. Bradley M. Daw  
Rep. Earl D. Tanner  
Rep. Sandra Hollins  
Rep. Robert Spendlove  
Rep. Raymond Ward

**Members Excused:**

**Members Absent:** President Wayne L. Niederhauser  
Sen. Luz Escamilla  
Rep. Melvin R. Brown

**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.le.utah.gov](http://www.le.utah.gov).

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

Sen. Christensen called the meeting to order at 8:17 a.m.

**1. Unfinished Items from the Previous Agenda**

None

**2. Public Input**

Joseph Featherstone, advocate, Individuals – Deaf and Hard of Hearing, spoke through a translator in support of the Deaf Center by sharing his family’s experience at the center and changing the funding from one-time to ongoing money. He named other items being requested for the Deaf and Hard of Hearing.

Cory Stone, client, spoke about his traumatic brain injury (TBI) and the grieving for lost family

members. He received assistance later because of his situation and the TBI. He explained about his opportunities to have access to the help received from Vocational Rehabilitation funding and requested continued funding and support of Vocational Rehabilitation.

Jonathan Burton, Partner, Innovative Harbor, explained Innovative Harbor's purpose. He spoke about the partnership between them and Vocational Rehabilitation in behalf of supporting youth. He emphasized the importance of services being ongoing with no lapse of services. He also spoke of the importance of stability of services from those who provide services.

Louis Fazio, client, spoke about return on investment in Vocational Rehabilitation. He mentioned several people who have assisted him. He argued for the maintenance of rehabilitation counselors.

### **3. TANF Reserves Issue Brief**

<http://le.utah.gov/interim/2015/pdf/00000912.pdf>

Stephen Jardine, Fiscal Analyst, gave an introduction of Workforce Services. He reviewed how they are funded and how the services are delivered. Mr. Jardine referred to the document entitled Workforce Services TANF Funds – Issue Brief. He explained that TANF stands for Temporary Assistance for Needy Families and highlighted the Base Budget amount and explained Table 1 items. Mr. Jardine reviewed what the Committee needs to be looking at and gave details about the items to be considered on Table 2. He emphasized that the “excess” TANF funds should be considered as one-time funds.

Karla Aguirre, Department of Workforce Services (DWS), turned the time over to Lana Stohl, Deputy Director, Department of Human Services (DHS), who spoke on the partnership with DWS and launching System of Care in several counties in preparation to launching it throughout the state. She highlighted some features of the System of Care model and shared their goal and reason for the goal. Ms. Stohl shared the ways this service is different from other services. She shared short term and long term benefits of the model. Ms. Stohl emphasized the collaboration being incorporated to benefit the children served.

Rep. Tanner supported everything Ms. Stohl shared and asked if she had any metrics in place to see if the changes are positive using the System of Care. Ms. Stohl exhibited a booklet entitled “Return on Investment in System of Care” and offered information from other states. Ms. Aguirre continued explaining the benefits.

Rep. Chavez-Houck mentioned the family that presented previously who had involvement in System of Care and helped the Committee understand how the System actually works and requested their story be written and shared with new members of the Committee. She encouraged others to attend a seminar with participants from throughout the state which was very informative and was a help for her to understand rural communities.

Dr. Audrey Stevenson, Salt Lake County Health Department, shared information about the

Nurse-Family Partnership. She shared background information about the program. Dr. Stevenson explained what the program is and does for the committee as well as the goals and outcomes in Salt Lake County. She quoted several statistics. She commented on the importance of the TANF funding to maintain and increase this program. She explained what this funding will cover to assist the program.

Rep. Redd requested information on how this program is different from Baby Watch and if it does overlap. Dr. Stevenson stressed that this is for first time mothers living in poverty and is more intense in services and length. She stressed that this program is evidence-based. Dr. Stevenson also addressed the overlap. Rep. Redd asked how the pregnant women come in contact with this program. Dr. Stevenson replied that there are several ways that happens and gave examples.

