

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: By Chairman Edith Clark, on February 12, 2007 at 11:00 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. Edith Clark, Chairman (R)
Sen. Dan Weinberg, Vice Chairman (D)
Sen. John Cobb (R)
Rep. Penny Morgan (R)

Members Excused: Sen. Greg Lind (D)
Rep. Joey Jayne (D)

Members Absent: None.

Staff Present: Robert V. Andersen, OBPP
Marilyn Daumiller, Legislative Branch
Peg Holwick, Committee Secretary
Lois Steinbeck, Legislative Branch
Pat Sullivan, OBPP
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: None.
Executive Action: language adjustments

EXECUTIVE ACTION WRAP UP

00:00:12 Kris Wilkinson, Legislative Fiscal Division, (LFD)

EXHIBIT(jhh31a01)

00:01:47 Rep. Morgan

00:03:03 **Motion:** Rep. Morgan moved the draft committee bill for an act including chronic disease prevention as a tobacco cessation service for the purposes of the Montana Tobacco Settlement Trust Fund, **BE ADOPTED.**

00:03:43 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

Proposal to Conduct Chronic Disease Programs

00:04:00 Kris Wilkinson

EXHIBIT(jhh31a02)

00:09:27 Sen. Cobb

00:09:41 Jane Smilie, Administrator, Department of Public Health and Human Services, (DPHHS)

00:10:57 Rep. Morgan

00:11:29 Joan Miles, Director, DPHHS

00:12:04 Rep. Morgan

00:12:49 Sen. Cobb

00:13:24 **Motion:** Rep. Morgan moved the proposal to conduct chronic disease programs, with goals and reporting and criteria in place, from I146 funds, **BE ADOPTED.**

00:14:09 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

00:14:58 Kris Wilkinson

00:15:47 Lois Steinbeck, LFD

00:16:42 Sen. Cobb

00:16:49 Rep. Clark

00:17:21 Sen. Cobb

00:17:31 Lois Steinbeck

00:19:42 Sen. Cobb

00:20:23 Rep. Morgan

00:20:46 Bob Anderson, Governor's Budget Office

00:21:57 Rep. Morgan

00:22:25 Bob Anderson

00:25:03 Sen. Cobb

00:26:48 Bob Anderson
00:29:00 Sen. Cobb
00:30:00 Lois Steinbeck
00:30:16 Rep. Morgan
00:30:36 Sen. Weinberg
00:32:49 Rep. Morgan
00:33:38 Bob Anderson

00:34:52 **Motion:** Sen. Cobb motion to authorize the use of Department of Corrections funds for medication for juvenile offenders, **BE ADOPTED.**

00:35:25 Rep. Clark
00:35:53 Sen. Cobb
00:36:16 John Chappuis

00:38:01 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

00:38:52 **Motion:** Sen. Weinberg moved to include measurable goals and objectives for the accountability and reporting performance expectations in providing services to aging older Montanans, **BE ADOPTED.**

EXHIBIT(jhh31a03)

Discussion:

00:40:06 Kelly Williams, Administrator, DPHHS

00:41:06 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

00:41:46 Lois Steinbeck

EXHIBIT(jhh31a04)

00:43:28 **Motion:** Sen Cobb moved the front page adjustments of Exhibit 4 adjustments of I149 funds, bed tax changes, and general funds with respect to the Senior and Long Term Care Medicaid Nursing Home Division, **BE ADOPTED.**

00:43:51 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

EXECUTIVE ACTION ON MONTANA VETERANS HOME

00:44:21 Lois Steinbeck
00:46:06 Rep. Clark

00:46:15 **Motion:** Rep. Morgan moved that Lois Steinbeck, LFD, and Chairman Clark work together on the intent of the language for the Montana Veterans Home **BE ADOPTED.**

00:47:00 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

00:47:26 John Chappuis

EXHIBIT(jhh31a05)

00:51:00 Rep. Morgan

00:51:10 John Chappuis

00:51:56 Lois Steinbeck

00:52:55 John Chappuis

00:53:08 Rep. Morgan

00:53:34 Lois Steinbeck

00:54:18 Marilyn Daumiller, LFD

00:55:02 Lois Steinbeck

00:55:26 Rep. Morgan

00:55:52 Sen. Weinberg

00:56:06 **Motion:** Rep. Morgan moved to direct DPHHS to increase number of slots through HIFA waiver.

00:56:49 Lois Steinbeck

00:57:08 John Chappuis

00:58:20 Rep. Morgan

00:58:54 Motion Withdrawn.

00:59:18 Sen. Cobb

00:59:37 John Chappuis

01:00:13 Rep. Clark, point of order

01:00:20 Lois Steinbeck

01:01:03 **Motion:** Rep. Morgan moved the removal of the restriction off the base.

01:01:14 John Chappuis

01:02:47 Sen. Cobb

01:02:56 Motion Withdrawn.

01:03:09 **Motion:** Rep. Morgan moved Chairman Clark and LFD staff work together on the intent of the language with respect to HIFA waiver reallocation.

01:03:28 Lois Steinbeck

01:04:07 John Chappuis

01:04:54 Lois Steinbeck

01:06:02 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

EXECUTIVE ACTION ON CHILD AND FAMILY SERVICES

01:06:54 Marilyn Daumiller

01:07:55 **Motion:** Rep. Morgan moved line item Child and Family Services FTEs, **BE ADOPTED.**

01:08:10 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

01:08:33 Kelly Williams

EXHIBIT(jhh31a06)

01:10:01 Lois Steinbeck

01:10:59 **Motion:** Rep. Morgan moved that Chairman Clark, together with legal counsel to develop Alternative IGT language with respect to Senior and Long Term Care Division.

01:11:00 **Vote:** Motion carried unanimously by voice vote. Sen. Lind and Rep. Jayne voted aye by proxy.

01:11:18 Joan Miles

01:11:45 Lois Steinbeck

01:13:50 Rep. Morgan

01:13:08 Joan Miles

01:13:18 Bob Anderson

01:14:19 Joan Miles

01:16:12 Rep. Clark

ADJOURNMENT

01:16:26 Adjournment.

REP. EDITH CLARK, Chairman

PEG HOLWICK, Secretary

EC/ph

Additional Exhibits:

EXHIBIT ([jhh31aad.pdf](#))