

ACTIONS

PART A – HEALTH

ASSEMBLY BUDGET SUBCOMMITTEE NO. 1

HEALTH AND HUMAN SERVICES

ASSEMBLYMEMBER TONY THURMOND, CHAIR

THURSDAY, MAY 21, 2015
10:00 A.M. - STATE CAPITOL ROOM 4202

VOTE ONLY CALENDAR

ITEM	DESCRIPTION																																				
0530	CALIFORNIA HEALTH & HUMAN SERVICES AGENCY																																				
ISSUE 1	<p>OFFICE OF LAW ENFORCEMENT SUPPORT</p> <p>MOTION: APPROVE OF THE LAO ALTERNATIVE PROPOSAL TO:</p> <ol style="list-style-type: none"> 1. APPROVE \$600,000 AND 4.0 ATTORNEY POSITIONS FOR THE OLES; 2. DENY \$600,000 IN REIMBURSEMENT AUTHORITY FOR OLES; 3. TRANSFER INVESTIGATION RESOURCES REQUESTED FOR OLES TO THE OFFICE OF INSPECTOR GENERAL; AND 4. ADOPT PLACEHOLDER TRAILER BILL TO PROVIDE THE OIG AUTHORITY OVER DSH & DDS, PER THE WRITE-UP ON PAGE 3 OF THE AGENDA. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 20%; padding: 5px;">MEMBERS</th> <th style="width: 15%; padding: 5px;">AYE</th> <th style="width: 15%; padding: 5px;">NO</th> <th style="width: 20%; padding: 5px;">ABSENT</th> <th style="width: 30%; padding: 5px;">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Thurmond (Chair)</td> <td style="text-align: center; padding: 5px;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 5px;">Bonta</td> <td style="text-align: center; padding: 5px;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 5px;">Chiu</td> <td style="text-align: center; padding: 5px;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 5px;">Grove</td> <td style="text-align: center; padding: 5px;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="padding: 5px;">Jones</td> <td></td> <td></td> <td style="text-align: center; padding: 5px;">✓</td> <td></td> </tr> <tr> <td style="padding: 5px;">Total</td> <td style="text-align: center; padding: 5px;">4</td> <td style="text-align: center; padding: 5px;">0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			3
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
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4140	OFFICE OF STATEWIDE HEALTH PLANNING & DEVELOPMENT																																				
ISSUE 1	<p data-bbox="358 233 1312 300">ELECTIVE PERCUTANEOUS CORONARY INTERVENTION (SB 906) BUDGET CHANGE PROPOSAL</p> <p data-bbox="358 344 1406 447">MOTION: APPROVE OF THE ELECTIVE PERCUTANEOUS CORONARY INTERVENTION (SB 906) BUDGET CHANGE PROPOSAL, MODIFIED BY MAKING THE POSITIONS 2-YEAR LIMITED-TERM.</p> <table border="1" data-bbox="358 451 1352 1140"> <thead> <tr> <th data-bbox="358 451 669 583">MEMBERS</th> <th data-bbox="669 451 834 583">AYE</th> <th data-bbox="834 451 932 583">NO</th> <th data-bbox="932 451 1149 583">ABSENT</th> <th data-bbox="1149 451 1352 583">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 583 669 678">Thurmond (Chair)</td> <td data-bbox="669 583 834 678" style="text-align: center;">✓</td> <td data-bbox="834 583 932 678"></td> <td data-bbox="932 583 1149 678"></td> <td data-bbox="1149 583 1352 678"></td> </tr> <tr> <td data-bbox="358 678 669 772">Bonta</td> <td data-bbox="669 678 834 772" style="text-align: center;">✓</td> <td data-bbox="834 678 932 772"></td> <td data-bbox="932 678 1149 772"></td> <td data-bbox="1149 678 1352 772"></td> </tr> <tr> <td data-bbox="358 772 669 867">Chiu</td> <td data-bbox="669 772 834 867" style="text-align: center;">✓</td> <td data-bbox="834 772 932 867"></td> <td data-bbox="932 772 1149 867"></td> <td data-bbox="1149 772 1352 867"></td> </tr> <tr> <td data-bbox="358 867 669 961">Grove</td> <td data-bbox="669 867 834 961" style="text-align: center;">✓</td> <td data-bbox="834 867 932 961"></td> <td data-bbox="932 867 1149 961"></td> <td data-bbox="1149 867 1352 961"></td> </tr> <tr> <td data-bbox="358 961 669 1056">Jones</td> <td data-bbox="669 961 834 1056"></td> <td data-bbox="834 961 932 1056"></td> <td data-bbox="932 961 1149 1056" style="text-align: center;">✓</td> <td data-bbox="1149 961 1352 1056"></td> </tr> <tr> <td data-bbox="358 1056 669 1140">Total</td> <td data-bbox="669 1056 834 1140" style="text-align: center;">4</td> <td data-bbox="834 1056 932 1140" style="text-align: center;">0</td> <td data-bbox="932 1056 1149 1140"></td> <td data-bbox="1149 1056 1352 1140"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			4
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4150	DEPARTMENT OF MANAGED HEALTH CARE																																				
ISSUE 1	<p data-bbox="358 268 1198 300">FEDERAL MENTAL HEALTH PARITY BUDGET CHANGE PROPOSAL</p> <p data-bbox="358 342 1406 411">MOTION: APPROVE OF THE FEDERAL MENTAL HEALTH PARITY BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="358 415 1354 1104"> <thead> <tr> <th data-bbox="358 415 669 548">MEMBERS</th> <th data-bbox="669 415 834 548">AYE</th> <th data-bbox="834 415 932 548">NO</th> <th data-bbox="932 415 1149 548">ABSENT</th> <th data-bbox="1149 415 1354 548">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 548 669 642">Thurmond (Chair)</td> <td data-bbox="669 548 834 642" style="text-align: center;">✓</td> <td data-bbox="834 548 932 642"></td> <td data-bbox="932 548 1149 642"></td> <td data-bbox="1149 548 1354 642"></td> </tr> <tr> <td data-bbox="358 642 669 737">Bonta</td> <td data-bbox="669 642 834 737" style="text-align: center;">✓</td> <td data-bbox="834 642 932 737"></td> <td data-bbox="932 642 1149 737"></td> <td data-bbox="1149 642 1354 737"></td> </tr> <tr> <td data-bbox="358 737 669 831">Chiu</td> <td data-bbox="669 737 834 831" style="text-align: center;">✓</td> <td data-bbox="834 737 932 831"></td> <td data-bbox="932 737 1149 831"></td> <td data-bbox="1149 737 1354 831"></td> </tr> <tr> <td data-bbox="358 831 669 926">Grove</td> <td data-bbox="669 831 834 926" style="text-align: center;">✓</td> <td data-bbox="834 831 932 926"></td> <td data-bbox="932 831 1149 926"></td> <td data-bbox="1149 831 1354 926"></td> </tr> <tr> <td data-bbox="358 926 669 1020">Jones</td> <td data-bbox="669 926 834 1020"></td> <td data-bbox="834 926 932 1020"></td> <td data-bbox="932 926 1149 1020" style="text-align: center;">✓</td> <td data-bbox="1149 926 1354 1020"></td> </tr> <tr> <td data-bbox="358 1020 669 1104">Total</td> <td data-bbox="669 1020 834 1104" style="text-align: center;">4</td> <td data-bbox="834 1020 932 1104" style="text-align: center;">0</td> <td data-bbox="932 1020 1149 1104"></td> <td data-bbox="1149 1020 1354 1104"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			5
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
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ISSUE 2	<p>INDIVIDUAL MARKET REFORMS BUDGET CHANGE PROPOSAL</p> <p>MOTION: APPROVE OF THE INDIVIDUAL MARKET REFORMS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="362 338 1354 1031"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>3</td> <td>1</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove		✓			Jones			✓		Total	3	1			5
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Chiu	✓																																				
Grove		✓																																			
Jones			✓																																		
Total	3	1																																			
ISSUE 3	<p>LARGE GROUP CLAIMS DATA BUDGET CHANGE PROPOSAL</p> <p>MOTION: APPROVE OF THE LARGE GROUP CLAIMS DATA BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="362 1220 1354 1906"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>3</td> <td>1</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove		✓			Jones			✓		Total	3	1			5
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Jones			✓																																		
Total	3	1																																			

