

**MINUTES OF THE
SOCIAL SERVICES APPROPRIATIONS SUB
COMMITTEE**

Wednesday, January 25, 2017 • 7:59 am • 30 House Building

Members Present:

Sen. Allen M. Christensen, Senate Chair
Rep. Paul Ray, House Chair
Rep. Raymond P. Ward, House Vice Chair
Sen. Luz Escamilla
Sen. Daniel Hemmert
Sen. Brian E. Shiozawa
Sen. Kevin T. Van Tassell
Sen. Todd Weiler
Rep. Carl R. Albrecht
Rep. Rebecca Chavez-Houck
Rep. Rebecca P. Edwards

Rep. Sandra Hollins
Rep. Michael S. Kennedy
Rep. Edward H. Redd
Rep. Christine F. Watkins

Members Absent:

President Wayne L. Niederhauser

Staff Present:

Mr. Hector R. Zumaeta Santiago, Staff Economist
Mr. Russell T. Frandsen, Fiscal Analyst
Ms. Clare Tobin Lence, Fiscal Analyst

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

1. Call to Order

Acting Chair Rep. Ray called the meeting to order at 8:23 AM.

2. Unfinished Items from the Previous Agenda

3. Public Input on Topics on Today's Agenda

Alex Cragun, Association for Utah Community Health, read a letter from Luke Swank, Physicians Assistant, thanking the Committee for their support.

4. Annual Audit of the Department of Health by the State Auditor - Medicaid

John Dougall, State Auditor, introduced Melanie Henderson, Audit Supervisor, State Auditor, to present an update on the audit from last year.

Melanie Henderson, Audit Supervisor, explained the overview of single audit findings to familiarize and refresh the Committee on this type of audit. There were comments and questions from the Committee. Rep. Ray asked for a clarification on information about documentation shown. Ms. Henderson clarified. Rep. Redd asked for an explanation of medical deficiency documentation and Ms. Henderson explained what that meant and continued with her presentation.

4-State Auditor - FY16 Social Service Subcommittee Slides Presentation

5. Intent Language and Nonlapsing Balances Follow-up - Health Issue Brief

Mr. Russell Frandsen, Fiscal Analyst, discussed the Issue Brief entitled Intent Language and Non-lapsing Balances Follow-up. He also advised the Committee as to which documents he will reference and also explained the reason for the review of the Department of Health budget.

6. Department of Health's Base Budget

Mr. Russell Frandsen, Fiscal Analyst discussed in detail Senate Bill 7 and the following reports/documents:

6a-Line Item Performance Measures FY16 Report DOH

6c-Other State Funds - Department of Health FY 2016 - 2017 GS

6d-Expenditures by Vendor - Department of Health - 2017 GS

6e1-Actual 5 year Trend - Department of Health - Revenue - 2017 GS

6e7-Facility Request - Department of Health Dec 2016

6f-Information Technology FY 2017 Plan - Department of Health - 2017
GS

6g-Incentive Awards and Bonus Pay - Department of Health - 2017 GS

6h-Personnel Services Miscellaneous Earnings - Department of Health -
2017 GS

7. Department of Health's Executive Director's Operations Base Budget

Mr. Frandsen explained Budget Reduction Options and the following items.

All Payer Data Base System - New Fee Revenues

Sen. Christensen assumed the chair.

Other funds - Curt Oscarson Fund, Organ Donation Contribution Fund, Children Hearing

Restricted Account,

Other Performance measure trends which have changed.

Rep. Redd asked for clarification on the program being used to report information.

Wu Xu, Director, Center for Health Data & Informatics, Utah Department of Health, spoke to clarify Rep. Redd's question.

Mr. Frandsen spoke about Audits, Caseload Trends and Adoption Records Access. He returned to the Base Budget Document and vital records trends.

7f-DOH Executive Director Purposes For Which Money Was Used FY 2016 - 2017 GS

Sen Christensen inquired about the Gaining Ground Grant.

Dr. Joseph Miner, Executive Director, Department of Health responded to the question and explained what it is. Mr. Frandsen continued with his explanation.

7g-Issue Brief - 2017 General Session - Federal Funds in the Department of Health

Mr. Russell Frandsen, Fiscal Analyst, explained that the Committee is required by a statute to review all federal funds and either accept them, reject them or accept some and reject others. Mr. Frandsen discussed the Issue Brief and introduced Shari Watkins to explain several items.

Shari Watkins, Chief Financial Director, Utah Department of Health (UDOH) , discussed items 1L, 1M, 1N, and 1O and that they need to be moved from this piece of the budget. She continued to explain sections 4A, B and C.

Sen. Christensen asked for clarification on the use of the funds and Ms. Watkins clarified.

