



# MINUTES

## SOCIAL SERVICES APPROPRIATIONS SUBCOMMITTEE

Tuesday, January 29, 2019 | 7:59 a.m. | 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. Keith Grover  
Sen. Todd Weiler  
Rep. Kim F. Coleman  
Rep. Jennifer Dailey-Provost  
Rep. Brad M. Daw  
Rep. Sandra Hollins  
Rep. Marsha Judkins  
Rep. Adam Robertson

Rep. Travis M. Seegmiller  
Rep. Norman K. Thurston

**Members Absent:**

President J. Stuart Adams  
Sen. Kirk A. Cullimore  
Sen. Daniel Hemmert

**Staff Present:**

Mr. Russell T. Frandsen, Fiscal Analyst  
Ms. Clare Tobin Lence, Fiscal Analyst  
Ms. Maddy Oritt, Fiscal Analyst  
Ms. Paula Morgan, Committee 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).

Chair Ray called the meeting to order at 8:16 AM

Chair Ray had all members of the committee introduce themselves.

**MOTION:** Sen. Christensen moved to approve the minutes for the morning and afternoon meeting for October 16, 2018. The motion passed with a vote of 9 - 0 - 8.

Yeas-9

Sen. A. Christensen  
Rep. J. Dailey-Provost  
Rep. B. Daw  
Sen. L. Escamilla  
Rep. P. Ray  
Rep. T. Seegmiller  
Rep. N. Thurston  
Rep. R. Ward  
Sen. T. Weiler

Nays-0

Absent-8

Sen. J. Adams  
Rep. K. Coleman  
Sen. K. Cullimore  
Sen. K. Grover  
Sen. D. Hemmert  
Rep. S. Hollins  
Rep. M. Judkins  
Rep. A. Robertson

### 1 . Temporary Assistance for Needy Families (TANF) Audit Follow-Up

Kade Minchey Introduced the TANF audit.

Anndrea Parrish presented the purpose of Temporary Assistance for Needy Families Program (TANF), organization, its funding, findings and needs of the program.

Sen. Weiler referenced a comment made about monitoring other states and staying within the boundaries in the amount of funds accumulated and asked what danger we are trying to avoid by not accumulating Ms. Parrish and Mr. Minchey replied and there was further conversation to clarify.

Jon Pierpont, Executive Director, Department of Workforce Services (DWS), explained some positives of TANF. He also responded to Sen. Weiler's previous question. He also explained the effects of the recent 35 day government shutdown.

Sen. Weiler requested further clarification on his previous question and Mr. Pierpont responded.

Mr. Pierpont introduced Greg Paras who continued with an explanation of their findings on the TANF program.

Sen. Christensen asked about the spending on case management and Mr. Pierpont explained the investment in case management, with continued comment from Sen. Christensen.

Rep. Thurston expressed thanks to DWS.

**MOTION:** Sen. Christensen moved to Approve motion #DH15 in the operations and Policy line item from the sheet entitled "Motions for Subcommittee Consideration - DWS" dated 1/25/2019. The motion passed with a vote of 12 - 0 - 5.

Yeas-12

Sen. A. Christensen  
Rep. K. Coleman  
Rep. J. Dailey-Provost  
Rep. B. Daw  
Sen. L. Escamilla  
Rep. S. Hollins  
Rep. P. Ray  
Rep. A. Robertson  
Rep. T. Seegmiller  
Rep. N. Thurston  
Rep. R. Ward  
Sen. T. Weiler

Nays-0

Absent-5

Sen. J. Adams  
Sen. K. Cullimore  
Sen. K. Grover  
Sen. D. Hemmert  
Rep. M. Judkins

**2 . Annual Audit of the Department of Health by the State Auditor - Non-Medicaid**

John Dougall, State Auditor, introduced Jon Johnson.

Jon Johnson, Deputy State Auditor, Office of the State Auditor, presented findings on the Department of Health (DOH).

Andrew Driggs, Financial Senior Auditor, continued with the audit findings on eligibility determination.

Dr. Joe Miner, Executive Director, Utah Department of Health introduced the DOH presenters.

Heather Borski, Division Director, responded to the findings of the audit.

**3 . What has Utah Health Data Committee Done This Year?**

Dr. Miner introduced the members of the Committee who will be presenting the information.

Navinia Forsythe, Director, Center for Health Data, introduced the mission of the department, priorities, and responsibilities, as well as the composition of the committees and their duties and accomplishments.

Rep. Ward asked about the type of data that could be provided to consumers and Ms. Forsythe responded.

Clare Tobin Lence, Fiscal Analyst, explained the binder being used for the year.

**4 . Consensus Funding Reduction Items - 2019 (green sheet)**

Ms. Lence explained funding reduction items.