ISSUE 4	<p data-bbox="358 268 1240 302">DENTAL PLANS MEDICAL LOSS RATIO BUDGET CHANGE PROPOSAL</p> <p data-bbox="358 342 1406 413">MOTION: APPROVE OF THE DENTAL PLANS MEDICAL LOSS RATIO BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="358 413 1352 1102"> <thead> <tr> <th data-bbox="358 413 670 548">MEMBERS</th> <th data-bbox="670 413 836 548">AYE</th> <th data-bbox="836 413 933 548">NO</th> <th data-bbox="933 413 1149 548">ABSENT</th> <th data-bbox="1149 413 1352 548">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 548 670 640">Thurmond (Chair)</td> <td data-bbox="670 548 836 640">✓</td> <td data-bbox="836 548 933 640"></td> <td data-bbox="933 548 1149 640"></td> <td data-bbox="1149 548 1352 640"></td> </tr> <tr> <td data-bbox="358 640 670 732">Bonta</td> <td data-bbox="670 640 836 732">✓</td> <td data-bbox="836 640 933 732"></td> <td data-bbox="933 640 1149 732"></td> <td data-bbox="1149 640 1352 732"></td> </tr> <tr> <td data-bbox="358 732 670 825">Chiu</td> <td data-bbox="670 732 836 825">✓</td> <td data-bbox="836 732 933 825"></td> <td data-bbox="933 732 1149 825"></td> <td data-bbox="1149 732 1352 825"></td> </tr> <tr> <td data-bbox="358 825 670 917">Grove</td> <td data-bbox="670 825 836 917">✓</td> <td data-bbox="836 825 933 917"></td> <td data-bbox="933 825 1149 917"></td> <td data-bbox="1149 825 1352 917"></td> </tr> <tr> <td data-bbox="358 917 670 1010">Jones</td> <td data-bbox="670 917 836 1010"></td> <td data-bbox="836 917 933 1010"></td> <td data-bbox="933 917 1149 1010">✓</td> <td data-bbox="1149 917 1352 1010"></td> </tr> <tr> <td data-bbox="358 1010 670 1102">Total</td> <td data-bbox="670 1010 836 1102">4</td> <td data-bbox="836 1010 933 1102">0</td> <td data-bbox="933 1010 1149 1102"></td> <td data-bbox="1149 1010 1352 1102"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			5
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
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Jones			✓																																		
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4260	DEPARTMENT OF HEALTH CARE SERVICES																																				
ISSUE 1	<p data-bbox="344 226 1419 262">FAMILY HEALTH ESTIMATE MAY REVISE ADJUSTMENTS</p> <p data-bbox="344 304 1419 373">MOTION: APPROVE OF THE FAMILY HEALTH ESTIMATE INCLUDING MAY REVISION ADJUSTMENTS.</p> <table border="1" data-bbox="360 378 1354 1066"> <thead> <tr> <th data-bbox="360 378 669 508">MEMBERS</th> <th data-bbox="669 378 834 508">AYE</th> <th data-bbox="834 378 932 508">NO</th> <th data-bbox="932 378 1149 508">ABSENT</th> <th data-bbox="1149 378 1354 508">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="360 508 669 604">Thurmond (Chair)</td> <td data-bbox="669 508 834 604">✓</td> <td data-bbox="834 508 932 604"></td> <td data-bbox="932 508 1149 604"></td> <td data-bbox="1149 508 1354 604"></td> </tr> <tr> <td data-bbox="360 604 669 697">Bonta</td> <td data-bbox="669 604 834 697">✓</td> <td data-bbox="834 604 932 697"></td> <td data-bbox="932 604 1149 697"></td> <td data-bbox="1149 604 1354 697"></td> </tr> <tr> <td data-bbox="360 697 669 789">Chiu</td> <td data-bbox="669 697 834 789">✓</td> <td data-bbox="834 697 932 789"></td> <td data-bbox="932 697 1149 789"></td> <td data-bbox="1149 697 1354 789"></td> </tr> <tr> <td data-bbox="360 789 669 882">Grove</td> <td data-bbox="669 789 834 882">✓</td> <td data-bbox="834 789 932 882"></td> <td data-bbox="932 789 1149 882"></td> <td data-bbox="1149 789 1354 882"></td> </tr> <tr> <td data-bbox="360 882 669 974">Jones</td> <td data-bbox="669 882 834 974"></td> <td data-bbox="834 882 932 974"></td> <td data-bbox="932 882 1149 974">✓</td> <td data-bbox="1149 882 1354 974"></td> </tr> <tr> <td data-bbox="360 974 669 1066">Total</td> <td data-bbox="669 974 834 1066">4</td> <td data-bbox="834 974 932 1066">0</td> <td data-bbox="932 974 1149 1066"></td> <td data-bbox="1149 974 1354 1066"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			6
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
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MOTION: APPROVE OF "PLACEHOLDER" BUDGET BILL LANGUAGE TO ALLOW FOR THE TRANSFER OF FUNDS FROM THE DEPARTMENT OF DEVELOPMENTAL SERVICES TO DHCS FOR CHILDREN TO RECEIVE BEHAVIORAL HEALTH TREATMENT THROUGH DHCS RATHER THAN THROUGH REGIONAL CENTERS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF A ONE-TIME APPROPRIATION OF \$2 MILLION GENERAL FUND TO THE DEPARTMENT OF HEALTH CARE SERVICES TO BE ALLOCATED TO LIFE LONG COMMUNITY CLINIC TO SUPPORT EXTENDED HOURS FOR URGENT CARE SERVICES, AND ADOPT "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THIS APPROPRIATION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

MOTION: REQUEST SUPPLEMENTAL REPORTING LANGUAGE FROM THE DEPARTMENT OF HEALTH CARE SERVICES REGARDING SUICIDE HOT-LINES, AS DESCRIBED ON PAGE 8 OF THE AGENDA.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THE PROPOSED MEDI-CAL ESTIMATE, INCLUDING ADJUSTMENTS IN THE MAY REVISE, WITH ANY CHANGES TO CONFORM AS APPROPRIATE TO OTHER ACTIONS THAT HAVE BEEN, OR WILL BE, TAKEN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove				✓
Jones			✓	
Total	3	0		

MOTION: DENY THE PROPOSED TRAILER BILL TO ELIMINATE THE ANNUAL COLA FOR COUNTY MEDI-CAL ELIGIBILITY ADMINISTRATION AND INSTEAD ADOPT "PLACEHOLDER" TRAILER BILL TO SUSPEND THE COLA FOR THE 2015-16 FISCAL YEAR.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

ISSUE 7	<p>HEPATITIS C TREATMENT FUNDING MAY REVISE PROPOSAL</p> <p>MOTION: APPROVE OF THE ESTIMATED COSTS FOR TREATMENT OF HEPATITIS C IN THE MEDI-CAL PROGRAM.</p> <table border="1" data-bbox="362 338 1352 1031"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			9
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ISSUE 8	<p>PEDIATRIC PALLIATIVE CARE PILOT PROGRAM EXPANSION</p> <p>MOTION: APPROVE OF THE PROPOSED EXPANSION TO THE PEDIATRIC PALLIATIVE CARE PILOT PROGRAM.</p> <table border="1" data-bbox="362 1220 1352 1906"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			9
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Jones			✓																																		
Total	4	0																																			

ISSUE 9	<p data-bbox="358 268 893 300">CHDP DENTAL REFERRAL TRAILER BILL</p> <p data-bbox="358 342 1406 447">MOTION: APPROVE OF PROPOSED "PLACEHOLDER" TRAILER BILL TO UPDATE THE RECOMMENDATIONS ON AGE-APPROPRIATE DENTAL REFERRALS IN THE CHILDREN'S HEALTH & DISABILITY PROGRAM, AS PROPOSED.</p> <table border="1" data-bbox="358 485 1352 1176"> <thead> <tr> <th data-bbox="358 485 669 619">MEMBERS</th> <th data-bbox="669 485 834 619">AYE</th> <th data-bbox="834 485 932 619">NO</th> <th data-bbox="932 485 1149 619">ABSENT</th> <th data-bbox="1149 485 1352 619">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 619 669 711">Thurmond (Chair)</td> <td data-bbox="669 619 834 711" style="text-align: center;">✓</td> <td data-bbox="834 619 932 711"></td> <td data-bbox="932 619 1149 711"></td> <td data-bbox="1149 619 1352 711"></td> </tr> <tr> <td data-bbox="358 711 669 804">Bonta</td> <td data-bbox="669 711 834 804" style="text-align: center;">✓</td> <td data-bbox="834 711 932 804"></td> <td data-bbox="932 711 1149 804"></td> <td data-bbox="1149 711 1352 804"></td> </tr> <tr> <td data-bbox="358 804 669 896">Chiu</td> <td data-bbox="669 804 834 896" style="text-align: center;">✓</td> <td data-bbox="834 804 932 896"></td> <td data-bbox="932 804 1149 896"></td> <td data-bbox="1149 804 1352 896"></td> </tr> <tr> <td data-bbox="358 896 669 989">Grove</td> <td data-bbox="669 896 834 989" style="text-align: center;">✓</td> <td data-bbox="834 896 932 989"></td> <td data-bbox="932 896 1149 989"></td> <td data-bbox="1149 896 1352 989"></td> </tr> <tr> <td data-bbox="358 989 669 1081">Jones</td> <td data-bbox="669 989 834 1081"></td> <td data-bbox="834 989 932 1081"></td> <td data-bbox="932 989 1149 1081" style="text-align: center;">✓</td> <td data-bbox="1149 989 1352 1081"></td> </tr> <tr> <td data-bbox="358 1081 669 1176">Total</td> <td data-bbox="669 1081 834 1176" style="text-align: center;">4</td> <td data-bbox="834 1081 932 1176" style="text-align: center;">0</td> <td data-bbox="932 1081 1149 1176"></td> <td data-bbox="1149 1081 1352 1176"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			9
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

MOTION: DENY THE PROPOSED TRAILER BILL TO CREATE AN ANNUAL OPEN ENROLLMENT PERIOD IN MEDI-CAL MANAGED CARE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

MOTION: APPROVE OF PROPOSED "PLACEHOLDER" TRAILER BILL RELATED TO LIMITED-SCOPE PROGRAMS, MODIFIED BY REMOVING THE PROVISIONS RELATED TO THE GENETICALLY HANDICAPPED PERSONS PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: DENY THE PROPOSED TRAILER BILL LANGUAGE RELATED TO ELIGIBILITY FOR THE MAJOR RISK MEDICAL INSURANCE PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