Rep. Tanner asked if the request expands an existing program or if it is a new program. Dr. Stevenson said it would be expanding a program by an additional 100 families. There was continued conversation about the funding and numbers of FTEs and caseload numbers.

Rep. Ward asked for a review of the geographical area served. Dr. Stevenson replied with locations.

Mr. Jardine shared information that this is a Block Grant and what would happen next with the action the Committee would take.

Sen. Christensen questioned the cost per family and if there is a better place to spend funds. There was continued conversation about the program between Ms. Aguirre, Dr. Stevenson and Sen. Christensen.

Rep. Chavez-Houck asked if this is part of the Intergenerational Poverty Project issue and how are they showing the mutual benefit or tie in with that program. Ms. Aguirre responded about the ties.

#7M - the legislature intends the DWS provide to the Office of the legislative Fiscal Analyst no later than Sep. 1, 2015 a detailed report on its TANF funds.

Mr. Jardine spoke about a program called Rapid Rehousing and its purpose and suggested the committee may want to hear more about this program during the interim.

#### **4. Intent language & Non-lapsing Balances Follow-up - Issue Brief**

<http://le.utah.gov/interim/2015/pdf/00001039.pdf>

Mr. Jardine commented on the Summary section of this Brief and stated that the analysts did not see any issues as a follow up.

## **5. American Recovery and Reinvestment Act (ARRA) Funds Approval DWS Issue Brief**

Mr. Jardine discussed the Brief and explained that it tracks the ARRA money. He presented the Analyst's 3 recommendations. Mr. Jardine stated that because of time concern he would move forward.

Rep. Redd asked if the ARRA funds are one-time or ongoing funds. Mr. Jardine replied to clarify that they are one-time funds and continued to explain.

Mr. Jardine explained two motions on the Motion sheet  
#5D - the ARRA is limited to one-time projects associated with Unemployment Insurance modernization.

#6A - approving the motions in the Brief

**MOTION:** Rep. Ray moved to approve the following motions for the Department of Workforce Services (DWS) from the sheet entitled "Social Services Subcommittee - Motions for Subcommittee Consideration" dated 1.23/2015 9:15 PM: #5A, 5B, 5C, 5D, 6A and adding 7M with the amendment to strike the line "in addition the legislature intends the DWS will notify the LFA if spending ongoing TANF programs in a given fiscal year will exceed the most recent federal allocation for TANF funds for the corresponding federal fiscal year, thereby causing DWS to draw down TANF reserves."

The motion passed unanimously with Sen. Shiozawa and Sen. Madsen absent for the vote.

## **6. Workforce Services' Administration Base Budget**

Stephen Jardine discussed the following items and the availability of them:

- 6-forecasted Expenditure Trends through FY 2016 DWS  
<http://le.utah.gov/interim/2015/pdf/00000931>
- 6-forecasted Revenue Trend Through FY 2016 – Department of Workforce Services  
<http://le.utah.gov/interim/2015/pdf/00000933.pdf>
- 6-Historical Expenditure Trend FY 2011 through FY 2014 – Department of Workforce Services  
<http://le.utah.gov/interim/2015/pdf/00000935.pdf>
- 6-Historical Revenue Trend FY 2011 through FY 2014 – Department of Workforce Services  
<http://le.utah.gov/interim/2015/pdf/00000937.pdf>
- 6- Expenditures by Vendor FY 2014 Department of Workforce Services  
<http://le.utah.gov/interim/2015/pdf/00001043.pdf>

Nathan Harrison, DWS responded to a question about Z funds and clarified what they are.

Mr. Jardine continued to look at the accounting documents and information for the DWS.

Rep. Tanner asked a question about the Other Direct Payments category and wondered what it entails. There was some discussion about the question and Mr. Harrison offered to bring more information about the details.

Russell Frandsen, Fiscal Analyst, responded to clarify the context for the reason of no answer being available.

a. Federal Funds in the Department of Workforce Services – Issue Brief  
<http://le.utah.gov/interim/2015/pdf/00001036.pdf>

Mr. Jardine began reviewing the brief looking at the Administration line item for FY 2016 area of all grants.

