## **ACTIONS**

## PART 2

## ASSEMBLY BUDGET SUBCOMMITTEE No. 1 ON HEALTH AND HUMAN SERVICES

## ASSEMBLYMEMBER HOLLY MITCHELL, CHAIR

WEDNESDAY, APRIL 3, 2013

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

İTEM	DESCRIPTION					
4440	DEPARTMENT OF STATE HOSPITALS					
ISSUE 1	DEPARTMENT OVERVIEW					
	INFORMATIONAL ISSUE; NO ACTION TAKEN					
ISSUE 2	HISTORY OF FISCAL CHALLEI	NGES				6
	INFORMATIONAL ISSUE; NO A	ACTION TAKEN				
ISSUE 3	STOCKTON FACILITY AUGME	NTATION				14
	APPROVED AS BUDGETED					
	MEMBERS	AYE	No	ABSENT	Not Voting	
	Mitchell (Chair)	✓				
	Chesbro	✓				
	Dickinson	<b>√</b>				
	Diokinoon					11
	Grove	✓				
		✓ ✓				

SUE 4	VACAVILLE PSYCHIATRIST-O				
	APPROVED AS BUDGETED				
	MEMBERS	AYE	No	ABSENT	NOT VOTING
	Mitchell (Chair)	✓			
	Chesbro	✓			
	Dickinson	✓			
	Grove	✓			
	Mansoor	✓			
	Total	5	0		
SUE 5	PERSONAL DURESS ALARMS  APPROVED PROPOSAL FUND				
	EXCLUDING THE 3.0 REQUES SECOND ACTION BELOW.	TED POSITIONS	FOR <b>NS</b> F	I. PLEASE A	LSO SEE
				ABSENT	NOT VOTING
	MEMBERS	AYE	No	ABSENT	NOT VOTING
	Mitchell (Chair)	✓	No	ABSENT	1401 4011140
		✓ ✓	No	ABSENT	NOT VOTING
	Mitchell (Chair)	✓	No	ABSENT	NOT VOTING
	Mitchell (Chair) Chesbro	✓ ✓	No	ABSENT	NOT VOTING
	Mitchell (Chair) Chesbro Dickinson	✓ ✓	No	ABSENT	NOT VOTING
	Mitchell (Chair) Chesbro Dickinson Grove	✓ ✓ ✓	<b>No</b>	ABSENT	NOT VOTING
SUE 5	Mitchell (Chair) Chesbro Dickinson Grove Mansoor	<ul><li>✓</li><li>✓</li><li>✓</li><li>✓</li><li>✓</li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li></li><li>&lt;</li></ul>	0		
SUE 5	Mitchell (Chair) Chesbro Dickinson Grove Mansoor Total	✓ ✓ ✓ ✓ ✓ 5  SYSTEM BUDGE	0 T CHANG		
SUE 5	Mitchell (Chair) Chesbro Dickinson Grove Mansoor Total  PERSONAL DURESS ALARM S	✓ ✓ ✓ ✓ ✓ 5  SYSTEM BUDGE	0 T CHANG		
SUE 5	Mitchell (Chair) Chesbro Dickinson Grove Mansoor Total  PERSONAL DURESS ALARM S APPROVED OF 3.0 POSITIONS	√ √ √ √ 5  SYSTEM BUDGE S REQUESTED FO	0 T CHANG DR NSH.	E PROPOSAL	
SUE 5	Mitchell (Chair) Chesbro Dickinson Grove Mansoor Total  PERSONAL DURESS ALARM S APPROVED OF 3.0 POSITIONS  MEMBERS	SYSTEM BUDGE  B REQUESTED FO	0 T CHANG DR NSH.	E PROPOSAL	
SUE 5	Mitchell (Chair) Chesbro Dickinson Grove Mansoor Total  PERSONAL DURESS ALARM S APPROVED OF 3.0 POSITIONS  MEMBERS Mitchell (Chair)	SYSTEM BUDGE  AYE	0 T CHANG DR NSH.	E PROPOSAL	
SUE 5	Mitchell (Chair) Chesbro Dickinson Grove Mansoor Total  PERSONAL DURESS ALARM S APPROVED OF 3.0 POSITIONS  MEMBERS Mitchell (Chair) Chesbro	SYSTEM BUDGE  AYE	0 T CHANG DR NSH.	E PROPOSAL	
SUE 5	Mitchell (Chair) Chesbro Dickinson Grove Mansoor Total  PERSONAL DURESS ALARM S APPROVED OF 3.0 POSITIONS  MEMBERS Mitchell (Chair) Chesbro Dickinson	SYSTEM BUDGE  AYE	0 T CHANG DR NSH. No	E PROPOSAL	

