

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chair Ron Ehli, on February 13, 2015 at 8:00 AM, in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Ron Ehli, Chair (R)
Sen. Roger Webb, Vice Chair (R)
Rep. Tom Burnett (R)
Sen. Mary Caferro (D)
Sen. Bob Keenan (R)
Rep. Pat Noonan (D)

Members Excused: None

Members Absent: None

Staff Present: Scot Conrady, Legislative Branch
Cynthia Hollimon, Legislative Branch
Noah Horan, Committee Secretary
Lois Steinbeck, 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: Executive Action

EXECUTIVE ACTION - ALL DPHHS DIVISIONS

00:06:09 Chair Ehli
 00:06:18 Cynthia Hollimon, Legislative Fiscal Division (LFD)

EXHIBIT(jhh33a01)**Discussion:**

00:07:20 Chair Ehli
 00:07:42 Lois Steinbeck, Legislative Fiscal Division (LFD)
 00:09:23 Chair Ehli
 00:09:33 Lois Steinbeck, LFD
 00:11:08 Rep. Burnett
 00:11:46 Lois Steinbeck, LFD

EXHIBIT(jhh33a02)**Discussion:**

00:13:10 Chair Ehli
 00:13:42 Sen. Caferro
 00:15:10 Lois Steinbeck, LFD
 00:15:25 Sen. Caferro
 00:15:37 Lois Steinbeck, LFD
 00:15:52 Sen. Caferro
 00:16:02 Pat Sullivan, Montana Governor's Office of Budget and Program Planning (OBPP)
 00:17:27 Chair Ehli
 00:17:52 Lois Steinbeck, LFD
 00:18:20 Cynthia Hollimon, LFD
 00:18:31 Chair Ehli
 00:18:48 Cynthia Hollimon, LFD
 00:19:39 Rep. Noonan
 00:21:08 Chair Ehli
 00:21:20 Scot Conrady, Legislative Fiscal Division (LFD)
 00:22:16 Rep. Noonan
 00:22:30 Scot Conrady, LFD
 00:23:08 Chair Ehli
 00:24:11 Rep. Noonan
 00:25:20 Chair Ehli
 00:27:09 Sen. Webb
 00:27:23 Lois Steinbeck, LFD
 00:30:21 Sen. Keenan

00:31:20 **Motion/Vote:** Sen. Webb made a global motion **TO ACCEPT THE FIXED COST**. Motion failed 3-3 by roll call vote with Rep. Burnett, Rep. Ehli and Sen. Webb voting aye.

00:32:15 Lois Steinbeck, LFD
 00:33:39 Marie Matthews, Montana Department of Public Health and Human Services (DPHHS)

EXHIBIT(jhh33a03)

Discussion:

00:37:43 Chair Ehli
00:37:51 Sen. Caferro
00:38:46 Marie Matthews, DPHHS
00:40:29 Chair Ehli
00:40:39 Lois Steinbeck, LFD
00:41:37 Marie Matthews, DPHHS
00:42:51 Sen. Caferro
00:43:23 Marie Matthews, DPHHS
00:45:01 Sen. Webb
00:45:29 Marie Matthews, DPHHS
00:46:36 Chair Ehli
00:46:41 Marie Matthews, DPHHS
00:47:43 Chair Ehli
00:48:29 Rep. Burnett
00:49:07 Marie Matthews, DPHHS
00:49:23 Chair Ehli
00:52:02 Cynthia Hollimon, LFD

00:53:01 **Motion:** Rep. Ehli moved that **DP 1010003 BE ADOPTED.**

Discussion:

00:53:44 Rep. Burnett
00:53:57 Cynthia Hollimon, LFD

00:54:16 **Substitute Motion:** Sen. Caferro made a substitute motion **TO CHANGE DP 1010003 BY ADDING \$50,000 GENERAL FUND PER YEAR.**

Discussion:

00:55:20 Chair Ehli
00:55:49 Sen. Caferro

00:56:01 **Vote:** Substitute motion failed 3-3 by roll call vote with Sen. Caferro, Rep. Noonan and Sen. Webb voting aye.

00:56:32 **Vote:** Motion carried 4-2 by roll call vote with Rep. Burnett and Sen. Keenan voting no.

00:57:03 **Motion/Vote:** Rep. Ehli moved that **DP 1010008 BE ADOPTED.** Motion carried 5-1 by roll call vote with Sen. Webb voting no.

