

ACTIONS**ASSEMBLY BUDGET SUBCOMMITTEE NO. 1
HEALTH AND HUMAN SERVICES****ASSEMBLYMEMBER HOLLY MITCHELL, CHAIR****WEDNESDAY, MAY 23, 2012
1:30 P.M. - STATE CAPITOL ROOM 447****MEMBERS OF THE SUBCOMMITTEE: MITCHELL, CHESBRO, GROVE, MANSOOR, AND MONNING**

VOTE-ONLY CALENDAR		
ITEM	DESCRIPTION	
4260	DEPARTMENT OF HEALTH CARE SERVICES	2
ISSUE 1	<p><u>FAMILY HEALTH PROGRAMS – ESTIMATE</u></p> <p><i>MOTION:</i> Approval of the Family Health Program estimates. Conforming adjustment will be assumed as outstanding proposals that affect the CCS program, including the Healthy Families transition and the Medical Therapy means testing proposals, reach resolution in the final budget package</p> <p><i>VOTE:</i> 3-0 AYES – MITCHELL, CHESBRO, MONNING ABSENT - GROVE & MANSOOR</p>	2
ISSUE 2	<p><u>EVERY WOMAN COUNTS TECHNICAL ADJUSTMENT</u></p> <p><i>MOTION:</i> APPROVE AS PROPOSED</p> <p><i>VOTE:</i> 3-0 AYES – MITCHELL, CHESBRO, MONNING ABSENT - GROVE & MANSOOR</p>	3
ISSUE 3	<p><u>FEDERALLY QUALIFIED HEALTH CENTERS AUDITS TECHNICAL ADJUSTMENT</u></p> <p><i>MOTION:</i> APPROVE AS PROPOSED</p> <p><i>VOTE:</i> 3-0 AYES – MITCHELL, CHESBRO, MONNING ABSENT - GROVE & MANSOOR</p>	3

ISSUE 4	<p><u>ELECTRONIC HEALTH RECORDS – STATE MATCH FUNDING</u></p> <p><i>MOTION:</i> APPROVE AS PROPOSED</p> <p><i>VOTE:</i> 3-0</p> <p>AYES – MITCHELL, CHESBRO, MONNING ABSENT - GROVE & MANSOOR</p>	4
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ITEMS TO BE HEARD		
ITEM	DESCRIPTION	
4150	DEPARTMENT OF MANAGED HEALTH CARE	5
ISSUE 1	<p><u>COORDINATED CARE INITIATIVE – RESOURCES REQUEST</u></p> <p>HELD OPEN</p>	5
ISSUE 2	<p><u>PEDIATRIC DENTAL CARE – RESOURCES REQUEST</u></p> <p><i>MOTION:</i> APPROVE AS PROPOSED</p> <p><i>VOTE:</i> 3-0 AYES – MITCHELL, CHESBRO, MONNING ABSENT - GROVE & MANSOOR</p>	8
4260	DEPARTMENT OF HEALTH CARE SERVICES	10
ISSUE 1	<p><u>MEDI-CAL – ESTIMATE</u></p> <p><i>Motion:</i> Approval of the Medi-Cal estimate, including the key adjustments highlighted above, excluding the proposed copayments. Conforming adjustments will be assumed as outstanding Medi-Cal proposals reach resolution in the final budget package. Approval of placeholder trailer bill to suspend the county COLA for eligibility administration, including a suspension of the penalties associated with performance standards.</p> <p><i>VOTE:</i> 3-0 AYES – MITCHELL, CHESBRO, MONNING ABSENT - GROVE & MANSOOR</p>	10

ISSUE 2	<u>NON-DESIGNATED PUBLIC HOSPITALS – REIMBURSEMENT METHODOLOGY</u> HELD OPEN	14
ISSUE 3	<u>DESIGNATED PUBLIC HOSPITALS – UNEXPENDED FEDERAL WAIVER FUNDS</u> HELD OPEN	17
ISSUE 4	<u>PRIVATE HOSPITALS – HOSPITAL FEE REVENUE</u> HELD OPEN	18
ISSUE 5	<u>SKILLED NURSING FACILITIES – RATES</u> HELD OPEN	20
ISSUE 6	<u>COMMUNITY BASED ADULT SERVICES – RESOURCES REQUEST</u> <i>MOTION:</i> APPROVE AS PROPOSED <i>VOTE:</i> 3-0 AYES – MITCHELL, CHESBRO, MONNING ABSENT - GROVE & MANSOOR	23
ISSUE 7	<u>COUNTY MEDICAL SERVICES PROGRAM – GENERAL FUND LOAN TRAILER BILL</u> HELD OPEN	26
ISSUE 8	<u>LOW-INCOME HEALTH PROGRAM – CAPITATION PAYMENT TRAILER BILL</u> <i>MOTION:</i> APPROVE AS PROPOSED <i>VOTE:</i> 3-0 AYES – MITCHELL, CHESBRO, MONNING ABSENT - GROVE & MANSOOR	27
ISSUE 9	<u>JUVENILE INMATES (AB 396) – CLEAN-UP TRAILER BILL</u> REMOVED FROM AGENDA AND NOT HEARD	29
ISSUE 10	<u>COORDINATED CARE INITIATIVE – MAY REVISE CHANGES</u> HELD OPEN	31