ISSUE 6	ACTIVE DIRECTORY RESTRU	ICTURING BUDG	ET CHANG	GE PROPOSA	<b>AL</b>	19
	APPROVED AS BUDGETED					
	MEMBERS	AYE	No	ABSENT	Not Voting	1
	Mitchell (Chair)	✓				
	Chesbro	✓				
	Dickinson	✓				
	Grove			✓		
	Mansoor				✓	
	Total	3	0			
		<b>!</b>	l	<b>.</b>		_
ISSUE 7	AUTOMATED STAFF SCHEDU CHANGE PROPOSAL APPROVED AS BUDGETED	JLING AND INFOR	RMATION	SUPPORT TO	OOL BUDGET	20
	MEMBERS	AYE	No	ABSENT	NOT VOTING	
	Mitchell (Chair)	✓				
	Chesbro	✓				
	Dickinson	✓				
	Grove			✓		
	Mansoor	✓				
	Total	4	_			
		4	0			<u> </u>
ISSUE 8	METROPOLITAN STATE HOS			ADE CAPITAL	OUTLAY	22
ISSUE 8				ADE CAPITAL  ABSENT	OUTLAY  NOT VOTING	22
ISSUE 8	APPROVED AS BUDGETED	PITAL FIRE ALAF	RM UPGRÆ	1		22
ISSUE 8	APPROVED AS BUDGETED  MEMBERS	PITAL FIRE ALAF	RM UPGRÆ	1		22
ISSUE 8	APPROVED AS BUDGETED  MEMBERS  Mitchell (Chair)	PITAL FIRE ALAF	RM UPGRÆ	1		22
ISSUE 8	MEMBERS Mitchell (Chair) Chesbro	PITAL FIRE ALAF	RM UPGRÆ	1		22
ISSUE 8	MEMBERS Mitchell (Chair) Chesbro Dickinson	PITAL FIRE ALAF	RM UPGRÆ	ABSENT		22

MEMBERS	AYE	No	ABSENT	NOT VOTING
Mitchell (Chair)	✓			
Chesbro	✓			
Dickinson	✓			
Grove			✓	
Mansoor	✓			
Total	4	0		
NAPA STATE HOSPITAL SEC			CAPITAL OL	ITLAY
NAPA STATE HOSPITAL SEC			CAPITAL OL	ITLAY  NOT VOTING
NAPA STATE HOSPITAL SEC	CURITY GATES &	FENCING		
NAPA STATE HOSPITAL SEC  APPROVED AS BUDGETED  MEMBERS	CURITY GATES &	FENCING		
NAPA STATE HOSPITAL SEC  APPROVED AS BUDGETED  MEMBERS  Mitchell (Chair)	EURITY GATES &  AYE	FENCING		
NAPA STATE HOSPITAL SEC  APPROVED AS BUDGETED  MEMBERS  Mitchell (Chair)  Chesbro	AYE	FENCING		
NAPA STATE HOSPITAL SEC  APPROVED AS BUDGETED  MEMBERS  Mitchell (Chair)  Chesbro  Dickinson	AYE	FENCING	ABSENT	