He indicated that motion #1C authorizes federal funds for this area.

b. Three Proposed Performance Measures to Include in Appropriations Acts via Intent Language

Mr. Jardine reviewed the following:

Motions: <http://le.utah.gov/interim/2015/pdf/00000870.pdf>

#9Q Motions for Subcommittee Consideration sheet - the legislature intends that the Department of Workforce Service report on the following performance measures.

Sen. Christensen had a question about pass-through funds for the state of Montana.

Nathan Harrison answered the question indicating it was an innovation grant that was applied for which was for a labor exchange project.

Mr. Jardine proceeded to explain that there are two upcoming technical motions to be considered.

c. Dedicated Credits Proposed Increase for Approval

Mr. Jardine explained a technical motion and said that they were initially put in the incorrect line item and needed to be moved to the correct line item:

Motions (<http://le.utah.gov/interim/2015/pdf/00000870.pdf>)

#1F –Transfer \$54,700 for FY 2015 and FY 2016 as a technical reallocation between line items in the DWS for dedicated credit funds.

#1G –Transfer \$50,000 one-time for FY2015 as a technical reallocation between line items in the DWS for Special Administrative Expense Account funds.

d. Agency Requests for Non-lapsing Authority

Mr. Jardine continued to clarify two more technical motions:

Motions: <http://le.utah.gov/interim/2015/pdf/00000870.pdf>

#3P-Motions for Subcommittee Consideration

#1M-Motions for Subcommittee Consideration

Sen. Christensen spoke on clarifying what non-lapsing funds means.

**MOTION:** Rep. Redd moved to approve the following motions for the Department of Workforce Services' Administration line item from the sheet entitled "Social Services Subcommittee – Motions for Subcommittee Consideration" dated 1/23/2015 9:15 PM: #1C, 1F, 1G, 1M, 3P, 5D, 6A, & 9Q.

The motion passed unanimously with Sen. Shiozawa and Sen. Madsen absent for the vote.

## **7. Workforce Services' Operations & Policy Base Budget**

Stephen Jardine reviewed this information including: nutrition assistance (Supplemental Nutrition Assistance Program or SNAP), workforce development (staffing), Temporary Assistance for Needy Families (TANF), information technology, child care assistance, eligibility determination services, and refugees.

Mr. Jardine referred to an item entitled:

Rule Changes Affecting Cash Assistance Amounts Providers – UCA 35A-3-302(8) and explained why the statute was there. He continued to clarify and explain that this issue was not brought before the Executive Appropriations Committee (EAC) or this Committee and the department apologized for the oversight.

### **a. Other Motions for Consideration**

The next items were reviewed and looked at by Mr. Jardine and the Committee:

#6D and #6E Motions for Subcommittee Consideration

<http://le.utah.gov/interim/2015/pdf00000311.pdf>

**b. Special Administrative Expense Account Issue Brief**

<http://le.utah.gov/interim/2015/pdf/00000914.pdf>

#6C Approve \$5 million for DWS in FY 2016 one-time funding from the Special Administrative Expense Account to fund Job Growth Projects.

Mr. Jardine explained the reason for this request and what it would be spent on.

Rep. Redd requested the name of the fund and clarification of where the funding comes from.

Rep. Ward asked if the money was on a match. Mr. Jardine answered that there was no match and continued to clarify to both Rep. Redd and Rep. Ward.

Sen. Christensen commented on the funds sent down from the Federal Government and that each has restrictions and must be spent a certain way. Mr. Jardine concurred and suggested that each grant must be looked at. There was continued comment.

Rep. Tanner had a question about General Fund and Maintenance of Effort and why the two items are segregated.