MOTION: APPROVE OF PROPOSED "PLACEHOLDER" TRAILER BILL TO REAUTHORIZE THE SKILLED NURSING FACILITY QUALITY ASSURANCE FEE, AND ALSO ADOPT "PLACEHOLDER" TRAILER BILL TO REQUIRE DHCS TO: 1) INCLUDE DIRECT CARE STAFF RETENTION IN QUALITY AND ACCOUNTABILITY MEASURES; AND 2) REQUIRE DHCS TO REPORT TO THE LEGISLATURE ON THE QUALITY AND ACCOUNTABILITY PAYMENTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF PROPOSED "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THE HEALTH HOME PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

ISSUE 15	<p>GROUND EMERGENCY MEDICAL TRANSPORTATION TRAILER BILL</p> <p>MOTION: APPROVE OF PROPOSED "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THIS PROPOSAL TO ENHANCE FEDERAL FUNDING FOR GROUND EMERGENCY MEDICAL TRANSPORTATION.</p> <table border="1" data-bbox="360 373 1354 1062"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			9
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			
ISSUE 16	<p>APPLICATION ASSISTANCE PAYMENTS TRAILER BILL</p> <p>MOTION: APPROVE OF PROPOSED "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THIS PROPOSAL TO REDIRECT THE BALANCE OF GRANT FUNDS FOR APPLICATION ASSISTORS TO COMMUNITY-BASED ORGANIZATIONS.</p> <table border="1" data-bbox="360 1213 1354 1900"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			9
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

ISSUE 17	<p data-bbox="358 268 1057 300">HEALTH CARE REFORM BUDGET CHANGE PROPOSAL</p> <p data-bbox="358 342 1330 373">MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="358 415 1352 1102"> <thead> <tr> <th data-bbox="358 415 669 548">MEMBERS</th> <th data-bbox="669 415 834 548">AYE</th> <th data-bbox="834 415 932 548">NO</th> <th data-bbox="932 415 1149 548">ABSENT</th> <th data-bbox="1149 415 1352 548">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 548 669 642">Thurmond (Chair)</td> <td data-bbox="669 548 834 642">✓</td> <td data-bbox="834 548 932 642"></td> <td data-bbox="932 548 1149 642"></td> <td data-bbox="1149 548 1352 642"></td> </tr> <tr> <td data-bbox="358 642 669 737">Bonta</td> <td data-bbox="669 642 834 737">✓</td> <td data-bbox="834 642 932 737"></td> <td data-bbox="932 642 1149 737"></td> <td data-bbox="1149 642 1352 737"></td> </tr> <tr> <td data-bbox="358 737 669 831">Chiu</td> <td data-bbox="669 737 834 831">✓</td> <td data-bbox="834 737 932 831"></td> <td data-bbox="932 737 1149 831"></td> <td data-bbox="1149 737 1352 831"></td> </tr> <tr> <td data-bbox="358 831 669 926">Grove</td> <td data-bbox="669 831 834 926">✓</td> <td data-bbox="834 831 932 926"></td> <td data-bbox="932 831 1149 926"></td> <td data-bbox="1149 831 1352 926"></td> </tr> <tr> <td data-bbox="358 926 669 1020">Jones</td> <td data-bbox="669 926 834 1020"></td> <td data-bbox="834 926 932 1020"></td> <td data-bbox="932 926 1149 1020">✓</td> <td data-bbox="1149 926 1352 1020"></td> </tr> <tr> <td data-bbox="358 1020 669 1102">Total</td> <td data-bbox="669 1020 834 1102">4</td> <td data-bbox="834 1020 932 1102">0</td> <td data-bbox="932 1020 1149 1102"></td> <td data-bbox="1149 1020 1352 1102"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			9
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

ISSUE 18

HEALTH CARE REFORM FINANCIAL BUDGET CHANGE PROPOSAL

9

MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

ISSUE 19

PALLIATIVE CARE MANAGED CARE BUDGET CHANGE PROPOSAL

9

MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

ISSUE 20	<p>PERFORMANCE OUTCOME SYSTEM BUDGET CHANGE PROPOSAL</p> <p>MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="360 340 1352 1031"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			10
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			
ISSUE 21	<p>DRUG MEDI-CAL WORKLOAD BUDGET CHANGE PROPOSAL</p> <p>MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="360 1213 1352 1904"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			10
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

ISSUE 22	<p data-bbox="358 268 1258 338">AB 2374 SUBSTANCE USE DISORDER TREATMENT BUDGET CHANGE PROPOSAL</p> <p data-bbox="358 380 1333 415">MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="358 415 1352 1102"> <thead> <tr> <th data-bbox="358 415 670 548">MEMBERS</th> <th data-bbox="670 415 836 548">AYE</th> <th data-bbox="836 415 933 548">NO</th> <th data-bbox="933 415 1149 548">ABSENT</th> <th data-bbox="1149 415 1352 548">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 548 670 642">Thurmond (Chair)</td> <td data-bbox="670 548 836 642">✓</td> <td data-bbox="836 548 933 642"></td> <td data-bbox="933 548 1149 642"></td> <td data-bbox="1149 548 1352 642"></td> </tr> <tr> <td data-bbox="358 642 670 737">Bonta</td> <td data-bbox="670 642 836 737">✓</td> <td data-bbox="836 642 933 737"></td> <td data-bbox="933 642 1149 737"></td> <td data-bbox="1149 642 1352 737"></td> </tr> <tr> <td data-bbox="358 737 670 831">Chiu</td> <td data-bbox="670 737 836 831">✓</td> <td data-bbox="836 737 933 831"></td> <td data-bbox="933 737 1149 831"></td> <td data-bbox="1149 737 1352 831"></td> </tr> <tr> <td data-bbox="358 831 670 926">Grove</td> <td data-bbox="670 831 836 926">✓</td> <td data-bbox="836 831 933 926"></td> <td data-bbox="933 831 1149 926"></td> <td data-bbox="1149 831 1352 926"></td> </tr> <tr> <td data-bbox="358 926 670 1020">Jones</td> <td data-bbox="670 926 836 1020"></td> <td data-bbox="836 926 933 1020"></td> <td data-bbox="933 926 1149 1020">✓</td> <td data-bbox="1149 926 1352 1020"></td> </tr> <tr> <td data-bbox="358 1020 670 1102">Total</td> <td data-bbox="670 1020 836 1102">4</td> <td data-bbox="836 1020 933 1102">0</td> <td data-bbox="933 1020 1149 1102"></td> <td data-bbox="1149 1020 1352 1102"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			10
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

ISSUE 23	<p>MEDI-CAL ELIGIBILITY (MEDS) BUDGET CHANGE PROPOSAL</p> <p>MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1"> <thead> <tr> <th data-bbox="358 302 669 436">MEMBERS</th> <th data-bbox="669 302 834 436">AYE</th> <th data-bbox="834 302 932 436">NO</th> <th data-bbox="932 302 1149 436">ABSENT</th> <th data-bbox="1149 302 1352 436">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 436 669 527">Thurmond (Chair)</td> <td data-bbox="669 436 834 527">✓</td> <td data-bbox="834 436 932 527"></td> <td data-bbox="932 436 1149 527"></td> <td data-bbox="1149 436 1352 527"></td> </tr> <tr> <td data-bbox="358 527 669 617">Bonta</td> <td data-bbox="669 527 834 617">✓</td> <td data-bbox="834 527 932 617"></td> <td data-bbox="932 527 1149 617"></td> <td data-bbox="1149 527 1352 617"></td> </tr> <tr> <td data-bbox="358 617 669 707">Chiu</td> <td data-bbox="669 617 834 707">✓</td> <td data-bbox="834 617 932 707"></td> <td data-bbox="932 617 1149 707"></td> <td data-bbox="1149 617 1352 707"></td> </tr> <tr> <td data-bbox="358 707 669 798">Grove</td> <td data-bbox="669 707 834 798">✓</td> <td data-bbox="834 707 932 798"></td> <td data-bbox="932 707 1149 798"></td> <td data-bbox="1149 707 1352 798"></td> </tr> <tr> <td data-bbox="358 798 669 888">Jones</td> <td data-bbox="669 798 834 888"></td> <td data-bbox="834 798 932 888"></td> <td data-bbox="932 798 1149 888">✓</td> <td data-bbox="1149 798 1352 888"></td> </tr> <tr> <td data-bbox="358 888 669 989">Total</td> <td data-bbox="669 888 834 989">4</td> <td data-bbox="834 888 932 989">0</td> <td data-bbox="932 888 1149 989"></td> <td data-bbox="1149 888 1352 989"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			10
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			
ISSUE 24	<p>FINANCIAL AUDITS WORKLOAD BUDGET CHANGE PROPOSAL</p> <p>MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1"> <thead> <tr> <th data-bbox="358 1178 669 1312">MEMBERS</th> <th data-bbox="669 1178 834 1312">AYE</th> <th data-bbox="834 1178 932 1312">NO</th> <th data-bbox="932 1178 1149 1312">ABSENT</th> <th data-bbox="1149 1178 1352 1312">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 1312 669 1402">Thurmond (Chair)</td> <td data-bbox="669 1312 834 1402">✓</td> <td data-bbox="834 1312 932 1402"></td> <td data-bbox="932 1312 1149 1402"></td> <td data-bbox="1149 1312 1352 1402"></td> </tr> <tr> <td data-bbox="358 1402 669 1493">Bonta</td> <td data-bbox="669 1402 834 1493">✓</td> <td data-bbox="834 1402 932 1493"></td> <td data-bbox="932 1402 1149 1493"></td> <td data-bbox="1149 1402 1352 1493"></td> </tr> <tr> <td data-bbox="358 1493 669 1583">Chiu</td> <td data-bbox="669 1493 834 1583">✓</td> <td data-bbox="834 1493 932 1583"></td> <td data-bbox="932 1493 1149 1583"></td> <td data-bbox="1149 1493 1352 1583"></td> </tr> <tr> <td data-bbox="358 1583 669 1673">Grove</td> <td data-bbox="669 1583 834 1673">✓</td> <td data-bbox="834 1583 932 1673"></td> <td data-bbox="932 1583 1149 1673"></td> <td data-bbox="1149 1583 1352 1673"></td> </tr> <tr> <td data-bbox="358 1673 669 1764">Jones</td> <td data-bbox="669 1673 834 1764"></td> <td data-bbox="834 1673 932 1764"></td> <td data-bbox="932 1673 1149 1764">✓</td> <td data-bbox="1149 1673 1352 1764"></td> </tr> <tr> <td data-bbox="358 1764 669 1864">Total</td> <td data-bbox="669 1764 834 1864">4</td> <td data-bbox="834 1764 932 1864">0</td> <td data-bbox="932 1764 1149 1864"></td> <td data-bbox="1149 1764 1352 1864"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			10
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
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Jones			✓																																		
Total	4	0																																			