Rep. Redd asked for clarification on the timeline for the use of the funds being discussed.

Mr. Frandsen responded to his question and Rep. Redd asked if there would be a vote taken on all the motions at once. Rep. Ward explained that all the motions listed would be considered at one time. There was continued discussion on the matter.

MOTION: Rep. Ward moved to approve the following motions from the sheet entitled "Social Services Subcommittee Motions for Subcommittee Consideration" dated 1/20/2017 10:10 AM for the Department of Health's Executive Director's

Operations line item: 1C, 1L, 1M 1N, 1O, 4A, 4B, 4C. The motion passed with a vote of 13-0-3.

Voting in the affirmative were:

Christensen A, Ray P, Ward R, Escamilla L, Hemmert D, Shiozawa B, Van Tassell K, Weiler T, Albrecht C, Edwards R, Kennedy M, Redd E, Watkins C

Absent or not voting were:

Niederhauser W, Chavez-Houck R, Hollins S

8. Report on S.B. 172, Emergency Medical Services Amendments

8-Report on S.B. 172, Emergency Medical Services Amendments was explained by Mr. Frandsen.

Rep. Ward assumed the chair.

Sen. Shiozawa asked a question about the data available on reimbursement of services rendered.

Mr. Paul Patrick, Division Director, Family Health and Preparedness DOH, responded to the question asked by Sen. Shiozawa. There was continued discussion of the issue.

9. Department of Health's Family Health and Preparedness Base Budget

9e-DOH Family Health and Preparedness Purposes For Which Money Was Used FY 2016 - 2017
GS

Mr. Russell Frandsen, Fiscal Analyst continued to discuss the documents involving the division.

Mr. Frandsen referred to the Base Budget #22 which referenced fees paid by EMS, child care, health workers. and others.

Dr. Marc Babitz, Deputy Director, Department of Health,spoke to the issue and Rep. Redd asked a question for clarification. There was continuation of the discussion.

Sen. Christensen resumed the chair.

The Committee commented and asked questions with Dr. Babitz answering questions and clarifying.

Sen. Escamilla thanked Dr. Babitz for the history he provided to the Committee and also commented on the issue.

Mr. Russell Frandsen, Fiscal Analyst explained items that were not in the packet but were presented on the screen and online. Those included are in Family Health and Preparedness and referenced as Performance Measures and Trends.

Mr. Frandsen continued explaining information on Emergency Medical Services Performance Measures.

Sen. Christensen addressed Dr. Joseph K. Miner, Executive Director, Utah Department of Health (UDOH), and asked for clarification. Both Dr. Miner and Dr. Babitz responded to clarify.

Mr. Frandsen next explained information on Child Development and caseloads.

Sen. Christensen asked for comment on the goal of the reimbursements and Dr. Babitz replied to clarify.

Rep. Ray made comment and asked for comment on the ambulance reimbursement rates.

Paul Patrick, Director, Division of Family Health and Preparedness, responded to the issue and Rep. Ray continued to discuss.

Mr. Russell Frandsen, Fiscal Analyst continued speaking about Child Development and caseloads.

Sen. Christensen asked for clarification on those being rejected because of violations and Dr. Marc Babitz responded.

1. Dr. Marc Babitz elaborated on the reasons and there was continued discussion between Sen. Christensen and Dr. Babitz.

Mr. Frandsen reviewed 9e-DOH Family Health and Preparedness Purposes For Which Money Was Used FY 2016 - 2017 GS.

Mr. Russell Frandsen, Fiscal Analyst spoke about the screening program.

Emergency Medical Facilities Caseload was explained by Mr. Frandsen along with facility licensure, certification and assessment.

Mr. Russell Frandsen, Fiscal Analyst spoke to Federal Funds in the Department of Health Issue Brief and went through items to be approved.

Paul Patrick , Director of Family Health and Preparedness, addressed a previous concern and discussed item #1P, 4L, 4M, 4N, 4O, 4P, 4Q, and 4R in the motions document.

MOTION: Rep Ray moved to approve the following motions from the sheet entitled "Social Services Subcommittee - Motions for Subcommittee Consideration" dated 1/20/2017 10:10 am for the Department of Health's Family Health and Preparedness line item: #1C, 1P, 4L, 4M, 4N, 4O, 4P, 4Q, and 4R. The motion passed with a vote of 11-0-5.

Voting in the affirmative were:

Christensen A, Ray P, Ward R, Escamilla L, Shiozawa B, Weiler T, Albrecht C, Chavez-Houck R, Edwards R, Redd E, Watkins C

Absent or not voting were:

Hemmert D, Niederhauser W, Van Tassell K, Hollins S, Kennedy M

10. Department of Health's Workforce Financial Assistance Base Budget

11. Department of Health's Rural Physicians Loan Repayment Assistance Base Budget

12. Fees in the Department of Health - Issue Brief

Mr. Russell Frandsen, Fiscal Analyst spoke about the Fees in the Department of Health - Issue Brief

Russell Frandsen spoke about the first four fees out of the 999 fees to be considered and some changes that have been made.