Russell Frandsen, Fiscal Analyst, continued explaining funding reduction items.

Rep. Dailey-Provost asked a question about the Medicaid expansion reductions and what the processes may be if there are changes to the funding. Mr. Frandsen explained the procedure.

Maddy Oritt, Fiscal Analyst, continued with the final reduction.

**MOTION:** Rep. Daw moved to take all the funding reduction and consensus revenue items from the sheet entitled "Consensus Funding Reduction Items" dated 8:50 AM 1/22/2018 and put the money on a list for future internal reallocation. The motion passed with a vote of 13 - 0 - 4.

Yeas-13

Sen. A. Christensen  
Rep. K. Coleman  
Rep. J. Dailey-Provost  
Rep. B. Daw  
Sen. L. Escamilla  
Rep. S. Hollins  
Rep. M. Judkins  
Rep. P. Ray  
Rep. A. Robertson  
Rep. T. Seegmiller  
Rep. N. Thurston  
Rep. R. Ward  
Sen. T. Weiler

Nays-0

Absent-4

Sen. J. Adams  
Sen. K. Cullimore  
Sen. K. Grover  
Sen. D. Hemmert

Mr. Frandsen explained the items on the Budget Reduction Options sheet and how it is organized.

**5 . Budget Reduction Options (violet sheet)**

Mr. Frandsen explained the violet reduction sheet and its formatting and upcoming voting.

Rep. Seegmiller addressed the students present and informed them of what is going on.

**6 . Building Block Lists with Agency Requests (distribute gray and peach sheets)**

Mr. Frandsen explained the Building Block List organization.

**7 . Motions for Subcommittee Consideration (blue sheet) - Subcommittee, page 1**

Mr. Frandsen continued with his explanation of the layout and common sections of the Motions for Consideration.

Chair Ray advised the committee members to work through staff to craft motions and also explained why the base budget is reviewed early.

**MOTION:** Sen. Christensen moved to approve S.B. 7 "Social Services Base Budget" The motion passed with a vote of 11 - 0 - 6.

Yeas-11

Sen. A. Christensen  
Rep. K. Coleman  
Rep. J. Dailey-Provost  
Rep. B. Daw  
Sen. L. Escamilla  
Rep. S. Hollins  
Rep. M. Judkins  
Rep. P. Ray  
Rep. A. Robertson  
Rep. T. Seegmiller  
Rep. R. Ward

Nays-0

Absent-6

Sen. J. Adams  
Sen. K. Cullimore  
Sen. K. Grover  
Sen. D. Hemmert  
Rep. N. Thurston  
Sen. T. Weiler

**8 . Intent Language Follow-up - Social Services Issue Brief**

Mr. Frandsen reviewed the Brief Follow-up on Intent Language.

**9 . Overview of the Base Budget as Compared to Prior Years**

**10 . Base Budget Introduction and Tools for Looking at Base Budget**

Ms. Oritt reviewed the Compendium of Budget Information (COBI).

Ms. Oritt continued explaining the organization and information of the base budget tools available for exploring the base budget.

Mr. Frandsen reviewed the Department of Health ( DOH) budget information.

**11 . Social Services 101**

Rep. Thurston asked for an explanation of why the Children's Health Insurance Program (CHIP) does not go away with Medicaid expansion. Mr. Frandsen explained the reason.

Ms. Lence reviewed the Department of Human Services (DHS) budget items.

Sen. Escamilla asked if there would be more information available about community services and Ms. Lence answered about when that would be discussed and the procedure. Sen Escamilla requested that DHS and DOH be present at the discussion of the funding to answer questions.

Rep. Ward requested a look at per person costs for Intermediate Care Facilities (ICFs) to help the committee understand the amount of increase. Ms. Lence replied that would be possible.

Ms. Lence continued with her explanation of substance abuse and mental health funding.

Ms. Oritt proceeded with explanation of the Department of Workforce Services (DWS) budget.

Mr. Frandsen responded to Rep. Thurston's previous question about CHIP maintenance effort.

**12 . Other Business**

Chair Ray explained procedures for upcoming meetings.

**MOTION:** Rep. Daw moved to adjourn at 10:31a.m. The motion passed with a vote of 13 - 0 - 4.



Yeas-13

Sen. A. Christensen  
Rep. K. Coleman  
Rep. J. Dailey-Provost  
Rep. B. Daw  
Sen. L. Escamilla  
Sen. K. Grover  
Rep. S. Hollins  
Rep. M. Judkins  
Rep. P. Ray  
Rep. A. Robertson  
Rep. T. Seegmiller  
Rep. N. Thurston  
Rep. R. Ward

Nays-0

Absent-4

Sen. J. Adams  
Sen. K. Cullimore  
Sen. D. Hemmert  
Sen. T. Weiler