ISSUE 25	<p data-bbox="358 233 1081 264">DRUG MEDI-CAL WAIVER BUDGET CHANGE PROPOSAL</p> <p data-bbox="358 306 1406 373">MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, MODIFIED BY REDUCING THE NUMBER OF POSITIONS FROM 13 TO 6.</p> <table border="1" data-bbox="358 380 1354 1066"> <thead> <tr> <th data-bbox="358 380 669 510">MEMBERS</th> <th data-bbox="669 380 834 510">AYE</th> <th data-bbox="834 380 932 510">NO</th> <th data-bbox="932 380 1149 510">ABSENT</th> <th data-bbox="1149 380 1354 510">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 510 669 604">Thurmond (Chair)</td> <td data-bbox="669 510 834 604">✓</td> <td data-bbox="834 510 932 604"></td> <td data-bbox="932 510 1149 604"></td> <td data-bbox="1149 510 1354 604"></td> </tr> <tr> <td data-bbox="358 604 669 699">Bonta</td> <td data-bbox="669 604 834 699">✓</td> <td data-bbox="834 604 932 699"></td> <td data-bbox="932 604 1149 699"></td> <td data-bbox="1149 604 1354 699"></td> </tr> <tr> <td data-bbox="358 699 669 793">Chiu</td> <td data-bbox="669 699 834 793">✓</td> <td data-bbox="834 699 932 793"></td> <td data-bbox="932 699 1149 793"></td> <td data-bbox="1149 699 1354 793"></td> </tr> <tr> <td data-bbox="358 793 669 888">Grove</td> <td data-bbox="669 793 834 888">✓</td> <td data-bbox="834 793 932 888"></td> <td data-bbox="932 793 1149 888"></td> <td data-bbox="1149 793 1354 888"></td> </tr> <tr> <td data-bbox="358 888 669 982">Jones</td> <td data-bbox="669 888 834 982"></td> <td data-bbox="834 888 932 982"></td> <td data-bbox="932 888 1149 982">✓</td> <td data-bbox="1149 888 1354 982"></td> </tr> <tr> <td data-bbox="358 982 669 1066">Total</td> <td data-bbox="669 982 834 1066">4</td> <td data-bbox="834 982 932 1066">0</td> <td data-bbox="932 982 1149 1066"></td> <td data-bbox="1149 982 1354 1066"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			10
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

MOTION: APPROVE OF THE REPEAL OF AB 97 RATE CUTS, BY IMPLEMENTING A 5% RATE INCREASE ON APRIL 1, 2016, AND AN ADDITIONAL 5% RATE INCREASE ON APRIL 1, 2017, ASSUMING COSTS OF \$32.75 MILLION GENERAL FUND IN 2015-16.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: Restore the following optional Medi-Cal benefits: acupuncture, audiology, incontinence creams/washes, optician/optical lab, podiatry, & speech therapy, assuming costs of \$15 million General Fund in 2015-16.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: AUGMENT THE BUDGET FOR CAREGIVER RESOURCE CENTERS BY \$3.8 MILLION GENERAL FUND.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROPRIATE \$2 MILLION GENERAL FUND TO THE DEPARTMENT OF HEALTH CARE SERVICES TO IMPLEMENT A NALOXONE COMMUNITY GRANT PROGRAM, AND ADOPT "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THIS PROGRAM AND APPROPRIATION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove				✓
Jones			✓	
Total	3	0		

MOTION: APPROPRIATE \$2.5 MILLION ONE-TIME GENERAL FUND TO THE DEPARTMENT OF HEALTH CARE SERVICES TO BE ALLOCATED TO THE RFK HEALTH PLAN, AND ADOPT "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THIS APPROPRIATION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

ISSUE 31	<p data-bbox="358 197 797 226">DRUG BILLING FOR 340B CLINICS</p> <p data-bbox="358 268 1333 338">MOTION: ADOPT "PLACEHOLDER" TRAILER BILL TO STREAMLINE BILLING PROCEDURES FOR DRUGS FOR 340B CLINCS.</p> <table border="1" data-bbox="358 375 1352 1064"> <thead> <tr> <th data-bbox="358 375 670 506">MEMBERS</th> <th data-bbox="670 375 834 506">AYE</th> <th data-bbox="834 375 932 506">NO</th> <th data-bbox="932 375 1149 506">ABSENT</th> <th data-bbox="1149 375 1352 506">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 506 670 600">Thurmond (Chair)</td> <td data-bbox="670 506 834 600">✓</td> <td data-bbox="834 506 932 600"></td> <td data-bbox="932 506 1149 600"></td> <td data-bbox="1149 506 1352 600"></td> </tr> <tr> <td data-bbox="358 600 670 695">Bonta</td> <td data-bbox="670 600 834 695">✓</td> <td data-bbox="834 600 932 695"></td> <td data-bbox="932 600 1149 695"></td> <td data-bbox="1149 600 1352 695"></td> </tr> <tr> <td data-bbox="358 695 670 789">Chiu</td> <td data-bbox="670 695 834 789">✓</td> <td data-bbox="834 695 932 789"></td> <td data-bbox="932 695 1149 789"></td> <td data-bbox="1149 695 1352 789"></td> </tr> <tr> <td data-bbox="358 789 670 884">Grove</td> <td data-bbox="670 789 834 884"></td> <td data-bbox="834 789 932 884">✓</td> <td data-bbox="932 789 1149 884"></td> <td data-bbox="1149 789 1352 884"></td> </tr> <tr> <td data-bbox="358 884 670 978">Jones</td> <td data-bbox="670 884 834 978"></td> <td data-bbox="834 884 932 978"></td> <td data-bbox="932 884 1149 978">✓</td> <td data-bbox="1149 884 1352 978"></td> </tr> <tr> <td data-bbox="358 978 670 1064">Total</td> <td data-bbox="670 978 834 1064">3</td> <td data-bbox="834 978 932 1064">1</td> <td data-bbox="932 978 1149 1064"></td> <td data-bbox="1149 978 1352 1064"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove		✓			Jones			✓		Total	3	1			10
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove		✓																																			
Jones			✓																																		
Total	3	1																																			
4265	DEPARTMENT OF PUBLIC HEALTH																																				

PROPOSITION 99 ADJUSTMENTS

MOTION: APPROVE OF THE PROPOSITION 99 ADJUSTMENTS INCLUDED IN THE MAY REVISION, AS DESCRIBED ON PAGE 11 OF THE AGENDA.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: ADOPT "PLACEHOLDER" TRAILER BILL TO AUTHORIZE CLINICAL LABORATORIES TO USE THE FEDERALLY APPROVED QUALITY CONTROL TESTING APPROACH UNDER THE CLINICAL LABORATORY IMPROVEMENT AMENDMENTS (AKA, CLIA) UNTIL DECEMBER 31, 2015.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

ISSUE 3	<p>AIDS DRUG ASSISTANCE PROGRAM ESTIMATE</p> <p>MOTION: APPROVE OF THE ADAP ESTIMATE, INCLUDING MAY REVISION ADJUSTMENTS.</p> <table border="1" data-bbox="362 338 1354 1031"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>4</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			12
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			
ISSUE 4	<p>LICENSING & CERTIFICATION PROGRAM ESTIMATE</p> <p>MOTION: APPROVE OF THE LICENSING & CERTIFICATION PROGRAM ESTIMATE, INCLUDING MAY REVISION ADJUSTMENTS.</p> <table border="1" data-bbox="362 1220 1354 1906"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Thurmond (Chair)</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bonta</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chiu</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>Jones</td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Total</td> <td>4</td> <td></td> <td>0</td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4		0		12
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4		0																																		

