

ACTIONS TAKEN

ASSEMBLY BUDGET SUBCOMMITTEE NO. 1 HEALTH AND HUMAN SERVICES

ASSEMBLY MEMBER SHIRLEY N. WEBER, PH.D., CHAIR

MONDAY, MAY 19, 2014
9:00 A.M. - STATE CAPITOL ROOM 444

ITEMS TO BE HEARD																																					
4260 4280	DEPARTMENT OF HEALTH CARE SERVICES MANAGED RISK MEDICAL INSURANCE BOARD																																				
ISSUE 1	MAJOR RISK MEDICAL INSURANCE PROGRAM ELIMINATION This item was held open	1																																			
4260	DEPARTMENT OF HEALTH CARE SERVICES																																				
ISSUE 1	FAMILY HEALTH ESTIMATE Approved 3-0 of the Family Health Estimate, conforming to any additional changes made to the final Budget Act.	3																																			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">MEMBERS</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (Chair)</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td></td> <td></td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Mansoor</td> <td></td> <td></td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td><i>Total</i></td> <td style="text-align: center;">3</td> <td style="text-align: center;">0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			
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ISSUE 2	MEDI-CAL ESTIMATE This item was held open	9																																			
ISSUE 3	COORDINATED CARE INITIATIVE This item was held open.	13																																			
ISSUE 4	PEDIATRIC VISION PROPOSAL This item was held open.	16																																			

ISSUE 5	<p>INTEGRITY DATA ANALYTICS BUDGET CHANGE PROPOSAL (BCP) Approved 3-0 of this proposal for \$5 million (\$1.25 million General Fund) in 2014-15 and additional funding in subsequent years to contract with a data analytics contractor to reduce fraud in the Medical program.</p> <table border="1" data-bbox="360 443 1365 800"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			17
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ISSUE 6	<p>COUNTY ADMIN METHODOLOGY BUDGET CHANGE PROPOSALS (BCPs) Approved 3-0 of the new BCP for \$1.5 million and 2.0 limited-term positions to implement SB 28 requirements to develop a new county administration budgeting methodology & denied the January Budget BCP on the same subject.</p> <table border="1" data-bbox="360 1094 1365 1451"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			19
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ISSUE 7	<p>MARTIN LUTHER KING JR. COMMUNITY HOSPITAL TRAILER BILL LANGUAGE This item was held open.</p>	21																																			

VOTE ONLY ITEMS																																					
4260 4280	DEPARTMENT OF HEALTH CARE SERVICES MANAGED RISK MEDICAL INSURANCE BOARD (MRMIB)																																				
ISSUE 1	<p>ELIMINATION OF MRMIB Approved 3-0 of the proposed elimination of MRMIB and the proposed transfer of its remaining programs to DHCS, and adoption of "placeholder" trailer bill for implementation.</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>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			24
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ISSUE 1	<p>COORDINATED CARE INITIATIVE (SB 94/04) (BCP) Approved 3-0 of this BCP for 4.0 3-year limited-term positions to implement risk corridors within the CCI.</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>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			25
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<p>ISSUE 2</p>	<p>GROUND EMERGENCY MEDICAL TRANSPORTATION (A114-01) BCP Approved 3-0 of this BCP for \$1 million and 5.5 permanent and 3.0 3-year limited-term positions to perform audits on local fire districts and GEMT providers.</p> <table border="1" data-bbox="360 338 1365 697"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			<p>25</p>
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<p>ISSUE 3</p>	<p>EVERY WOMAN COUNTS CONTRACT STAFF CONVERSION (BD14-01) BCP Approved 3-0 of this BCP to convert contract resources to 4.0 2-year limited-term positions in the Every Woman Counts Program.</p> <table border="1" data-bbox="360 919 1365 1278"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			<p>26</p>
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<p>ISSUE 4</p>	<p>MEDI-CAL ELIGIBILITY DATA SYSTEM MODERNIZATION (ITSD14-03) BCP Approved 3-0 of this BCP for \$3.5 million and 16.0 2-year limited-term positions to modernize MEDS.</p> <table border="1" data-bbox="360 1499 1365 1858"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			<p>26</p>
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ISSUE 5	<p>BREAST & CERVICAL CANCER TREATMENT PROGRAM BACKLOG (MCED14-01) BCP</p> <p>Approved 3-0 of this BCP for \$301,000 and authority to extend 6.0 limited-term positions to address the backlog in the Breast & Cervical Cancer Treatment Program.</p> <table border="1" data-bbox="362 373 1365 730"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			26
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ISSUE 6	<p>HEALTH INSURANCE PORTABILITY & ACCOUNTABILITY ACT (HIPAA) (OHC14-01) BCP</p> <p>Approved 3-0 of this BCP for \$1.9 million and authority to convert 7.0 limited-term positions to permanent and to extend 6.0 limited-term positions for 2 years to address the HIPAA workload.</p> <table border="1" data-bbox="362 951 1365 1312"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			27
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ISSUE 7	<p>DRUG MEDI-CAL PROVIDER RE-CERTIFICATIONS (PED14-01) BCP</p> <p>Approved 3-0 of this BCP for \$2.2 million and 21.0 1-year limited-term positions to recertify Drug Medi-Cal providers.</p> <table border="1" data-bbox="362 1461 1365 1822"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (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	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			27
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ISSUE 8	<p>DUI PROGRAM EVALUATION (SUDS14-03) BCP Approved 3-0 of this BCP for \$96,000 to renew a contract to continue evaluating DUI programs.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">MEMBERS</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Weber (Chair)</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chesbro</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dickinson</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Grove</td> <td></td> <td></td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Mansoor</td> <td></td> <td></td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td><i>Total</i></td> <td style="text-align: center;">3</td> <td style="text-align: center;">0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Weber (Chair)	✓				Chesbro	✓				Dickinson	✓				Grove			✓		Mansoor			✓		<i>Total</i>	3	0			27
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