MINUTES OF THE SENATE HEALTH AND HUMAN SERVICES STANDING COMMITTEE FEBRUARY 18, 2011 ROOM 250 STATE CAPITOL COMPLEX

Members Present:	Sen. D. Chris Buttars, Chair Sen. Allen M. Christensen Sen. Mark B. Madsen Sen. Stuart C. Reid Sen. Patricia W. Jones
Members Absent:	Sen. Luz Robles
Staff Present:	Mark D. Andrews, Policy Analyst Kathy Helgesen, Committee Secretary
Public Speakers Present:	Ginger Phillips Royce VanTassell, Vice President, Utah Taxpayer's Association Andrew Riggle, Public Advocate, Disability Law Center Ed Smart Todd Losser, Utah Public Employees Association Palmer DePaulis, Director, Utah Department of Human Services Kelly Wright, SWAT Civil Co-Chair, UCPAA Joyce Kinmont, Family Advocate, Utah Family Association

A list of visitors and a copy of handouts are filed with the committee minutes.

Sen. Buttars called the meeting to order at 8:11 a.m.

Approval of Minutes

MOTION: Sen. Christensen moved to approve the minutes of February 15, 2011.

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

1. SB0253 - State Hospital Amendments (J. S. Adams)

Sen. Adams introduced the bill.

MOTION: Sen. Christensen moved to adopt Amendment #1 as follows:

- 1. Page 1, Lines 19 through 21:
 - 19 requires that, on or before August 1, 2011, the division shall, in consultation

with

- 20 the Privatization Policy Board, issue a request for proposals for a private entity to <u>under the direction and control of the division:</u>
- 21 <u>•</u> administer the state hospital {-, under the direction and control of the division } <u>; or</u>

• administer the state hospital in partnership with the division ;

 2. Page 3, Lines 66 through 69:
(b) allow for options of operating the state hospital through a partnership between a private entity and the division;

- 66 {(b)} (c) ensure that the successful responder will operate the state hospital:
- 67 (i) at a cost that is at or below the cost to the state of operating the state hospital; and
- 68 (ii) in a manner that is in compliance with federal and state law and regulations; and
- 69 {<u>(c)</u>} <u>(d)</u> ensure that the division will have complete access to, at any time:
- Ms. Phillips, Mr. Riggle, and Mr. Losser spoke in opposition to the bill.
- Mr. VanTassell and Mr. Smart, spoke in favor or the bill.
- Mr. DePaulis and Mr. Bryant spoke to the bill.

MOTION: Sen. Jones moved that the bill be placed on the Master Study Resolution.

SUBSTITUTE MOTION: Sen. Reid moved to pass S.B. 253, as amended, out of committee with a favorable recommendation.

The motion passed 3-2-1 with Sen. Christensen and Sen. Jones voting in opposition to the bill.

2. SCR014 - Concurrent Resolution Honoring Providers of Health Care Services to Military Personnel and Their Dependents (J. S. Adams)

Sen. Adams introduced the bill.

MOTION: Sen. Christensen moved to pass S.C.R. 14 out of committee with a favorable recommendation.

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

3. HB0216S01 - Reunification Services Amendments (M. Newbold)

Rep. Newbold presented the bill.

Ms. Kinmont spoke in opposition to the bill.

MOTION: Sen. Jones moved to pass 1st Substitute H.B. 216 out of committee with a favorable recommendation.

The motion passed unanimously.

MOTION: Sen. Madsen moved to adjourn.

The motion passed unanimously.

The meeting adjourned at 9:18 a.m.

Minutes reported by Kathy Helgesen, Secretary.

Sen. D. Chris Buttars, Committee Chair