ISSUE 5	<p data-bbox="358 268 703 300">WIC PROGRAM ESTIMATE</p> <p data-bbox="358 342 1406 411">MOTION: APPROVE OF THE WIC PROGRAM ESTIMATE, INCLUDING MAY REVISION ADJUSTMENTS.</p> <table border="1" data-bbox="358 449 1352 1140"> <thead> <tr> <th data-bbox="358 449 670 583">MEMBERS</th> <th data-bbox="670 449 836 583">AYE</th> <th data-bbox="836 449 933 583">NO</th> <th data-bbox="933 449 1149 583">ABSENT</th> <th data-bbox="1149 449 1352 583">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 583 670 678">Thurmond (Chair)</td> <td data-bbox="670 583 836 678">✓</td> <td data-bbox="836 583 933 678"></td> <td data-bbox="933 583 1149 678"></td> <td data-bbox="1149 583 1352 678"></td> </tr> <tr> <td data-bbox="358 678 670 772">Bonta</td> <td data-bbox="670 678 836 772">✓</td> <td data-bbox="836 678 933 772"></td> <td data-bbox="933 678 1149 772"></td> <td data-bbox="1149 678 1352 772"></td> </tr> <tr> <td data-bbox="358 772 670 867">Chiu</td> <td data-bbox="670 772 836 867">✓</td> <td data-bbox="836 772 933 867"></td> <td data-bbox="933 772 1149 867"></td> <td data-bbox="1149 772 1352 867"></td> </tr> <tr> <td data-bbox="358 867 670 961">Grove</td> <td data-bbox="670 867 836 961">✓</td> <td data-bbox="836 867 933 961"></td> <td data-bbox="933 867 1149 961"></td> <td data-bbox="1149 867 1352 961"></td> </tr> <tr> <td data-bbox="358 961 670 1056">Jones</td> <td data-bbox="670 961 836 1056"></td> <td data-bbox="836 961 933 1056"></td> <td data-bbox="933 961 1149 1056">✓</td> <td data-bbox="1149 961 1352 1056"></td> </tr> <tr> <td data-bbox="358 1056 670 1140">Total</td> <td data-bbox="670 1056 836 1140">4</td> <td data-bbox="836 1056 933 1140">0</td> <td data-bbox="933 1056 1149 1140"></td> <td data-bbox="1149 1056 1352 1140"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			12
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

MOTION: APPROVE OF THE GENETIC DISEASE SCREENING PROGRAM ESTIMATE, INCLUDING MAY REVISION ADJUSTMENTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THE NEWBORN SCREENING BUDGET CHANGE PROPOSAL, AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, MODIFIED TO APPROVE OF THE REQUESTED POSITIONS AS PERMANENT RATHER THAN LIMITED-TERM, AND ADOPT "PLACEHOLDER" TRAILER BILL PROPOSED BY STAKEHOLDERS TO IMPOSE A 45-DAY TIME-LIMIT ON INVESTIGATIONS OF NURSING HOME COMPLAINTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

ISSUE 9	<p>LICENSING & CERTIFICATION QUALITY IMPROVEMENT PROJECTS BUDGET CHANGE PROPOSAL</p> <p>MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1"> <thead> <tr> <th data-bbox="360 338 670 472">MEMBERS</th> <th data-bbox="670 338 834 472">AYE</th> <th data-bbox="834 338 932 472">NO</th> <th data-bbox="932 338 1149 472">ABSENT</th> <th data-bbox="1149 338 1352 472">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="360 472 670 564">Thurmond (Chair)</td> <td data-bbox="670 472 834 564">✓</td> <td data-bbox="834 472 932 564"></td> <td data-bbox="932 472 1149 564"></td> <td data-bbox="1149 472 1352 564"></td> </tr> <tr> <td data-bbox="360 564 670 657">Bonta</td> <td data-bbox="670 564 834 657">✓</td> <td data-bbox="834 564 932 657"></td> <td data-bbox="932 564 1149 657"></td> <td data-bbox="1149 564 1352 657"></td> </tr> <tr> <td data-bbox="360 657 670 749">Chiu</td> <td data-bbox="670 657 834 749">✓</td> <td data-bbox="834 657 932 749"></td> <td data-bbox="932 657 1149 749"></td> <td data-bbox="1149 657 1352 749"></td> </tr> <tr> <td data-bbox="360 749 670 842">Grove</td> <td data-bbox="670 749 834 842">✓</td> <td data-bbox="834 749 932 842"></td> <td data-bbox="932 749 1149 842"></td> <td data-bbox="1149 749 1352 842"></td> </tr> <tr> <td data-bbox="360 842 670 934">Jones</td> <td data-bbox="670 842 834 934"></td> <td data-bbox="834 842 932 934"></td> <td data-bbox="932 842 1149 934">✓</td> <td data-bbox="1149 842 1352 934"></td> </tr> <tr> <td data-bbox="360 934 670 1026">Total</td> <td data-bbox="670 934 834 1026">4</td> <td data-bbox="834 934 932 1026">0</td> <td data-bbox="932 934 1149 1026"></td> <td data-bbox="1149 934 1352 1026"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			12
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

ISSUE 10	<p>LICENSING & CERTIFICATION L.A. COUNTY CONTRACT BUDGET CHANGE PROPOSAL & MAY REVISE ADJUSTMENT</p> <p>MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED, AND AS MODIFIED IN THE MAY REVISION.</p> <table border="1"> <thead> <tr> <th data-bbox="360 1287 670 1421">MEMBERS</th> <th data-bbox="670 1287 834 1421">AYE</th> <th data-bbox="834 1287 932 1421">NO</th> <th data-bbox="932 1287 1149 1421">ABSENT</th> <th data-bbox="1149 1287 1352 1421">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="360 1421 670 1514">Thurmond (Chair)</td> <td data-bbox="670 1421 834 1514">✓</td> <td data-bbox="834 1421 932 1514"></td> <td data-bbox="932 1421 1149 1514"></td> <td data-bbox="1149 1421 1352 1514"></td> </tr> <tr> <td data-bbox="360 1514 670 1606">Bonta</td> <td data-bbox="670 1514 834 1606">✓</td> <td data-bbox="834 1514 932 1606"></td> <td data-bbox="932 1514 1149 1606"></td> <td data-bbox="1149 1514 1352 1606"></td> </tr> <tr> <td data-bbox="360 1606 670 1698">Chiu</td> <td data-bbox="670 1606 834 1698">✓</td> <td data-bbox="834 1606 932 1698"></td> <td data-bbox="932 1606 1149 1698"></td> <td data-bbox="1149 1606 1352 1698"></td> </tr> <tr> <td data-bbox="360 1698 670 1791">Grove</td> <td data-bbox="670 1698 834 1791"></td> <td data-bbox="834 1698 932 1791">✓</td> <td data-bbox="932 1698 1149 1791"></td> <td data-bbox="1149 1698 1352 1791"></td> </tr> <tr> <td data-bbox="360 1791 670 1883">Jones</td> <td data-bbox="670 1791 834 1883"></td> <td data-bbox="834 1791 932 1883"></td> <td data-bbox="932 1791 1149 1883">✓</td> <td data-bbox="1149 1791 1352 1883"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove		✓			Jones			✓		12
MEMBERS	AYE	NO	ABSENT	NOT VOTING																												
Thurmond (Chair)	✓																															
Bonta	✓																															
Chiu	✓																															
Grove		✓																														
Jones			✓																													

	Total	3	1			
ISSUE 11	LICENSING & CERTIFICATION L.A. COUNTY CONTRACT MONITORING BUDGET CHANGE PROPOSAL MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.					12
	MEMBERS	AYE	NO	ABSENT	NOT VOTING	
	Thurmond (Chair)	✓				
	Bonta	✓				
	Chiu	✓				
	Grove	✓				
	Jones			✓		
	Total	4	0			

