AGENDA BUDGET SUBCOMMITTEE No. 1 ON HEALTH AND HUMAN SERVICES

ASSEMBLYMEMBER HOLLY MITCHELL, CHAIR

WEDNESDAY, MAY 25, 2011 STATE CAPITOL, ROOM 4202 3:00PM

İTEM	DESCRIPTION							
	CONSENT -CONVERTED TO VOTE ONLY							
4300	DEPARTMENT OF DEVELOPMENTAL SERVICES							
Issue 1	TECHNICAL A	DJUSTMENT –	DEVELOPMENT	CAL CENTER STA	AFFING	3		
	MOTION: ADO	PT STAFF REG	COMMENDATIO	N TO ADOPT M A	Y REVISION			
	ALIGNMENT TO VOTING.)	o SB 69. Pas	SED 3-0. (JEFFR	RIES AND MANSO	OOR NOT			
	MEMBERS	AYE	No	ABSENT	NOT VOTING			
	MITCHELL	X						
	CHESBRO	X						
	JEFFRIES				X			
	MANSOOR				X			
	Monning	X						
	TOTAL	3	0	0	2			
Issue 2	TECHNICAL ADJUSTMENT – DEVELOPMENTAL CENTER PROGRAM							
	CONSOLIDATION							
	MOTION: ADOPT STAFF RECOMMENDATION TO ADOPT MAY REVISION							
	ALIGNMENT TO SB 69. PASSED 3-0. (JEFFRIES AND MANSOOR NOT							
	VOTING.)							
	MEMBERS	AYE	No	ABSENT	Not			
					VOTING			
	MITCHELL	X						
	CHESBRO	X						
	JEFFRIES				X			
	MANSOOR				X			
	Monning	X						
	TOTAL	3	0	0	2			

Issue 3	TECHNICAL ADJUSTMENT –DEVELOPMENTAL CENTER OPERATING EXPENSES AND EQUIPMENT REDUCTIONS							
	MOTION: ADOPT STAFF RECOMMENDATION TO ADOPT MAY REVISION							
	ALIGNMENT TO SB 69. PASSED 3-0. (JEFFRIES AND MANSOOR NOT							
	VOTING.)		`					
	MEMBERS	AYE	No	ABSENT	NOT VOTING			
	MITCHELL	X				11		
	CHESBRO	X						
	JEFFRIES				X	1		
	MANSOOR				X	1		
	Monning	X				11		
	TOTAL	3	0	0	2	1		
Issue 4	TECHNICAL A	DJUSTMENT -C	CONFLICT OF IN	NTEREST TRAILE	R BILL	3		
	LANGUAGE SA	VINGS						
	MOTION: ADO	PT STAFF REC	OMMENDATIO:	N TO ADOPT M A	Y REVISION			
	ALIGNMENT TO	SB 69. PASS	ED 3-1. (JEFFR	IES NOT VOTING	.)			
	MEMBERS	AYE	No	ABSENT	Not]		
					VOTING			
	MITCHELL	X						
	CHESBRO	X						
	JEFFRIES				X			
	MANSOOR		X					
	Monning	X				1		
	TOTAL	3	1	0	1	1		
Issue 5	REGIONAL CE	NTER GOVERN	OR'S BUDGET	PROGRAMMING	Error	4		
	MOTION: ADOPT STAFF RECOMMENDATION TO ADOPT MAY REVISION							
	PROGRAMMING CORRECTION. PASSED 4-0 (JEFFRIES NOT VOTING.)							
	MEMBERS	AYE	No	ABSENT	Not]		
					VOTING			
	MITCHELL	X]		
	CHESBRO	X						
	JEFFRIES				X]		
	MANSOOR	X]		
	Monning	X]		
	TOTAL	4	0	0	1]		

