

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 February 20, 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)
Rep. Mary Caferro (D)
Sen. Tom Jacobson (D)
Sen. Bob Keenan (R)
Sen. Mary McNally (D)
Rep. Marilyn Ryan (D)

Members Excused: None

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: Executive Action taken on Decision Groups of sections of HB 2 pertaining to Health and Human Services.

08:04:03 Chair E. Moore
08:04:51 Rep. Caferro
08:05:06 Chair E. Moore

08:05:12 Recessed.
08:24:34 Reconvened.

08:24:35 Chair E. Moore
[EXHIBIT\(jhh36a01\)](#)

08:24:44 Vice Chair Olszewski
08:24:53 Joshua Poulette, Legislative Fiscal Division (LFD)
08:25:02 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #1

08:25:10 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #1 BE ADOPTED.** Motion carried unanimously by voice vote.

08:25:11 Vice Chair Olszewski
08:25:20 Joshua Poulette, LFD
08:25:30 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #2

08:25:38 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #2 BE ADOPTED.** Motion carried unanimously by voice vote.

08:25:52 Vice Chair Olszewski
08:26:07 Joshua Poulette, LFD
08:26:12 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #3

08:26:20 **Motion:** Sen. Olszewski moved that **DECISION GROUP #3 BE ADOPTED.**

08:26:28 Joshua Poulette, LFD
08:26:34 Chair E. Moore

08:26:36 **Substitute Motion/Vote:** Rep. Caferro made a substitute motion to **Segregate out Personal Services from DECISION GROUP #3: THE TOP LINE ONLY, CHANGE PACKAGE #1, PERSONAL SERVICES.** Substitute Motion carried unanimously by voice vote.

08:27:06 Vice Chair Olszewski
08:27:16 Joshua Poulette, LFD
08:27:27 Vice Chair Olszewski
08:27:33 Rep. Caferro
08:28:16 Chair E. Moore
08:28:18 Vice Chair Olszewski
08:28:51 Chair E. Moore
08:28:55 Rep. Ballance
08:29:34 Chair E. Moore

08:29:38 **Motion/Vote:** Vice Chair Olszewski moved that **CHANGE PACKAGE #50 OF DECISION GROUP #3, PERSONAL SERVICES ADJUSTMENT, BE ADOPTED.** Motion carried 7-2 by roll call vote with Rep. Caferro and Sen. McNally voting no.

08:30:14 Chair E. Moore
08:30:17 Vice Chair Olszewski
08:30:19 Joshua Poulette, LFD
08:30:28 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #4

08:30:31 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #4 BE ADOPTED.** Motion carried unanimously by voice vote.

08:30:36 Vice Chair Olszewski
08:30:43 Joshua Poulette, LFD
08:30:50 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #5

08:30:51 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #5 BE ADOPTED.** Motion carried unanimously by voice vote.

08:30:56 Vice Chair Olszewski
08:31:00 Joshua Poulette, LFD
08:31:07 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #6

08:31:12 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #6 BE ADOPTED.** Motion carried unanimously by voice vote.

08:31:17 Vice Chair Olszewski
08:31:21 Joshua Poulette, LFD
08:31:25 Chair E. Moore
08:31:27 Jon Arnold, Legislative Fiscal Division (LFD)
08:31:44 Chair E. Moore
08:31:52 Jon Arnold, LFD
08:32:07 Chair E. Moore
08:32:10 Jon Arnold, LFD
08:32:11 Chair E. Moore
08:32:13 Rep. Caferro
08:32:20 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #7

08:32:25 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #7 BE ADOPTED**. Motion carried unanimously by voice vote.

08:32:30 Vice Chair Olszewski
08:32:35 Joshua Poulette, LFD
08:32:39 Chair E. Moore
08:32:41 Jon Arnold, LFD
08:33:18 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #8

08:33:20 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #8 BE ADOPTED**. Motion carried unanimously by voice vote.

08:33:25 Vice Chair Olszewski
08:33:35 Joshua Poulette, LFD
08:33:57 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #9

08:34:01 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #9 BE ADOPTED**. Motion carried unanimously by voice vote.