00:57:51 Chair Ehli
00:58:07 Cynthia Hollimon, LFD
00:58:56 Chair Ehli
00:59:08 Cynthia Hollimon, LFD
00:59:44 Sen. Keenan
00:59:50 Chair Ehli
01:00:04 Rep. Noonan
01:00:20 Chair Ehli

01:00:42 **Motion/Vote:** Rep. Noonan moved that **DP 1010001 BE ADOPTED**. Motion carried 4-2 by roll call vote with Rep. Burnett and Sen. Keenan voting no.

01:01:59 **Motion/Vote:** Sen. Webb moved that **DP 1010006 BE ADOPTED**. Motion carried unanimously by roll call vote.

01:02:42 Chair Ehli

01:04:27 **Motion:** Sen. Webb moved that **DP 1010009 BE ADOPTED**.

01:04:52 **Substitute Motion:** Rep. Burnett made a substitute motion to **ACCEPT 75% OF THE FIGURES PRESENTED IN DP 1010009**.

Discussion:

01:05:34 Rep. Noonan

01:06:04 Chair Ehli

01:06:34 Sen. Webb

01:06:52 Sen. Caferro

01:07:13 Rep. Burnett

01:07:39 Sen. Caferro

01:08:29 Chair Ehli

01:08:34 **Vote:** Substitute motion failed 3-3 by roll call vote with Rep. Burnett, Rep. Ehli and Sen. Keenan voting aye.

01:09:17 Rep. Noonan

01:11:08 Chair Ehli

01:11:11 **Vote:** Motion failed 3-3 by roll call vote with Sen. Caferro, Rep. Ehli and Sen. Webb voting aye.

01:11:37 **Motion:** Rep. Ehli made a global motion **TO ACCEPT ALL PROVIDER RATE INCREASES AT THE 2% AND 2% PRESENTED IN THE ORIGINAL BUDGET**.

Discussion:

01:13:35 Rep. Noonan

01:14:42 Chair Ehli

01:15:52 Rep. Noonan

01:16:22 Chair Ehli

01:16:48 Rep. Burnett

01:17:14 Chair Ehli

01:17:17 Rep. Burnett

01:17:33 Rep. Noonan

01:18:58 Sen. Keenan

01:19:29 Lois Steinbeck, LFD

01:21:04 **Substitute Motion:** Rep. Noonan made a substitute motion **TO ACCEPT THE 2% PROVIDER RATE INCREASE ACROSS THE BOARD, AND TO ADOPT DP 2222205**.

Discussion:

- 01:21:52 Sen. Caferro
01:22:22 Sen. Webb
01:23:11 Mary Dalton, Montana Department of Public Health and Human Services (DPHHS)
01:25:03 Sen. Caferro
01:26:20 Lois Steinbeck, LFD
01:28:35 Sen. Keenan
01:29:27 Lois Steinbeck, LFD
- 01:30:18 **Vote:** Substitute motion failed 3-3 by roll call vote with Sen. Caferro, Rep. Ehli and Rep. Noonan voting aye.
- 01:31:15 **Vote:** Motion failed 2-4 by roll call vote with Rep. Ehli and Sen. Webb voting aye.
- 01:31:48 Chair Ehli
- 01:32:51 **Motion:** Sen. Webb moved that **DP 2021001 BE ADOPTED.**

Discussion:

- 01:33:01 Chair Ehli
- 01:33:30 **Vote:** Motion carried unanimously by voice vote.
- 01:33:48 **Motion:** Sen. Webb moved that **DP 202111 BE ADOPTED.**

Discussion:

- 01:34:07 Rep. Burnett
01:34:54 Cynthia Hollimon, LFD
- 01:35:41 **Vote:** Motion carried 5-1 by voice vote with Rep. Burnett voting no.
- 01:36:01 **Motion:** Sen. Webb moved that **DP 202116 BE ADOPTED.**

Discussion:

- 01:36:29 Rep. Burnett
01:37:20 Chair Ehli
- 01:37:52 **Vote:** Motion carried 5-1 by voice vote with Rep. Burnett voting no.
- 01:38:09 **Motion:** Rep. Ehli moved that **DP 202501 BE ADOPTED.**

Discussion:

- 01:38:49 Sen. Caferro
01:39:10 Rep. Burnett
01:39:20 Marie Matthews, DPHHS
- 01:40:05 **Vote:** Motion failed 3-3 by voice vote with Rep. Ehli, Sen. Keenan and Rep. Noonan voting aye.