	VOTE ONI	LY				
4300	DEPARTMENT OF DEVELOPMENTAL SERVICES					
Issue 1	REGIONAL CENTER ENROLLMENT, CASELOAD AND POPULATION ADJUSTMENTS MOTION: ADOPT STAFF RECOMMENDATION TO ADOPT MAY REVISION ENROLLMENT, CASELOAD AND POPULATION ADJUSTMENTS. PASSED 3-2.					
	MEMBERS	AYE	No	ABSENT	NOT VOTING	
	MITCHELL	X				-
	CHESBRO	X				-
	JEFFRIES		X			1
	MANSOOR		X			11
	Monning	X				1
	TOTAL	3	2	0	0	11
Issue 2	REGIONAL CENTER OPERATIONS - NEW MAJOR ASSUMPTIONS MOTION: ADOPT STAFF RECOMMENDATION TO ADOPT MAY REVISION ADJUSTMENT. PASSED 3-2.					
	MEMBERS	AYE	No	ABSENT	NOT VOTING	
	MITCHELL	X				
	CHESBRO	X				
	JEFFRIES		X			
	MANSOOR		X			
	Monning	X				
	TOTAL	3	2	0	0	
Issue 3	REGIONAL CENT ASSUMPTIONS MOTION: ADOPT ADJUSTMENT. P	Γ STAFF RECOM				7
	MEMBERS	AYE	No	ABSENT	NOT VOTING	
	MITCHELL	X				11
	CHESBRO	X				
	JEFFRIES		X			
	MANSOOR		X			
	Monning	X				
	TOTAL	3	2	0	0	

Issue 4	DEVELOPMENTAL CENTER –AGNEWS CLOSURE ADJUSTMENTS –POSITIONS							
	AND UNMATCHED REIMBURSEMENT REDUCTION							
	MOTION: ADOPT STAFF RECOMMENDATION TO ADOPT MAY REVISION							
	ADJUSTMENT.	Passed 5-0.						
	MEMBERS	AYE	No	ABSENT	Not			
	MITCHELL	X			VOTING	41		
	CHESBRO	X				4		
	JEFFRIES	X						
	MANSOOR	X				4		
	Monning	X				1		
	TOTAL	5	0	0	0	1		
Issue 5	FAIRVIEW DEV	ELOPMENTAL	CENTER FIRE	ALARM SYSTEM	I UPGRADE	9		
	MOTION: ADOL	or Craee Dec		TO A DORT CO	VEDNOD'S			
	MOTION: ADOPT STAFF RECOMMENDATION TO ADOPT GOVERNOR'S BUDGET RE-APPROPRIATION. PASSED 5-0.							
	DUDGET RE-TAIT ROPRIATION, I ASSED 3-0.							
	MEMBERS	AYE	No	ABSENT	Not	7		
					VOTING			
	MITCHELL	X]		
	CHESBRO	X]		
	JEFFRIES	X]		
	MANSOOR	X						
	Monning	X						
	TOTAL	5	0	0	0			

