

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chair Frederick (Eric) Moore, on January 11, 2019 at 8:00 AM, in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Frederick (Eric) Moore, Chair (R)
Sen. Albert Olszewski, Vice Chair (R)
Rep. Nancy Ballance (R)
Rep. Tom Burnett (R)
Sen. Tom Jacobson (D)
Sen. Bob Keenan (R)
Rep. Marilyn Ryan (D)

Members Excused: Rep. Mary Caferro (D)
Sen. Mary McNally (D)

Members Absent: None

Staff Present: Joshua Poulette, Legislative Branch
Cierra Powell, Committee Secretary

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: Organizational Meeting

HOUSE COMMITTEE ON JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND
HUMAN SERVICES

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08:03:07 Chair E. Moore
08:04:35 Vice Chair Olszewski
08:05:10 Rep. Burnett
08:05:15 Rep. Ryan
08:05:28 Sen. Keenan
08:05:39 John Arnold, Legislative Fiscal Division (LFD)
08:05:51 Erica Johnston, Department of Public Health and Human Services (DPHHS)
08:06:17 Laura Smith, Department of Public Health and Human Services (DPHHS)
08:06:19 Rep. Caferro joined the meeting.
08:06:21 Marie Matthews, Department of Public Health and Human Services (DPHHS)
08:06:23 Sen. McNally joined the meeting.
08:06:28 Brian Hannan, Office of Budget and Program Planning (OBPP)
08:06:36 Pat Sullivan, Office of Budget and Program Planning (OBPP)
08:06:59 Sen. Jacobson
08:07:15 Sen. McNally
08:07:37 Rep. Ballance
08:08:09 Cierra Powell, Committee Clerk
08:08:33 Joshua Poulette, Legislative Fiscal Division (LFD)
08:08:40 Chair E. Moore
08:08:44 Rep. Caferro
08:08:49 Chair E. Moore
08:12:15 Joshua Poulette, Legislative Fiscal Division (LFD)
08:12:40 Chair E. Moore
08:13:16 **Motion:** Vice Chair Olszewski moved **TO ACCEPT THE GOVERNOR'S RECOMMENDATIONS FOR THE BASE OF THE 2019 AS THE SET POINT FOR DISCUSSION.**

Discussion:

08:13:30 Chair E. Moore
08:13:33 Rep. Ballance
08:13:54 Chair E. Moore
08:13:56 Joshua Poulette, LFD
08:14:04 Vice Chair Olszewski
08:14:09 Rep. Ballance
08:14:16 **Motion:** Vice Chair Olszewski clarified his original morion to state: **TO ACCEPT THE 2019 BASE SET POINT AS AGREED UPON BY THE GOVERNOR AND LEGISLATIVE FISCAL DIVISION AS THE STARTING POINT.**

Discussion:

08:14:35 Chair E. Moore
08:14:49 Joshua Poulette, LFD
08:14:52 Chair E. Moore
08:14:53 Rep. Ballance
08:15:29 Chair E. Moore
08:15:31 Rep. Burnett
08:15:45 Chair E. Moore

08:15:46 Rep. Ballance
08:16:12 Joshua Poulette, LFD
08:16:34 Chair E. Moore

08:17:00 **Substitute Motion/Vote:** Rep. Ballance made a substitute motion that **THE COMMITTEE ADOPT THE 2019 BASE BUDGET AS THE STARTING POINT FOR THE 2021 BIENNIUM BUDGET FOR EACH PROGRAM IN THE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES AS WE BUDGET BY PROGRAM MR. CHAIR.** Motion carried 8-1 by voice vote with Sen. Keenan voting no.

ADJOURNMENT

Adjournment: 08:17:25

Cierra Powell, Secretary

cp

Additional Documents:

EXHIBIT([jhh05aad.pdf](#))