Nathan Harrison, Department of Workforce Services, added comment and clarified.

c. Federal Funds in the Department of Workforce Services – Issue Brief  
<http://le.utah.gov/interim/2015/pdf/00001036.pdf>

#1C Motions for Subcommittee Consideration

d. Agency Explanation of Federal Reserves Over Three Months

Sen. Christensen asked for clarification on Trade Training. Mr. Harrison explained the term and what is funded by that.

Sen. Madsen asked a question about Maintenance of Effort and what that meant. Mr. Jardine replied. Sen. Madsen continued to ask for clarification.

f. Three Proposed Performance Measures to Include in Appropriations Acts via Intent Language

Mr. Jardine reviewed the available document information and reported on the three measures and their progress:

- (1) Labor Exchange – Total Job placements
- (2) TANF Recipients positive closure rate
- (3) Eligibility Services - internal review compliance accuracy

g. Agency Requests for Non-lapsing Authority and other intent language:

Mr. Jardine explained these line items:

#3Q –The use of any non-lapsing funds is limited to computer equipment and software.....

#3R-The use of any non-lapsing funds is limited to employment development projects .....

He also referenced items #1F, 1G, and 5B.

**MOTION:** Rep. Ray moved to approved the following motions for the Department of Workforce Services' Operations and Policy line item from the sheet entitled "Social Services Subcommittee – Motions for Subcommittee Consideration" dated 1/23/2015 9:15 PM: #1C, 1F, 1G, 3Q, 3R, 5B, 6C, and 9R.

The motion passed unanimously with Sen. Henderson, Sen. Shiozawa, and Rep. Chavez-Houck absent for the vote.

### **8. Workforce Services' (DWS) General Assistance Base Budget**

Stephen Jardine, Fiscal Analyst, explained and clarified that General Assistance is a small public assistance program in the DWS. It is run with state money given to disabled adults without dependent children. He continued to explain the parameters. He explained the procedure dealing with the distribution of funds.

Sen. Christensen and Mr. Jardine discussed clarification on the difference between the General Assistance Program and the General Fund.

#### **a. Three Proposed Performance Measures to Include in Appropriations Acts via Intent Language**

##### **#9S – Motions for Subcommittee Consideration**

- (1) positive closure rate (SSI-disability payments) - Target = 45%, Achieved = 40%
- (2) General Assistance customers served – Target = 835, Achieved = 2,010 (needs clarification).

Nathan Harrison clarified about the 835 to be served as an average for the entire year up to 12 months and that the 2,010 number to be served was the total number of people that were on General Assistance at any time in the year's period of time.

Kathy Bounous, General Counsel, DWS, further clarified the meaning of the 835/2,010 customers served.

Sen Madsen asked for information on the trend of those who seek and obtain the permanent disability status.

Mr. Jardine clarified for him that there is an agency within the USOR that determines eligibility for those who come to apply. USOR also planned to send that information to Sen. Madsen.

- (3) Internal review compliance accuracy - Target = 80%, Achieved = 81%.

#### **b. Agency Requests for Non-lapsing Authority**

#3S – up to \$800,000 limited to computer equipment and software, one-time projects, and client benefit payments.

**MOTION:** Rep. Ray moved to approve the following motions for the Department of Workforce Services' General Assistance line item from the sheet entitled "Social Services Subcommittee – Motions for Subcommittee Consideration" dated 1/23/2015 9:15 PM: #3S and 9S.

The motion passed unanimously with Sen Henderson and Sen. Shiozawa absent for the vote.

### **9. Workforce Services' (DWS) Unemployment Insurance and Unemployment Compensation Base Budget**

Mr. Jardine referred to the document available in COBI.

a. Federal Funds in the DWS – Issue Brief <http://le.utah.gov/interim/2015/pdf/00001036.pdf>  
Mr. Jardine reviewed how the Unemployment Compensation Fund came about, who runs it, and how it works. He continued to look at the administrative costs and some key items to look at when there are downturns.