ISSUE 12	<p>EBOLA EMERGENCY PREPAREDNESS BUDGET CHANGE PROPOSAL</p> <p>MOTION: APPROVE OF THIS BUDGET CHANGE PROPOSAL, AS PROPOSED.</p> <table border="1" data-bbox="358 300 1352 989"> <thead> <tr> <th data-bbox="358 300 670 436">MEMBERS</th> <th data-bbox="670 300 834 436">AYE</th> <th data-bbox="834 300 932 436">NO</th> <th data-bbox="932 300 1149 436">ABSENT</th> <th data-bbox="1149 300 1352 436">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 436 670 527">Thurmond (Chair)</td> <td data-bbox="670 436 834 527" style="text-align: center;">✓</td> <td data-bbox="834 436 932 527"></td> <td data-bbox="932 436 1149 527"></td> <td data-bbox="1149 436 1352 527"></td> </tr> <tr> <td data-bbox="358 527 670 617">Bonta</td> <td data-bbox="670 527 834 617" style="text-align: center;">✓</td> <td data-bbox="834 527 932 617"></td> <td data-bbox="932 527 1149 617"></td> <td data-bbox="1149 527 1352 617"></td> </tr> <tr> <td data-bbox="358 617 670 707">Chiu</td> <td data-bbox="670 617 834 707" style="text-align: center;">✓</td> <td data-bbox="834 617 932 707"></td> <td data-bbox="932 617 1149 707"></td> <td data-bbox="1149 617 1352 707"></td> </tr> <tr> <td data-bbox="358 707 670 798">Grove</td> <td data-bbox="670 707 834 798" style="text-align: center;">✓</td> <td data-bbox="834 707 932 798"></td> <td data-bbox="932 707 1149 798"></td> <td data-bbox="1149 707 1352 798"></td> </tr> <tr> <td data-bbox="358 798 670 888">Jones</td> <td data-bbox="670 798 834 888"></td> <td data-bbox="834 798 932 888"></td> <td data-bbox="932 798 1149 888" style="text-align: center;">✓</td> <td data-bbox="1149 798 1352 888"></td> </tr> <tr> <td data-bbox="358 888 670 989">Total</td> <td data-bbox="670 888 834 989" style="text-align: center;">4</td> <td data-bbox="834 888 932 989" style="text-align: center;">0</td> <td data-bbox="932 888 1149 989"></td> <td data-bbox="1149 888 1352 989"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			12
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			
ISSUE 13	<p>HEPATITIS C TREATMENT FUNDING</p> <p>MOTION: APPROVE OF THE ESTIMATED COSTS FOR TREATMENT OF HEPATITIS C IN THE OFFICE OF AIDS PROGRAMS.</p> <table border="1" data-bbox="358 1209 1352 1898"> <thead> <tr> <th data-bbox="358 1209 670 1346">MEMBERS</th> <th data-bbox="670 1209 834 1346">AYE</th> <th data-bbox="834 1209 932 1346">NO</th> <th data-bbox="932 1209 1149 1346">ABSENT</th> <th data-bbox="1149 1209 1352 1346">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 1346 670 1436">Thurmond (Chair)</td> <td data-bbox="670 1346 834 1436" style="text-align: center;">✓</td> <td data-bbox="834 1346 932 1436"></td> <td data-bbox="932 1346 1149 1436"></td> <td data-bbox="1149 1346 1352 1436"></td> </tr> <tr> <td data-bbox="358 1436 670 1526">Bonta</td> <td data-bbox="670 1436 834 1526" style="text-align: center;">✓</td> <td data-bbox="834 1436 932 1526"></td> <td data-bbox="932 1436 1149 1526"></td> <td data-bbox="1149 1436 1352 1526"></td> </tr> <tr> <td data-bbox="358 1526 670 1617">Chiu</td> <td data-bbox="670 1526 834 1617" style="text-align: center;">✓</td> <td data-bbox="834 1526 932 1617"></td> <td data-bbox="932 1526 1149 1617"></td> <td data-bbox="1149 1526 1352 1617"></td> </tr> <tr> <td data-bbox="358 1617 670 1707">Grove</td> <td data-bbox="670 1617 834 1707" style="text-align: center;">✓</td> <td data-bbox="834 1617 932 1707"></td> <td data-bbox="932 1617 1149 1707"></td> <td data-bbox="1149 1617 1352 1707"></td> </tr> <tr> <td data-bbox="358 1707 670 1797">Jones</td> <td data-bbox="670 1707 834 1797"></td> <td data-bbox="834 1707 932 1797"></td> <td data-bbox="932 1707 1149 1797" style="text-align: center;">✓</td> <td data-bbox="1149 1707 1352 1797"></td> </tr> <tr> <td data-bbox="358 1797 670 1898">Total</td> <td data-bbox="670 1797 834 1898" style="text-align: center;">4</td> <td data-bbox="834 1797 932 1898" style="text-align: center;">0</td> <td data-bbox="932 1797 1149 1898"></td> <td data-bbox="1149 1797 1352 1898"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			12
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

ISSUE 14	<p data-bbox="358 268 984 300">PRENATAL SCREENING PROGRAM TRAILER BILL</p> <p data-bbox="358 342 1406 447">MOTION: ADOPT PROPOSED "PLACEHOLDER" TRAILER BILL TO CLARIFY THE FINANCIAL RESPONSIBILITIES OF HEALTH PLANS WITH REGARD TO THE PRENATAL SCREENING PROGRAM.</p> <table border="1" data-bbox="358 447 1352 1140"> <thead> <tr> <th data-bbox="358 447 670 583">MEMBERS</th> <th data-bbox="670 447 834 583">AYE</th> <th data-bbox="834 447 932 583">NO</th> <th data-bbox="932 447 1149 583">ABSENT</th> <th data-bbox="1149 447 1352 583">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 583 670 678">Thurmond (Chair)</td> <td data-bbox="670 583 834 678">✓</td> <td data-bbox="834 583 932 678"></td> <td data-bbox="932 583 1149 678"></td> <td data-bbox="1149 583 1352 678"></td> </tr> <tr> <td data-bbox="358 678 670 772">Bonta</td> <td data-bbox="670 678 834 772">✓</td> <td data-bbox="834 678 932 772"></td> <td data-bbox="932 678 1149 772"></td> <td data-bbox="1149 678 1352 772"></td> </tr> <tr> <td data-bbox="358 772 670 867">Chiu</td> <td data-bbox="670 772 834 867">✓</td> <td data-bbox="834 772 932 867"></td> <td data-bbox="932 772 1149 867"></td> <td data-bbox="1149 772 1352 867"></td> </tr> <tr> <td data-bbox="358 867 670 961">Grove</td> <td data-bbox="670 867 834 961">✓</td> <td data-bbox="834 867 932 961"></td> <td data-bbox="932 867 1149 961"></td> <td data-bbox="1149 867 1352 961"></td> </tr> <tr> <td data-bbox="358 961 670 1056">Jones</td> <td data-bbox="670 961 834 1056"></td> <td data-bbox="834 961 932 1056"></td> <td data-bbox="932 961 1149 1056">✓</td> <td data-bbox="1149 961 1352 1056"></td> </tr> <tr> <td data-bbox="358 1056 670 1140">Total</td> <td data-bbox="670 1056 834 1140">4</td> <td data-bbox="834 1056 932 1140">0</td> <td data-bbox="932 1056 1149 1140"></td> <td data-bbox="1149 1056 1352 1140"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			12
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

ISSUE 15

RESTORATION OF THE DENTAL DISEASE PREVENTION PROGRAM FOR \$3.2 MILLION GENERAL FUND

12

MOTION: APPROPRIATE \$3.2 MILLION GENERAL FUND TO THE DEPARTMENT OF PUBLIC HEALTH TO REINSTATE THE DENTAL DISEASE PREVENTION PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

ISSUE 16

RESTORE THE LAB ASPIRE PROGRAM AND ADD 1.0 STATE MICROBIOLOGIST FOR \$1.1 MILLION GENERAL FUND

12

MOTION: APPROPRIATE \$1.1 MILLION GENERAL FUND TO THE DEPARTMENT OF PUBLIC HEALTH TO REINSTATE THE LAB ASPIRE PROGRAM, AND TO ADD 1.0 STATE MICROBIOLOGIST, AND ADOPT "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THESE APPROPRIATIONS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROPRIATE \$3 MILLION GENERAL FUND TO THE DEPARTMENT OF PUBLIC HEALTH TO PURCHASE NECESSARY SUPPLIES FOR SYRINGE EXCHANGE PROGRAMS, AND ADOPT "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THIS APPROPRIATION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

ISSUE 18

PRE-EXPOSURE PROPHYLAXIS ACCESS & AFFORDABILITY PROGRAM FOR \$3 MILLION GENERAL FUND

13

MOTION: APPROPRIATE \$3 MILLION GENERAL FUND TO THE DEPARTMENT OF PUBLIC HEALTH TO IMPLEMENT A PRE-EXPOSURE PROPHYLAXIS ACCESS & AFFORDABILITY PROGRAM, AND ADOPT "PLACEHOLDER" TRAILER BILL TO IMPLEMENT THIS PROGRAM AND APPROPRIATION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

MOTION: APPROVE OF THE ADAP ELIGIBILITY MODERNIZATION PROPOSAL TO BE FUNDED WITH FEDERAL FUNDS AND ADAP REBATE FUND.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

ISSUE 20

ADAP STABILITY FUNDING FOR ELIGIBILITY WORKERS FOR \$3 MILLION FEDERAL FUNDS & ADAP REBATE FUND

13

MOTION: APPROPRIATE \$3 MILLION GENERAL FUND, INCLUDING \$2 MILLION FOR LOCAL HEALTH JURISDICTIONS AND \$1 MILLION FOR THE OFFICE OF AIDS, TO THE DEPARTMENT OF PUBLIC HEALTH TO IMPLEMENT THE ADAP STABILITY FUNDING FOR ELIGIBILITY WORKERS PROPOSAL, TO BE FUNDED WITH FEDERAL FUNDS AND ADAP REBATE FUND.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove		✓		
Jones			✓	
Total	3	1		