01:40:51 **Motion:** Sen. Webb moved that **DP 20301 BE ADOPTED.**

Discussion:

01:41:04 Cynthia Hollimon, LFD

01:41:22 **Vote:** Motion carried unanimously by voice vote.

01:41:43 **Motion:** Sen. Webb moved that **DP 20302 BE ADOPTED.**

Discussion:

01:41:55 Chair Ehli

01:42:18 Cynthia Hollimon, LFD

01:42:47 **Vote:** Motion carried 5-1 by voice vote with Sen. Caferro voting no.

01:43:10 Chair Ehli

01:43:29 Cynthia Hollimon, LFD

01:44:00 **Motion:** Rep. Ehli moved that **DP 202110 BE ADOPTED.**

Discussion:

01:44:48 Sen. Caferro

01:44:55 Chair Ehli

01:45:13 Sen. Caferro

01:46:30 Chair Ehli

01:46:41 Rep. Burnett

01:46:58 Chair Ehli

01:47:04 Rep. Burnett

01:47:07 Chair Ehli

01:47:45 **Vote:** Motion carried 4-2 with Rep. Burnett and Sen. Keenan voting no.

01:48:20 Chair Ehli

01:48:27 Rep. Noonan

01:49:08 Cynthia Hollimon, LFD

01:49:48 Rep. Noonan

01:50:09 **Motion:** Rep. Burnett moved **TO ELIMINATE 2 MILLION IN FEDERAL TANF BLOCK GRANT FUNDS FROM THE HUMAN AND COMMUNITY SERVICES APPROPRIATION IN EACH YEAR OF THE 2015 BIENNIUM WITH THE INTENTION OF DEFUNDING THE FAMILY ECONOMIC SECURITY PROGRAM.**

Discussion:

01:51:00 Chair Ehli

01:51:26 Rep. Burnett

01:53:03 Sen. Caferro

01:55:44 Rep. Noonan

01:56:07 Rep. Burnett

01:57:33 Chair Ehli

01:57:38 Sen. Caferro

01:57:57 Chair Ehli

01:58:33 **Vote:** Motion failed 2-4 by roll call vote with Rep. Burnett and Sen. Keenan voting aye.

01:59:03 **Motion:** Sen. Caferro moved that **NP 202105 BE ADOPTED.**

Discussion:

02:00:22 Chair Ehli

02:00:58 Sen. Caferro

02:01:15 Chair Ehli

02:01:30 Sen. Caferro

02:01:50 **Vote:** Motion failed 2-4 by roll call vote with Sen. Caferro and Rep. Noonan voting aye.

02:02:49 Recess

02:20:18 Reconvened

02:22:27 **Motion:** Rep. Ehli moved to **RECONSIDER THE MOTION** on **NP 202105.**

Discussion:

02:23:33 Sen. Caferro

02:24:36 **Vote:** Motion failed 3-3 by roll call vote with Sen. Caferro, Rep. Ehli and Rep. Noonan voting aye.

02:25:19 **Motion/Vote:** Rep. Noonan moved that **NP 202217 BE ADOPTED.** Motion failed 3-3 by roll call vote with Sen. Caferro, Rep. Ehli and Rep. Noonan voting aye.

02:27:16 Chair Ehli

02:28:50 **Motion:** Rep. Burnett moved that **DP 303300 BE ADOPTED AT 50% OF THE STATED LEVELS.**

Discussion:

02:30:20 Rep. Noonan

02:32:20 Sen. Caferro

02:32:59 Rep. Burnett

02:34:53 Sen. Caferro

02:35:27 Cynthia Hollimon, LFD

02:35:52 Marie Matthews, DPHHS

02:36:31 Sen. Caferro

02:36:46 Without objection, Rep. Burnett rescinded his motion.

02:37:03 **Motion:** Rep. Noonan moved **TO INCREASE THE BASE BUDGET FOR THE CHILD AND FAMILY SERVICES DIVISION BY \$3 MILLION.**

Discussion:

02:37:54 Chair Ehli
02:38:00 Rep. Noonan
02:39:06 Cynthia Hollimon, LFD
02:40:00 Chair Ehli
02:40:26 Rep. Noonan
02:40:42 Chair Ehli
02:40:57 Rep. Noonan
02:41:08 Chair Ehli
02:41:21 Rep. Burnett
02:41:37 Rep. Noonan
02:41:43 Chair Ehli

02:41:55 **Vote:** Motion failed 2-4 by roll call vote with Sen. Caferro and Rep. Noonan voting aye.