	DISCUSS	ION ITE	WIS			
4300	DEPARTMENT OF DEVELOPMENTAL SERVICES					
Issue 1	ICF-DD SPA TRAILER BILL LANGUAGE					
	MOTION: ADOPT STAFF RECOMMENDATION TO ADOPT MAY REVISION TRAILER BILL LANGUAGE. PASSED 3-2.					
	MEMBERS	AYE	No	ABSENT	NOT VOTING	
	MITCHELL	X				1
	CHESBRO	X				
	JEFFRIES		X			
	Mansoor		X			
	Monning	1			· · · · · · · · · · · · · · · · · · ·	1 1
	MONINING	X				
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADDI	3 PROPOSAL T RAL FUND RE PT STAFF REC THE DEPART	EDUCTION COMMENDATION	0 VELOPMENTAL C N TO: LLION GF REDUC		11
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADOPT PROPOSE 2. ADOPT	PROPOSAL T RAL FUND RE PT STAFF REC THE DEPART SAL MAY REVISE	O ACHIEVE DEEDUCTION COMMENDATION MENT'S \$15 MII ON ADJUSTMEN	VELOPMENTAL C N TO: LLION GF REDUC	CENTER \$15	11
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADOPT PROPOS 2. ADOPT 3. ADOPT	PROPOSAL T RAL FUND RE PT STAFF REC THE DEPART SAL MAY REVISE	O ACHIEVE DEEDUCTION COMMENDATION MENT'S \$15 MII ON ADJUSTMEN	VELOPMENTAL C N TO: LLION GF REDUC	CENTER \$15	11
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADOPT PROPOS 2. ADOPT 3. ADOPT PASSED 3-2.	A PROPOSAL TRAL FUND REPORT STAFF RECORDS AL MAY REVISION TRAILER BIL	O ACHIEVE DEEDUCTION COMMENDATION MENT'S \$15 MII ON ADJUSTMEN L LANGUAGE A	VELOPMENTAL C N TO: LLION GF REDUC	CENTER \$15	11
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADOPT PROPOS 2. ADOPT 3. ADOPT PASSED 3-2.	A PROPOSAL TRAL FUND REPORT STAFF RECORDS AL MAY REVISION TRAILER BIL	O ACHIEVE DEEDUCTION COMMENDATION MENT'S \$15 MII ON ADJUSTMEN L LANGUAGE A	VELOPMENTAL C N TO: LLION GF REDUC	CENTER \$15 CTION FINAL NOT	11
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADOPT PROPOS 2. ADOPT 3. ADOPT PASSED 3-2. MEMBERS	AYE	O ACHIEVE DEEDUCTION COMMENDATION MENT'S \$15 MII ON ADJUSTMEN L LANGUAGE A	VELOPMENTAL C N TO: LLION GF REDUC	CENTER \$15 CTION FINAL NOT	11
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADOI 1. ADOPT PROPOS 2. ADOPT 3. ADOPT PASSED 3-2. MEMBERS MITCHELL CHESBRO JEFFRIES	AYE	O ACHIEVE DEEDUCTION COMMENDATION MENT'S \$15 MII ON ADJUSTMEN L LANGUAGE A	VELOPMENTAL C N TO: LLION GF REDUC	CENTER \$15 CTION FINAL NOT	11
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADOI 1. ADOPT PROPOS 2. ADOPT 3. ADOPT PASSED 3-2. MEMBERS MITCHELL CHESBRO JEFFRIES MANSOOR	AYE	O ACHIEVE DE EDUCTION COMMENDATION MENT'S \$15 MII ON ADJUSTMEN L LANGUAGE A	VELOPMENTAL C N TO: LLION GF REDUC	CENTER \$15 CTION FINAL NOT	11
Issue 2	TOTAL 2011-12 FINAL MILLION GENE MOTION: ADOI 1. ADOPT PROPOS 2. ADOPT 3. ADOPT PASSED 3-2. MEMBERS MITCHELL CHESBRO JEFFRIES	AYE	O ACHIEVE DE EDUCTION COMMENDATION MENT'S \$15 MIL ON ADJUSTMEN L LANGUAGE A NO	VELOPMENTAL C N TO: LLION GF REDUC	CENTER \$15 CTION FINAL NOT	

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ISSUE 3 FINAL PROPOSAL TO ACHIEVE THE \$174 MILLION GENERAL FUND SAVINGS AND TRAILER BILL LANGUAGE

MOTION: ADOPT STAFF RECOMMENDATION TO:

- 1. ADOPT THE DEPARTMENTS FINAL PROPOSAL FOR THE \$174 MILLION GF REDUCTION
- 2. ADOPT ALL TBL AS PLACEHOLDER, TO ALLOW STAFF TO CONTINUE WORKING ON IT.
- 3. ADOPT A 2-YEAR SUNSET ON THE ANNUAL FAMILY PROGRAM FEE TRAILER BILL LANGUAGE.
- 4. DIRECT STAFF TO SPECIFICALLY CONSIDER THE NEED FOR THE INDEPENDENT ASSESSMENT AS A PART OF THE SLS PROPOSAL AND ENSURE THAT PROPOSAL 13 REFLECTS THE SUBCOMMITTEES INTENT TO ADDRESS ACCESSIBILITY, SAFETY AND AVAILABILITY OF TRANSPORTATION IN RURAL COUNTIES.
- 5. ADOPT SRL UNDER PROPOSAL 12 IN CONCEPT.

PASSED 3-0. (JEFFRIES AND MANSOOR ABSENT.)

MEMBERS	AYE	No	ABSENT	NOT VOTING
MITCHELL	X			
CHESBRO	X			
JEFFRIES			X	
MANSOOR			X	
Monning	X			
TOTAL	3	0	2	0