4440	DEPARTMENT OF STATE HOSPITALS																																				
ISSUE 1:	<p data-bbox="358 268 1313 338">INCOMPETENT TO STAND TRIAL BED EXPANSION PROPOSAL MAY REVISE ADJUSTMENTS</p> <p data-bbox="358 380 1406 485">MOTION: APPROVE OF THE PROPOSAL TO EXPAND INCOMPETENT TO STAND TRIAL BEDS, AS PROPOSED, REFLECTING THE MAY REVISE ADJUSTMENTS TO THIS PROPOSAL.</p> <table border="1" data-bbox="358 520 1352 1211"> <thead> <tr> <th data-bbox="358 520 669 655">MEMBERS</th> <th data-bbox="669 520 834 655">AYE</th> <th data-bbox="834 520 932 655">NO</th> <th data-bbox="932 520 1149 655">ABSENT</th> <th data-bbox="1149 520 1352 655">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 655 669 747">Thurmond (Chair)</td> <td data-bbox="669 655 834 747" style="text-align: center;">✓</td> <td data-bbox="834 655 932 747"></td> <td data-bbox="932 655 1149 747"></td> <td data-bbox="1149 655 1352 747"></td> </tr> <tr> <td data-bbox="358 747 669 840">Bonta</td> <td data-bbox="669 747 834 840" style="text-align: center;">✓</td> <td data-bbox="834 747 932 840"></td> <td data-bbox="932 747 1149 840"></td> <td data-bbox="1149 747 1352 840"></td> </tr> <tr> <td data-bbox="358 840 669 932">Chiu</td> <td data-bbox="669 840 834 932" style="text-align: center;">✓</td> <td data-bbox="834 840 932 932"></td> <td data-bbox="932 840 1149 932"></td> <td data-bbox="1149 840 1352 932"></td> </tr> <tr> <td data-bbox="358 932 669 1024">Grove</td> <td data-bbox="669 932 834 1024"></td> <td data-bbox="834 932 932 1024" style="text-align: center;">✓</td> <td data-bbox="932 932 1149 1024"></td> <td data-bbox="1149 932 1352 1024"></td> </tr> <tr> <td data-bbox="358 1024 669 1117">Jones</td> <td data-bbox="669 1024 834 1117"></td> <td data-bbox="834 1024 932 1117"></td> <td data-bbox="932 1024 1149 1117" style="text-align: center;">✓</td> <td data-bbox="1149 1024 1352 1117"></td> </tr> <tr> <td data-bbox="358 1117 669 1211">Total</td> <td data-bbox="669 1117 834 1211" style="text-align: center;">3</td> <td data-bbox="834 1117 932 1211" style="text-align: center;">1</td> <td data-bbox="932 1117 1149 1211"></td> <td data-bbox="1149 1117 1352 1211"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove		✓			Jones			✓		Total	3	1			14
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove		✓																																			
Jones			✓																																		
Total	3	1																																			

ISSUE 2:

INVOLUNTARY MEDICATION BUDGET CHANGE PROPOSAL MAY REVISE
ADJUSTMENTS

14

MOTION: APPROVE OF THE LAO RECOMMENDATION ON THIS BUDGET CHANGE PROPOSAL REGARDING THE INVOLUNTARY MEDICATION AUTHORIZATION PROCESS, APPROVING OF THE REQUESTED RESOURCES, REFLECTING THE MAY REVISE ADJUSTMENTS TO THIS PROPOSAL, FOR JUST ONE YEAR.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

METROPOLITAN SECURITY FENCE CAPITAL OUTLAY & MAY REVISE ADJUSTMENT

MOTION: APPROVE OF THE CAPITAL OUTLAY PROPOSAL, INCLUDING THE MAY REVISE ADJUSTMENT, TO CONSTRUCT A FENCE AT METROPOLITAN STATE HOSPITAL, IN ORDER TO EXPAND SECURE BED CAPACITY.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THIS CAPITAL OUTLAY PROPOSAL TO CONSTRUCT ENHANCED TREATMENT UNITS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

ISSUE 5	<p>METROPOLITAN CAPITAL OUTLAY</p> <p>MOTION: APPROVE OF THE CAPITAL OUTLAY PROPOSAL AT METROPOLITAN STATE HOSPITAL.</p> <table border="1" data-bbox="360 338 1354 1031"> <thead> <tr> <th data-bbox="360 338 670 474">MEMBERS</th> <th data-bbox="670 338 834 474">AYE</th> <th data-bbox="834 338 932 474">NO</th> <th data-bbox="932 338 1149 474">ABSENT</th> <th data-bbox="1149 338 1354 474">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="360 474 670 569">Thurmond (Chair)</td> <td data-bbox="670 474 834 569">✓</td> <td data-bbox="834 474 932 569"></td> <td data-bbox="932 474 1149 569"></td> <td data-bbox="1149 474 1354 569"></td> </tr> <tr> <td data-bbox="360 569 670 663">Bonta</td> <td data-bbox="670 569 834 663">✓</td> <td data-bbox="834 569 932 663"></td> <td data-bbox="932 569 1149 663"></td> <td data-bbox="1149 569 1354 663"></td> </tr> <tr> <td data-bbox="360 663 670 758">Chiu</td> <td data-bbox="670 663 834 758">✓</td> <td data-bbox="834 663 932 758"></td> <td data-bbox="932 663 1149 758"></td> <td data-bbox="1149 663 1354 758"></td> </tr> <tr> <td data-bbox="360 758 670 852">Grove</td> <td data-bbox="670 758 834 852">✓</td> <td data-bbox="834 758 932 852"></td> <td data-bbox="932 758 1149 852"></td> <td data-bbox="1149 758 1354 852"></td> </tr> <tr> <td data-bbox="360 852 670 947">Jones</td> <td data-bbox="670 852 834 947"></td> <td data-bbox="834 852 932 947"></td> <td data-bbox="932 852 1149 947">✓</td> <td data-bbox="1149 852 1354 947"></td> </tr> <tr> <td data-bbox="360 947 670 1031">Total</td> <td data-bbox="670 947 834 1031">4</td> <td data-bbox="834 947 932 1031">0</td> <td data-bbox="932 947 1149 1031"></td> <td data-bbox="1149 947 1354 1031"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			15
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			
ISSUE 6	<p>PATTON CAPITAL OUTLAY</p> <p>MOTION: APPROVE OF THE CAPITAL OUTLAY PROPOSAL AT PATTON STATE HOSPITAL.</p> <table border="1" data-bbox="360 1220 1354 1906"> <thead> <tr> <th data-bbox="360 1220 670 1356">MEMBERS</th> <th data-bbox="670 1220 834 1356">AYE</th> <th data-bbox="834 1220 932 1356">NO</th> <th data-bbox="932 1220 1149 1356">ABSENT</th> <th data-bbox="1149 1220 1354 1356">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="360 1356 670 1451">Thurmond (Chair)</td> <td data-bbox="670 1356 834 1451">✓</td> <td data-bbox="834 1356 932 1451"></td> <td data-bbox="932 1356 1149 1451"></td> <td data-bbox="1149 1356 1354 1451"></td> </tr> <tr> <td data-bbox="360 1451 670 1545">Bonta</td> <td data-bbox="670 1451 834 1545">✓</td> <td data-bbox="834 1451 932 1545"></td> <td data-bbox="932 1451 1149 1545"></td> <td data-bbox="1149 1451 1354 1545"></td> </tr> <tr> <td data-bbox="360 1545 670 1640">Chiu</td> <td data-bbox="670 1545 834 1640">✓</td> <td data-bbox="834 1545 932 1640"></td> <td data-bbox="932 1545 1149 1640"></td> <td data-bbox="1149 1545 1354 1640"></td> </tr> <tr> <td data-bbox="360 1640 670 1734">Grove</td> <td data-bbox="670 1640 834 1734">✓</td> <td data-bbox="834 1640 932 1734"></td> <td data-bbox="932 1640 1149 1734"></td> <td data-bbox="1149 1640 1354 1734"></td> </tr> <tr> <td data-bbox="360 1734 670 1829">Jones</td> <td data-bbox="670 1734 834 1829"></td> <td data-bbox="834 1734 932 1829"></td> <td data-bbox="932 1734 1149 1829">✓</td> <td data-bbox="1149 1734 1354 1829"></td> </tr> <tr> <td data-bbox="360 1829 670 1906">Total</td> <td data-bbox="670 1829 834 1906">4</td> <td data-bbox="834 1829 932 1906">0</td> <td data-bbox="932 1829 1149 1906"></td> <td data-bbox="1149 1829 1354 1906"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			15
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

ISSUE 7	<p data-bbox="358 268 667 300">NAPA CAPITAL OUTLAY</p> <p data-bbox="358 342 1406 411">MOTION: APPROVE OF THE CAPITAL OUTLAY PROPOSAL AT NAPA STATE HOSPITAL.</p> <table border="1" data-bbox="358 415 1352 1102"> <thead> <tr> <th data-bbox="358 415 670 548">MEMBERS</th> <th data-bbox="670 415 836 548">AYE</th> <th data-bbox="836 415 933 548">NO</th> <th data-bbox="933 415 1149 548">ABSENT</th> <th data-bbox="1149 415 1352 548">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 548 670 642">Thurmond (Chair)</td> <td data-bbox="670 548 836 642">✓</td> <td data-bbox="836 548 933 642"></td> <td data-bbox="933 548 1149 642"></td> <td data-bbox="1149 548 1352 642"></td> </tr> <tr> <td data-bbox="358 642 670 737">Bonta</td> <td data-bbox="670 642 836 737">✓</td> <td data-bbox="836 642 933 737"></td> <td data-bbox="933 642 1149 737"></td> <td data-bbox="1149 642 1352 737"></td> </tr> <tr> <td data-bbox="358 737 670 831">Chiu</td> <td data-bbox="670 737 836 831">✓</td> <td data-bbox="836 737 933 831"></td> <td data-bbox="933 737 1149 831"></td> <td data-bbox="1149 737 1352 831"></td> </tr> <tr> <td data-bbox="358 831 670 926">Grove</td> <td data-bbox="670 831 836 926">✓</td> <td data-bbox="836 831 933 926"></td> <td data-bbox="933 831 1149 926"></td> <td data-bbox="1149 831 1352 926"></td> </tr> <tr> <td data-bbox="358 926 670 1020">Jones</td> <td data-bbox="670 926 836 1020"></td> <td data-bbox="836 926 933 1020"></td> <td data-bbox="933 926 1149 1020">✓</td> <td data-bbox="1149 926 1352 1020"></td> </tr> <tr> <td data-bbox="358 1020 670 1102">Total</td> <td data-bbox="670 1020 836 1102">4</td> <td data-bbox="836 1020 933 1102">0</td> <td data-bbox="933 1020 1149 1102"></td> <td data-bbox="1149 1020 1352 1102"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			15
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