02:42:14 Chair Ehli

02:42:29 **Motion:** Sen. Webb moved that **DP 303201 BE ADOPTED.**

Discussion:

02:42:37 Chair Ehli

02:42:47 **Vote:** Motion carried unanimously by voice vote.

02:42:58 **Motion:** Rep. Ehli moved that **DP 303200 BE ADOPTED.**

Discussion:

02:43:07 Rep. Burnett
02:43:26 Chair Ehli
02:43:40 Cynthia Hollimon, LFD
02:44:10 Rep. Burnett
02:44:37 Chair Ehli
02:44:48 Rep. Burnett

02:44:57 Without objection, Chair Ehli rescinded his motion.

02:45:21 Rep. Burnett

02:45:45 **Motion:** Rep. Ehli moved that **DP 303500 BE ADOPTED.**

Discussion:

02:46:21 Sen. Webb
02:46:36 Lois Steinbeck, LFD
02:46:58 Sen. Webb
02:47:08 Sarah Corbally, Montana Department of Public Health and Human Services (DPHHS)
02:47:35 Chair Ehli
02:47:46 Sarah Corbally, DPHHS
02:47:51 Chair Ehli

- 02:48:00 **Vote:** Motion carried 5-1 by voice vote with Rep. Burnett voting no.
- 02:48:09 **Motion/Vote:** Rep. Ehli moved that **DP 303600 BE ADOPTED**. Motion carried 4-2 by voice vote with Rep. Burnett and Sen. Webb voting no.
- 02:49:24 Chair Ehli
- 02:49:29 Rep. Noonan
- 02:49:41 Chair Ehli
- 02:49:43 **Motion:** Rep. Noonan moved that **DP 303800 BE ADOPTED**.

Discussion:

- 02:50:07 Chair Ehli
- 02:50:10 Rep. Noonan
- 02:50:43 Chair Ehli
- 02:50:49 Rep. Noonan
- 02:51:35 Chair Ehli
- 02:51:43 **Vote:** Motion carried 4-2 by roll call vote with Sen. Keenan and Sen. Webb voting no.
- 02:52:07 Chair Ehli
- 02:52:28 **Motion:** Rep. Burnett moved that **DP 303700 BE ADOPTED**.

Discussion:

- 02:53:24 Cynthia Hollimon, LFD
- 02:53:41 Chair Ehli
- 02:53:49 **Vote:** Motion carried unanimously by voice vote.
- 02:53:57 Chair Ehli
- 02:54:05 **Motion:** Rep. Noonan moved **TO INCREASE THE BASE BUDGET FOR THE CHILD AND FAMILY SERVICES DIVISION BY \$1.5 MILLION**.

Discussion:

- 02:54:48 Chair Ehli
- 02:55:34 Rep. Noonan
- 02:56:36 Chair Ehli
- 02:56:44 Cynthia Hollimon, LFD
- 02:58:40 Lois Steinbeck, LFD
- 02:59:16 Sen. Caferro
- 03:00:11 Rep. Noonan
- 03:01:01 Sen. Caferro
- 03:02:14 Chair Ehli
- 03:03:38 Rep. Burnett
- 03:03:46 **Vote:** Motion failed 2-4 by roll call vote with Sen. Caferro and Rep. Noonan voting aye.

03:04:08 Chair Ehli

03:04:30 **Motion:** Sen. Webb moved **TO APPROPRIATE AND RESTRICT \$850,000 GENERAL FUND FOR THE CHILD AND FAMILY SERVICES DIVISION EACH YEAR OF THE BIENNIUM TO IMPLEMENT AN ELECTRONIC RECORD MANAGEMENT SYSTEM.**

EXHIBIT(jhh33a04)

Discussion:

03:05:07 Noah Horan, Committee Secretary

03:05:23 Sen. Webb

03:05:56 Chair Ehli

03:06:20 Rep. Burnett

03:07:46 Sen. Webb

03:08:28 **Vote:** Motion failed 3-3 by roll call vote with Sen. Caferro, Rep. Noonan and Sen. Webb voting aye.