Mr. Jardine proceeded to look at the Brief items as well as the requests being made and explained them to the Committee.

d. Proposed Performance Measures to Include in Appropriations Acts via Intent Language  
#9T

- (1) Percentage of New Employer Status Determinations made within 90 days of the last day in the quarter in which the business became Liable Target = 70% Achieved = not reported
- (2) Percentage of Unemployment Insurance (UI) Separation Determinations with Quality scores equal to or greater than 95 points, based on the evaluation results of quarterly samples selected for all determinations Target = 90% Achieved = 90.8%
- (3) Percentage of UI Benefits Payments made within 14 days after the week ending date of the first compensable week in the benefit year. Target = 87% Achieved = 94%

#9AD

- (1) UI Trust Fund Balance is greater than the minimum adequate reserve amount and less than the maximum adequate reserve amount Target = \$577 million to \$773 million Achieved = \$730 million
- (2) The Average High Cost Multiple is the UI Trust Fund balance as a percentage of Total UI Wages divided by the Average High Cost Rate Target = 1 Achieved = no report given
- (3) Contributory Employers UI Contributions Due Paid Timely Target = 90 % Achieved = 95%

**MOTION:** Rep. Ray moved to approve the following motions for the Department of Workforce Services' Unemployment Insurance and Unemployment Compensation Funds line items from the sheet entitled "Social Services Subcommittee – Motions for Subcommittee Consideration: dated 1.23.2015 9:15 PM: #1C, 3T, 5C, 9T, and 9AD.

The motion passed unanimously with Sen. Henderson and Sen. Shiozawa absent for the vote.

**16. Federal Funds in the Utah State Office of Rehabilitation Services – Issue Brief**  
<http://le.utah.gov/inter/2015/pdf/00000804/pdf>

#1C- Motions for Subcommittee Consideration – Federal Funds Authorization

Mr. Jardine informed the Committee that this was approved previously.

**17. Technical Transfers Regarding Indirect Cost Pool**

#1I Motions for Subcommittee Consideration – USOE Requested Technical Transfer

Mr. Jardine explained this request was made by the USOE and USOR dealing with payments made for the indirect cost pool. Staff recommendation is that this issue be dealt with later.

**18. Review of USOR Off-Budget Funds**

Mr. Jardine stated that this was also dealt with the previous day.

**19. USOR Follow up on Intent Language – Issue Brief**  
<http://le.utah.gov/interim/2015/pdf/00000916.pdf>

Mr. Jardine reported that USOR had 2 items of intent language which had been complied with.

**20. Review of USOR Travel Costs**  
<http://le.utah.gov/interim/2015/pdf/00000918.pdf>

Mr. Jardine stated that the brief was moot at this point because of some piggy backing done in the interim.

**21. Fees in the Utah State Office of Rehabilitation – Issue Brief**  
#2A – Motions for Subcommittee Consideration

Mr. Jardine informed the Committee that the previous year USOR was not aware that by statute fees had to be approved through this Committee. They were advised about the issue last year and a number of fees were approved. No fees have changed since that time so staff recommended approval of the USOR fees.

**MOTION:** Rep. Ray moved to approve the following motion for the Utah State Office of Rehabilitation line item from the sheet entitled “Social Services Subcommittee – Motions for Subcommittee Consideration” dated 1.23/2015 9:15 PM: #2A.

The motion passed unanimously with Sen. Henderson and Sen. Shiozawa absent for the vote.

## **10. Workforce Services' Housing and Community Development Base Budget** [http://www.le.utah.gov/lfa/reports/cobi2015/LI\\_NSA.htm#overviewTab](http://www.le.utah.gov/lfa/reports/cobi2015/LI_NSA.htm#overviewTab)

Russell Frandsen, Fiscal Analyst, gave a brief overview of the base budget. He informed the Committee that what they would be asked to vote on is in the line item as well as performance measures.