MOTION: APPROVE OF THE CAPITAL OUTLAY PROPOSAL AT ATASCADERO STATE HOSPITAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THE CAPITAL OUTLAY PROPOSAL AT COALINGA STATE HOSPITAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

ISSUE 10

RESTORATION OF COMPETENCY EXPANSION

15

MOTION: APPROVE OF THE MAY REVISE PROPOSAL, AS PROPOSED, TO INCREASE RESOURCES TO EXPAND THE RESTORATION OF COMPETENCY PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THE MAY REVISE PROPOSAL, AS PROPOSED, TO INCREASE RESOURCES TO EXPAND BED CAPACITY FOR COLEMAN PATIENTS, AND REQUIRE DSH TO PROVIDE SUPPLEMENTAL REPORT LANGUAGE TO THE LEGISLATURE ON JANUARY 10, 2016, ON THE TREATMENT PROVIDED TO COLEMAN PATIENTS, AS DESCRIBED IN MORE DETAIL ON PAGE 15 OF THE AGENDA.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THE MAY REVISE PROPOSAL, AS PROPOSED, TO INCREASE RESOURCES TO EXPAND BED CAPACITY FOR LANTERMAN-PETRIS-SHORT, OR CIVIL COMMITMENT, PATIENTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THE MAY REVISE PROPOSAL FOR RESOURCES TO REPAIR DAMAGE AT NAPA STATE HOSPITAL, A RESULT OF THE 2014 NAPA EARTHQUAKE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THE MAY REVISE PROPOSAL FOR RESOURCES TO SEISMICALLY UPGRADE ONE OPERATIONS BUILDING AT NAPA STATE HOSPITAL THAT WAS IDENTIFIED AS UNSAFE AFTER THE 2014 NAPA EARTHQUAKE, AND REQUIRE DSH TO PROVIDE SUPPLEMENTAL REPORT LANGUAGE TO THE LEGISLATURE ON JANUARY 10, 2016 ON THE SEISMIC SAFETY OF ALL OF THE STATE HOSPITALS, AS DESCRIBED IN MORE DETAIL ON PAGE 15 OF THE AGENDA.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

MOTION: APPROVE OF THE ESTIMATED COSTS FOR TREATMENT OF HEPATITIS C IN THE STATE HOSPITALS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Thurmond (Chair)	✓			
Bonta	✓			
Chiu	✓			
Grove	✓			
Jones			✓	
Total	4	0		

4560	MENTAL HEALTH SERVICES OVERSIGHT & ACCOUNTABILITY COMMISSION																																				
ISSUE 1:	<p data-bbox="358 306 1198 338">COMPETITIVE BID CONTRACTS FOR MENTAL HEALTH ADVOCACY</p> <p data-bbox="358 380 1406 632">MOTION: AUGMENT THE OVERSIGHT & ACCOUNTABILITY COMMISSION'S BUDGET BY \$1 MILLION IN PROPOSITION 63 STATE ADMINISTRATION FUNDS FOR COMPETITIVE BID CONTRACTS TO SUPPORT MENTAL HEALTH ADVOCACY ON BEHALF OF YOUTH, VETERANS, AND RACIAL AND ETHNIC MINORITIES, AND ADOPT "PLACEHOLDER" BUDGET BILL LANGUAGE TO ALLOW THESE FUNDS TO BE MADE AVAILABLE PROVIDED THAT THERE IS AVAILABILITY IN THE PROPOSITION 63 STATE ADMINISTRATION CAP.</p> <table border="1" data-bbox="358 667 1352 1360"> <thead> <tr> <th data-bbox="358 667 670 804">MEMBERS</th> <th data-bbox="670 667 834 804">AYE</th> <th data-bbox="834 667 932 804">NO</th> <th data-bbox="932 667 1149 804">ABSENT</th> <th data-bbox="1149 667 1352 804">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 804 670 898">Thurmond (Chair)</td> <td data-bbox="670 804 834 898" style="text-align: center;">✓</td> <td data-bbox="834 804 932 898"></td> <td data-bbox="932 804 1149 898"></td> <td data-bbox="1149 804 1352 898"></td> </tr> <tr> <td data-bbox="358 898 670 993">Bonta</td> <td data-bbox="670 898 834 993" style="text-align: center;">✓</td> <td data-bbox="834 898 932 993"></td> <td data-bbox="932 898 1149 993"></td> <td data-bbox="1149 898 1352 993"></td> </tr> <tr> <td data-bbox="358 993 670 1087">Chiu</td> <td data-bbox="670 993 834 1087" style="text-align: center;">✓</td> <td data-bbox="834 993 932 1087"></td> <td data-bbox="932 993 1149 1087"></td> <td data-bbox="1149 993 1352 1087"></td> </tr> <tr> <td data-bbox="358 1087 670 1182">Grove</td> <td data-bbox="670 1087 834 1182" style="text-align: center;">✓</td> <td data-bbox="834 1087 932 1182"></td> <td data-bbox="932 1087 1149 1182"></td> <td data-bbox="1149 1087 1352 1182"></td> </tr> <tr> <td data-bbox="358 1182 670 1276">Jones</td> <td data-bbox="670 1182 834 1276"></td> <td data-bbox="834 1182 932 1276"></td> <td data-bbox="932 1182 1149 1276" style="text-align: center;">✓</td> <td data-bbox="1149 1182 1352 1276"></td> </tr> <tr> <td data-bbox="358 1276 670 1360">Total</td> <td data-bbox="670 1276 834 1360" style="text-align: center;">4</td> <td data-bbox="834 1276 932 1360" style="text-align: center;">0</td> <td data-bbox="932 1276 1149 1360"></td> <td data-bbox="1149 1276 1352 1360"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove	✓				Jones			✓		Total	4	0			17
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove	✓																																				
Jones			✓																																		
Total	4	0																																			

4800	CALIFORNIA HEALTH BENEFIT EXCHANGE																																				
ISSUE 1:	<p data-bbox="358 275 722 302">EMERGENCY REGULATIONS</p> <p data-bbox="358 344 1406 520">MOTION: APPROVE OF PROPOSED "PLACEHOLDER" TRAILER BILL TO EXTEND COVERED CALIFORNIA'S CURRENT EMERGENCY REGULATIONS AND ITS BOARD'S RULEMAKING AUTHORITY UNTIL JANUARY 2017, AND TO PROVIDE LIMITED STATUTORY EXEMPTIONS FROM THE ADMINISTRATIVE PROCEDURE ACT.</p> <table border="1" data-bbox="358 527 1352 1209"> <thead> <tr> <th data-bbox="358 527 670 657">MEMBERS</th> <th data-bbox="670 527 836 657">AYE</th> <th data-bbox="836 527 933 657">NO</th> <th data-bbox="933 527 1149 657">ABSENT</th> <th data-bbox="1149 527 1352 657">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td data-bbox="358 657 670 747">Thurmond (Chair)</td> <td data-bbox="670 657 836 747" style="text-align: center;">✓</td> <td data-bbox="836 657 933 747"></td> <td data-bbox="933 657 1149 747"></td> <td data-bbox="1149 657 1352 747"></td> </tr> <tr> <td data-bbox="358 747 670 840">Bonta</td> <td data-bbox="670 747 836 840" style="text-align: center;">✓</td> <td data-bbox="836 747 933 840"></td> <td data-bbox="933 747 1149 840"></td> <td data-bbox="1149 747 1352 840"></td> </tr> <tr> <td data-bbox="358 840 670 932">Chiu</td> <td data-bbox="670 840 836 932" style="text-align: center;">✓</td> <td data-bbox="836 840 933 932"></td> <td data-bbox="933 840 1149 932"></td> <td data-bbox="1149 840 1352 932"></td> </tr> <tr> <td data-bbox="358 932 670 1024">Grove</td> <td data-bbox="670 932 836 1024"></td> <td data-bbox="836 932 933 1024" style="text-align: center;">✓</td> <td data-bbox="933 932 1149 1024"></td> <td data-bbox="1149 932 1352 1024"></td> </tr> <tr> <td data-bbox="358 1024 670 1117">Jones</td> <td data-bbox="670 1024 836 1117"></td> <td data-bbox="836 1024 933 1117"></td> <td data-bbox="933 1024 1149 1117" style="text-align: center;">✓</td> <td data-bbox="1149 1024 1352 1117"></td> </tr> <tr> <td data-bbox="358 1117 670 1209">Total</td> <td data-bbox="670 1117 836 1209" style="text-align: center;">3</td> <td data-bbox="836 1117 933 1209" style="text-align: center;">1</td> <td data-bbox="933 1117 1149 1209"></td> <td data-bbox="1149 1117 1352 1209"></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Thurmond (Chair)	✓				Bonta	✓				Chiu	✓				Grove		✓			Jones			✓		Total	3	1			18
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Thurmond (Chair)	✓																																				
Bonta	✓																																				
Chiu	✓																																				
Grove		✓																																			
Jones			✓																																		
Total	3	1																																			