03:08:56 **Motion:** Rep. Ehli moved that **CP 909004 BE ADOPTED.**

Discussion:

03:11:50 Scot Conrady, LFD

03:12:39 Chair Ehli

03:12:42 Sen. Caferro

03:12:50 Scot Conrady, LFD

03:13:13 Sen. Caferro

03:13:24 Marie Matthews, DPHHS

03:13:36 Chair Ehli

03:13:40 Rep. Burnett

03:14:37 Scot Conrady, LFD

03:15:09 Chair Ehli

03:15:38 Marie Matthews, DPHHS

03:16:22 Rep. Burnett

03:17:04 Marie Matthews, DPHHS

03:17:48 Chair Ehli

03:17:51 Sen. Webb

03:18:17 Marie Matthews, DPHHS

03:18:35 Chair Ehli

03:19:06 Scot Conrady, LFD

03:19:09 Chair Ehli

03:19:18 **Vote:** Motion carried 4-2 by roll call vote with Rep. Burnett and Sen. Caferro voting no.

03:19:41 **Motion:** Rep. Ehli moved that **CP 909005 BE ADOPTED.**

Discussion:

03:20:17 Sen. Caferro

03:21:04 Scot Conrady, LFD

03:21:10 Sen. Caferro
03:21:45 Scot Conrady, LFD
03:22:10 Sen. Caferro
03:22:33 Chair Ehli
03:22:39 Sen. Caferro
03:22:59 Scot Conrady, LFD
03:23:26 Chair Ehli
03:23:29 Sen. Caferro
03:24:13 Chair Ehli

03:24:44 **Vote:** Motion failed 2-4 by roll call vote with Rep. Ehli and Rep. Noonan voting aye.

03:25:09 Chair Ehli

03:25:29 **Motion:** Sen. Webb moved that **CP 909010 BE ADOPTED.**

Discussion:

03:25:51 Rep. Noonan
03:26:16 Scot Conrady, LFD
03:27:00 Rep. Noonan
03:27:16 Chair Ehli

03:27:21 **Vote:** Motion carried 5-1 by roll call vote with Sen. Keenan voting no.

03:27:42 **Motion/Vote:** Sen. Webb moved that **CP 909011 BE ADOPTED.** Motion carried 4-2 by roll call vote with Sen. Caferro and Sen. Keenan voting no.

03:28:18 **Motion/Vote:** Sen. Webb moved that **CP 909012 BE ADOPTED.** Motion carried unanimously by voice vote.

03:28:43 Chair Ehli
03:29:42 Cynthia Hollimon, LFD
03:30:03 Chair Ehli
03:30:24 Lois Steinbeck, LFD
03:31:43 Chair Ehli
03:31:53 Lois Steinbeck, LFD
03:32:07 Chair Ehli
03:32:16 Rep. Burnett
03:32:25 Lois Steinbeck, LFD
03:32:53 Cynthia Hollimon, LFD
03:33:42 Sen. Webb
03:34:03 Lois Steinbeck, LFD
03:34:23 Todd Harwell, Montana Department of Public Health and Human Services (DPHHS)
03:35:14 Sen. Webb
03:35:23 Todd Harwell, DPHHS

03:35:46 **Motion:** Rep. Ehli moved that **NP 707001 BE ADOPTED.**

Discussion:

03:36:30 Rep. Burnett

03:36:34 Chair Ehli

03:36:54 **Vote:** Motion carried unanimously by roll call vote.

03:37:31 Chair Ehli

03:37:52 **Motion:** Sen. Webb moved that **NP 707002 BE ADOPTED.**

Discussion:

03:38:10 Sen. Keenan

03:38:15 Chair Ehli

03:39:30 **Vote:** Motion failed 3-3 by roll call vote with Sen. Caferro, Rep. Noonan and Sen. Webb voting aye.

03:39:57 **Motion:** Sen. Webb moved that **NP 707003 BE ADOPTED.**

Discussion:

03:40:10 Rep. Burnett

03:40:47 Todd Harwell, DPHHS

03:41:13 Chair Ehli

03:41:22 **Vote:** Motion failed 3-3 by roll call vote with Sen. Caferro, Sen. Keenan and Rep. Noonan voting aye.

03:41:50 **Motion/Vote:** Sen. Webb moved that **NP 707004 BE ADOPTED.** Motion carried 5-1 by roll call vote with Rep. Ehli voting no.

03:42:56 Chair Ehli

ADJOURNMENT

Adjournment: 03:46:38

Noah Horan, Secretary

nh

Additional Documents:

EXHIBIT([jhh33aad.pdf](#))