08:34:07 Vice Chair Olszewski
08:34:14 Joshua Poulette, LFD
08:34:21 Chair E. Moore
08:34:27 Joshua Poulette, LFD
08:34:28 Chair E. Moore
08:34:31 Rep. Caferro

08:35:10 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #10

08:35:34 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #10 BE ADOPTED.** Motion carried unanimously by voice vote.

08:35:39 Vice Chair Olszewski
08:35:45 Joshua Poulette, LFD
08:36:01 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #11

08:36:03 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #11 BE ADOPTED.** Motion carried unanimously by voice vote.

08:36:09 Vice Chair Olszewski
08:36:12 Joshua Poulette
08:36:29 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #12

08:36:32 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #12 BE ADOPTED.** Motion carried unanimously by voice vote.

08:36:38 Vice Chair Olszewski
08:36:42 Joshua Poulette, LFD
08:37:05 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #13

08:37:09 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #13 BE ADOPTED.** Motion carried unanimously by voice vote.

08:37:14 Vice Chair Olszewski
08:37:18 Joshua Poulette, LFD
08:37:35 Chair E. Moore
08:37:41 Joshua Poulette, LFD
08:37:43 Chair E. Moore
08:37:48 Joshua Poulette, LFD
08:37:51 Chair E. Moore

08:37:56 Rep. Caferro
08:38:10 Joshua Poulette
08:38:12 Rep. Caferro
08:38:15 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #14

08:38:21 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #14 BE ADOPTED**. Motion carried 8-1 by voice vote with Rep. Burnett voting no.

08:38:28 Vice Chair Olszewski
08:38:35 Joshua Poulette, LFD
08:38:56 Chair E. Moore
08:39:17 Joshua Poulette, LFD
08:39:19 Chair E. Moore
08:39:22 Rep. Caferro
08:39:43 Chair E. Moore
08:39:58 Rep. Caferro
08:39:59 Chair E. Moore
08:40:12 Rep. Caferro
08:40:16 Chair E. Moore
08:40:18 Rep. Caferro
08:40:20 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #15

08:40:26 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #15 BE ADOPTED**. Motion carried unanimously by voice vote.

08:40:30 Vice Chair Olszewski
08:40:35 Joshua Poulette, LFD
08:41:00 Chair E. Moore
08:41:05 Vice Chair Olszewski
08:41:19 Joshua Poulette, LFD
08:41:31 Chair E. Moore
08:42:03 Rep. Caferro
08:43:18 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #16

08:43:21 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #16 BE ADOPTED**. Motion carried unanimously by voice vote.

08:43:27 Vice Chair Olszewski
08:43:32 Joshua Poulette, LFD
08:43:59 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #17

08:44:15 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #17 BE ADOPTED**. Motion carried unanimously by voice vote.

08:44:20 Vice Chair Olszewski
08:44:25 Joshua Poulette, LFD
08:45:03 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #18

08:45:07 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #18 BE ADOPTED**. Motion carried unanimously by voice vote.

08:45:12 Vice Chair Olszewski
08:45:19 Joshua Poulette, LFD
08:45:53 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #20

08:46:01 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #20 BE ADOPTED**. Motion carried unanimously by voice vote.

08:46:30 Joshua Poulette, LFD
08:46:37 Chair E. Moore
08:46:48 Joshua Poulette, LFD
08:46:54 Chair E. Moore
08:47:02 Joshua Poulette, LFD
08:47:10 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #21

08:47:14 **Motion:** Sen. Olszewski moved that **DECISION GROUP #21 BE ADOPTED**.

08:47:18 Joshua Poulette, LFD

08:47:34 **Substitute Motion:** Sen. McNally made a substitute motion that **DECISION GROUP #21 THE AMOUNT NOT BE \$500,000 EVERY YEAR, THAT IN 2020 THE AMOUNT BE \$320,608 AND IN 2021 THE AMOUNT BE \$748,085 FOR A TOTAL OF \$1,068,693**.