### a. Federal Funds in the Department of Workforce Services – Issue brief

Mr. Frandsen referred to the information available:

- 10-Statewide Distribution of Funds for Community Services Block Grant  
<http://le.utah.gov/interim/2015/pdf/00000945.pdf>
- 10-Statewide Distribution of Funds for HEAT  
<http://le.utah.gov/interim/2015/pdf/00000947.pdf>
- 10-Statewide Distribution of Funds for Weatherization Assistance  
<http://le.utah.gov/interim/2015/pdf/00000951.pdf>

### b. Performance Measures

Mr. Frandsen referred to:

#9U Motions for Subcommittee Consideration <http://le.utah.gov/interim/2015/pdf/00000311.pdf>

- (1) Ending Chronic Homelessness
- (2) Utility Assistance for Low Income Households
- (3) Weatherization Assistance

### c. Agency Requests for Non-lapsing Authority

#3U Motions for Subcommittee Consideration <http://le.utah.gov/interim/2015/pdf/00000311.pdf>

Mr. Frandsen indicated there was some money provided by the Legislature for building projects which had not been used and so nonlapsing authority was being asked for its use.

**MOTION:** Rep. Ray moved to Approve the following motion for the Department of Workforce Services' Housing and Community Development line item from the sheet entitled "Social Services Subcommittee - Motion for Subcommittee Consideration" dated 1/23/1015 9:15 PM: #1C, 3U, & 9U.

The motion passed unanimously with Sen. Henderson and Sen. Jackson absent for the vote.

## **11. Workforce Services' Zoos Base Budget**

Mr. Frandsen referred to #9V – Motions for Subcommittee Consideration  
<http://le.utah.gov/interim/2015/pdf/00000311.pdf>.

This motion verifies that State funds are used for operations only and not for administration purposes.

#10F –Motions for Subcommittee Consideration  
<http://le.utah.gov/interim/2015/pdf/00000870.pdf>

Mr. Frandsen explained that this motion proposes recommending to the Executive Appropriations Committee (EAC) moving the funding from this Committee to the Business, Economic Development, and Labor Appropriations Subcommittee.

Sen. Shiozawa, who heads the Committee, commented that the Committee gratefully accepts the option to consider the proposal and that it is an appropriate consolidation of this item.

Sen. Christensen commented that this Committee can only make the recommendation.

Rep. Redd requested explanation of how this actually happens. Mr. Frandsen clarified the procedure.

**MOTION:** Rep. Ray moved to approve the following motion for the Department of Workforce Services' Zoos line item from the sheet entitled "Social Services Subcommittee – Motions for Subcommittee Consideration dated 2/4/2015 8:33 AM: #10F & 9V.

The motion passed unanimously with Sen. Henderson and Sen. Jackson absent for the vote.

**18. Federal Funds in the Department of Workforce Services – Issue Brief**  
<http://le.utah.gov/interim/2015/pdf/00001036.pdf>

Mr. Frandsen continued and indicated there are two sections for Federal Funds for approval:

(1) Olene Walker Housing Loan Fund - \$7 million  
<http://le.utah.gov/interim/2015/pdf/00000852.pdf>

(2) State Small Business Credit Initiative Program Fund - \$4.4 million  
[http://www.le.utah.gov/lfa/reports/cobi2015/LI\\_NSZ.htm](http://www.le.utah.gov/lfa/reports/cobi2015/LI_NSZ.htm)

He also indicated a reserve balance in the grant fund explained in the brief which are limited as to how they are used.

a. Proposed Performance Measures to Include in Appropriations Acts via Intent Language  
<http://le.utah.gov/interim/2015/pdf/00000311.pdf>

**12. Workforce Services' Special Service Districts Base Budget**

#9W- Motions for Subcommittee Consideration

Mr. Frandsen stated the purpose of the proposal was to pass through all the funds to the qualifying special services districts and their respective counties.

