

ACTIONS

PART 2

ASSEMBLY BUDGET SUBCOMMITTEE NO. 1 ON HEALTH AND HUMAN SERVICES

ASSEMBLYMEMBER HOLLY MITCHELL, CHAIR

WEDNESDAY, APRIL 3, 2013

1:30 P.M. - STATE CAPITOL ROOM 444

ITEMS TO BE HEARD																																					
ITEM	DESCRIPTION																																				
4440	DEPARTMENT OF STATE HOSPITALS	1																																			
ISSUE 1	DEPARTMENT OVERVIEW INFORMATIONAL ISSUE; NO ACTION TAKEN	1																																			
ISSUE 2	HISTORY OF FISCAL CHALLENGES INFORMATIONAL ISSUE; NO ACTION TAKEN	6																																			
ISSUE 3	STOCKTON FACILITY AUGMENTATION APPROVED AS BUDGETED	14																																			
	<table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mansoor</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Total</i></td> <td>5</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove	✓				Mansoor	✓				<i>Total</i>	5	0			
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<p>ISSUE 4</p>	<p>VACAVILLE PSYCHIATRIST-ON-DUTY</p> <p>APPROVED AS BUDGETED</p> <table border="1" data-bbox="332 283 1339 661"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mansoor</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Total</i></td> <td>5</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove	✓				Mansoor	✓				<i>Total</i>	5	0			<p>17</p>
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
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<p>ISSUE 5</p>	<p>PERSONAL DURESS ALARM SYSTEM BUDGET CHANGE PROPOSAL</p> <p>APPROVED PROPOSAL FUNDING, INCLUDING 4.0 POSITIONS FOR ASH AND CSH, EXCLUDING THE 3.0 REQUESTED POSITIONS FOR NSH. PLEASE ALSO SEE SECOND ACTION BELOW.</p> <table border="1" data-bbox="332 924 1339 1302"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mansoor</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Total</i></td> <td>5</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove	✓				Mansoor	✓				<i>Total</i>	5	0			<p>18</p>
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
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<p>ISSUE 5</p>	<p>PERSONAL DURESS ALARM SYSTEM BUDGET CHANGE PROPOSAL</p> <p>APPROVED OF 3.0 POSITIONS REQUESTED FOR NSH.</p> <table border="1" data-bbox="332 1501 1339 1879"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td></td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Mansoor</td> <td></td> <td></td> <td></td> <td>✓</td> </tr> <tr> <td><i>Total</i></td> <td>3</td> <td>1</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove		✓			Mansoor				✓	<i>Total</i>	3	1			<p></p>
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<p>ISSUE 6</p>	<p>ACTIVE DIRECTORY RESTRUCTURING BUDGET CHANGE PROPOSAL</p> <p>APPROVED AS BUDGETED</p> <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Mansoor</td> <td></td> <td></td> <td></td> <td>✓</td> </tr> <tr> <td><i>Total</i></td> <td>3</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor				✓	<i>Total</i>	3	0			<p>19</p>
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<p>ISSUE 7</p>	<p>AUTOMATED STAFF SCHEDULING AND INFORMATION SUPPORT TOOL BUDGET CHANGE PROPOSAL</p> <p>APPROVED AS BUDGETED</p> <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Mansoor</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Total</i></td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor	✓				<i>Total</i>	4	0			<p>20</p>
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<p>ISSUE 8</p>	<p>METROPOLITAN STATE HOSPITAL FIRE ALARM UPGRADE CAPITAL OUTLAY</p> <p>APPROVED AS BUDGETED</p> <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Mansoor</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Total</i></td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor	✓				<i>Total</i>	4	0			<p>22</p>
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<p>ISSUE 9</p>	<p>PATTON STATE HOSPITAL SECURITY PERIMETER FENCING CAPITAL OUTLAY</p> <p>APPROVED AS BUDGETED</p> <table border="1" data-bbox="337 289 1334 657"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Mansoor</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Total</i></td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor	✓				<i>Total</i>	4	0			<p>24</p>
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<p>ISSUE 10</p>	<p>NAPA STATE HOSPITAL SECURITY GATES & FENCING CAPITAL OUTLAY</p> <p>APPROVED AS BUDGETED</p> <table border="1" data-bbox="337 898 1334 1266"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Mitchell (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Mansoor</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Total</i></td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Mitchell (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor	✓				<i>Total</i>	4	0			<p>25</p>
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