Discussion:

08:47:46 Chair E. Moore
08:47:51 Sen. McNally
08:48:12 Chair E. Moore
08:48:13 Sen. McNally
08:48:17 Chair E. Moore
08:48:23 Vice Chair Olszewski
08:48:32 Sen. McNally
08:48:43 Vice Chair Olszewski
08:48:44 Chair E. Moore
08:48:45 Vice Chair Olszewski
08:48:57 Sen. McNally
08:48:58 Vice Chair Olszewski
08:48:59 Chair E. Moore
08:49:00 Rep. Caferro
08:49:45 Vice Chair Olszewski
08:49:46 Chair E. Moore

08:49:50 **Vote:** Substitute motion carried unanimously by voice vote.

08:49:56 Vice Chair Olszewski
08:50:04 Joshua Poulette, LFD
08:50:22 Chair E. Moore
08:50:24 Vice Chair Olszewski
08:50:59 Chair E. Moore
08:51:03 Vice Chair Olszewski
08:51:07 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #22

08:51:12 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #22 BE ADOPTED**. Motion carried unanimously by voice vote.

08:51:19 Vice Chair Olszewski
08:51:25 Joshua Poulette, LDS
08:51:42 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #23

08:51:47 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #23 BE ADOPTED**. Motion carried unanimously by voice vote.

08:51:51 Vice Chair Olszewski
08:51:56 Joshua Poulette, LFD

08:52:08 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #25

08:52:12 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #25 BE ADOPTED**. Motion carried unanimously by voice vote.

08:52:17 Vice Chair Olszewski
08:52:22 Joshua Poulette, LFD
08:52:32 Chair E. Moore
08:52:47 Joshua Poulette, LFD
08:52:49 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #26

08:52:51 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #26 BE ADOPTED**. Motion carried unanimously by voice vote.

08:52:56 Vice Chair Olszewski
08:53:16 Joshua Poulette, LFD
08:53:25 Chair E. Moore

EXECUTIVE ACTION ON DECISION GROUP #27

08:53:28 **Motion/Vote:** Vice Chair Olszewski moved that **DECISION GROUP #27 BE ADOPTED**. Motion carried unanimously by voice vote.

08:54:01 Chair E. Moore

08:54:05 **Motion:** Rep. Caferro moved that **STARS PREK BE FUNDED \$4,000,000 IN YEAR ONE AND \$4,000,000 IN YEAR TWO**.

Discussion:

08:54:21 Chair E. Moore
08:54:24 Rep. Ballance
08:55:07 Chair E. Moore
08:55:41 Rep. Ryan
08:56:06 Chair E. Moore
08:56:08 Rep. Ballance
08:56:32 Rep. Ryan
08:56:34 Chair E. Moore
08:56:54 Rep. Caferro
08:57:04 Chair E. Moore

08:57:06 Rep. Ballance
08:57:12 Rep. Caferro
08:57:25 Chair E. Moore
08:57:33 Rep. Caferro

08:58:09 **Vote:** Motion failed 4-5 by roll call vote with Rep. Caferro, Sen. Jacobson, Sen. McNally and Rep. Ryan voting aye.

08:58:40 Chair E. Moore

08:58:41 **Motion:** Rep. Caferro moved **TO INCREASE THE PROVIDER RATE FOR ASSISTED LIVING UNDER THE BIG SKY WAIVER.**

Discussion:

09:01:27 Chair E. Moore
09:01:38 Rep. Caferro
09:01:44 Chair E. Moore
09:01:46 Rep. Caferro
09:02:24 Chair E. Moore
09:02:31 Vice Chair Olszewski
09:03:04 Chair E. Moore
09:03:50 Rep. Ballance
09:04:45 Chair E. Moore

09:04:50 **Vote:** Motion carried 5-4 by roll call vote with Rep. Ballance, Rep. Burnett, Rep. F. Moore and Sen. Olszewski voting no.

09:05:24 Chair E. Moore
09:05:59 Rep. Caferro
09:06:03 Chair E. Moore
09:06:28 Rep. Caferro
09:06:30 Chair E. Moore

ADJOURNMENT

Adjournment: 09:06:33

Cierra Powell, Secretary

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Additional Documents:

EXHIBIT([jhh36aad.pdf](#))