**13. Workforce Services' Community Development Capital Budget Base Budget**  
(included in discussion below)

**14. Workforce Services' State Small Business Credit Initiative Program Fund Base Budget**  
(included in discussion below)

**15. Workforce Services' State Special Funds Base Budgets**

Mr. Frandsen reviewed each of the following line items with their performance measures:

#9X- Permanent Community Impact Fund

#9Y –Intermountain Weatherization Fund

[http://www.le.utah.gov/lfa/reports/cobi2015/LI\\_LZQ.htm#overviewTab](http://www.le.utah.gov/lfa/reports/cobi2015/LI_LZQ.htm#overviewTab)

#9Z-Navajo Revitalization Fund [http://www.le.utah.gov/lfa/reports/cobi2015/LI\\_LZJ.htm](http://www.le.utah.gov/lfa/reports/cobi2015/LI_LZJ.htm)

#9AA- Olene Walker Housing Loan Fund

[http://www.le.utah.gov/lfa/reports/cobi2015/LI\\_LZM.htm](http://www.le.utah.gov/lfa/reports/cobi2015/LI_LZM.htm)

#9AB-Qualified Emergency Food Agencies Fund

[http://www.le.utah.gov/lfa/reports/cobi2015/LI\\_LZK.htm#overviewTab](http://www.le.utah.gov/lfa/reports/cobi2015/LI_LZK.htm#overviewTab)

[http://www.le.utah.gov/lfa/reports/cobi2015/LI\\_LZK.htm#financialsTab](http://www.le.utah.gov/lfa/reports/cobi2015/LI_LZK.htm#financialsTab)

#9AC-Uintah Basin Revitalization Fund

#9AE-Fund Transfers to the Pamela Atkinson Homeless Account

Rep. Tanner asked for explanation of what the special service districts of the counties are that are being funded.

Mr. Frandsen gave an explanation of the special services and how the pass through works.

Rep. Tanner also requested information on the quality of life item mentioned. Mr. Frandsen explained the severance taxes coming from the Uintah Basin and the Navajo Reservation and the use of them to benefit the areas providing the severance tax revenues. Rep. Tanner and Mr. Frandsen continued conversation on the use of the funds.

Gordon Walker, Director, Division of Housing and Community Development, explained the funding of the Navajo and Uintah Basin Revitalization Fund as well as the fact that they are limited in the amounts of money. He informed the Committee that the decision makers are local tribal leaders and also local county leaders that allocate the money which is generally used for housing and infrastructure projects.

#1H-Motions for Subcommittee Consideration <http://le.utah.gov/interim/2015/pdf/00000311.pdf>

This motion is technical and updates the estimate of some revenues from a fund.

**MOTION:** Rep. Ray moved to approve the following motion for the Department of Workforce Services' Special Services District Base Budget line item from the sheet entitled "Social Services Subcommittee – Motions for Subcommittee Consideration" dated 1/23/2015 9:15 PM: #9W. I also move we approve the following motions for the Department of Workforce Services State Small Business Initiative Program Fund from the sheet entitled "Social Services Subcommittee – Motions for Subcommittee Consideration" dated 1/23/2015 9:15PM. #1C for Olene Walker Housing Loan Fund, #1H, 9X, 9Y, 9Z, 9AA, 9AB, 9AC, & 9AE.

The motion passed unanimously with Sen. Henderson and Sen. Jackson absent for the vote.

### **23. Distribution of Building Block Lists**

Mr. Frandsen discussed the priority lists just given to the Committee and informed them that the items are listed according to size with the largest at the top and smallest at the bottom. He explained each of the sheets and how they were arranged and that these will be discussed next week.

Sen. Christensen registered his disappointment with the House Health and Human Services Committee which decided not to pursue a source of funding which was the preferred drug list which was voted down and the subsequent loss of \$5 million to mental health services. He continued to express his feelings on that move.

Mr. Frandsen reminded the Committee that by the following Friday they are tasked with making two prioritized lists, one for ongoing and another for the one-time items.

### **22. FY 2015 and FY 2016 Budget Discussions and Voting**

None

**MOTION:** Rep. Ray moved to adjourn. The motion passed unanimously.

Co-Chair Christensen adjourned the meeting at 10:47 a.m.

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Sen. Allen M. Christensen, Co-Chair

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Rep. Paul Ray, Co-Chair