Rep. Paul Ray asked for clarification on some of the fees and Mr. Frandsen answered the questions along with Dr. Miner from UDOH. There was continued discussion.

Sen. Escamilla also asked a question and Dr. Babitz clarified along with Dr. Miner and Mr. Frandsen.

Sen. Shiozawa also questioned and commented along with Mr. Frandsen who offered additional information for Sen. Shiozawa.

Mr. Frandsen spoke on the Budget Brief along with Disease Control and Prevention and money for alzheimers.

Heather Borski, Division Director, Disease Control and Prevention, spoke to items being requested by their departments 1I , 1J, 1K, 4E, 4F, 4G, 4H, 4I, 4J, and 4K.

Heather Borski, Division Director, Disease Control and Prevention, discussed the work being done and the funding allocation for Alzheimers. She continued to clarify with questions from the Committee.

Rep. Redd asked for an explanation of the allocation usage and Ms. Borski responded with specifics about how the funding was used.

Mr. Russell Frandsen, Fiscal Analyst, briefly explained some of the state funds in the packet and where they came from.

Mr. Frandsen spoke about the items included in the previous document. He presented information on the workload for the Medical Examiner also information on the opioid epidemic with input from Dr. Miner. He also explained several motions including: #1H, 2H.

13. Department of Health's Disease Control and Prevention Base Budget

Sen. Shiozawa made comments and asked for clarification about Naloxone issue and the needle exchange bill that he sponsored. Dr. Miner responded with information about the nasal spray for opioid overdose as well as the self injector method. Heather Borski also commented on what the Department has been able to come up with.

Mr. Frandsen continued explaining items 4D, 4E, and 4F.

Heather Borski, Division Director, Health's Disease Control and Prevention, UDOH, spoke about 1I, 1J, 1K, 4G,

Rep. Michael S. Kennedy asked for clarification on the use of lapsing and non- lapsing funds. Ms. Borski and Mr. Frandsen clarified.

Rep. Ward asked for clarification on the kinds of testing being done in the lab. Ms. Borski specified.

Ms. Borski continued her presentation beginning with #4H on the Motions Sheet and continuing with 4I, 4J, and 4K.

MOTION: Rep. Ray moved to approve the following motions from the sheet entitled "Social Services Subcommittee - Motions for Subcommittee Consideration" dated 1/20/2017 10:10 AM: #1D for the Department of Health and for the Disease Control and Prevention line item: #1C, 1I, 1J, 1K, 4D, 4E, 4F, 4H, 4I, 4J, and 4K. The motion passed with a vote of 13-0-3.
Voting in the affirmative were:
Christensen A, Ray P, Ward R, Escamilla L, Hemmert D, Shiozawa B, Albrecht C, Chavez-Houck R, Edwards R, Hollins S, Kennedy M, Redd E, Watkins C
Absent or not voting were:
Niederhauser W, Van Tassell K, Weiler T

MOTION: MOTION: Rep. Ray moved that: "Under section 63J-1-603 of the Utah Code, the Legislature intends that up to \$525,000 of item 26 of Chapter 5, Laws of Utah 2016 in the Department of Health Disease Control and Prevention line item shall not lapse at the close of Fiscal Year 2017. The use of any non-lapsing funds is limited to laboratory equipment , computer equipment, software, building improvements and temporary and one- time personnel needs within the public health laboratory of the office of the Medical examiner.
Mr. Frandsen clarified that this is similar to motion 4G.
Voting in the affirmative were:
Christensen A, Ray P, Ward R, Escamilla L, Hemmert D, Shiozawa B, Albrecht C, Chavez-Houck R, Edwards R, Hollins S, Kennedy M, Redd E, Watkins C
Absent or not voting were:
Niederhauser W, Van Tassell K, Weiler

14. Department of Health's Vaccine Commodities Base Budget

15. Department of Health's Local Health Departments Base Budget

16. Local Health Departments Shared Funding

Dr. Joseph Miner presented information on the funding.

MOTION: Rep. Redd moved to adjourn.

Chair Christensen adjourned the meeting at 10:58 a.m.

Voting in the affirmative were:

Christensen A, Ray P, Ward R, Escamilla L, Hemmert D, Shiozawa B, Albrecht C,
Chavez-Houck R, Edwards R, Hollins S, Kennedy M, Redd E, Watkins C

Absent or not voting were:

Niederhauser W, Van Tassell K, Weiler T

Sen. Christensen, Chair