

ACTIONS TAKEN – PART A

**ASSEMBLY BUDGET SUBCOMMITTEE NO. 1
ON HEALTH AND HUMAN SERVICES**

ASSEMBLYMEMBER DR. JOAQUIN ARAMBULA, CHAIR

**THURSDAY, MAY 24, 2018
10:30 A.M. - STATE CAPITOL, ROOM 4202**

VOTE-ONLY CALENDAR

ITEM	DESCRIPTION	Pg																																																																						
4120	<p>EMERGENCY MEDICAL SERVICES AUTHORITY (ISSUES 1-2)</p> <p>1) Approve the EMSA department budget as proposed, reflecting the fiscal impacts of any other changes made to the department through the final budget package.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 30%;">MEMBERS</th> <th style="width: 10%;">AYE</th> <th style="width: 10%;">NO</th> <th style="width: 10%;">ABSENT</th> <th style="width: 10%;">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Arambula (Chair)</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Harper</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mathis</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Rubio</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wood</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td style="text-align: center;">5</td> <td style="text-align: center;">0</td> <td></td> <td></td> </tr> </tbody> </table> <p>2) APPROVE THE INCREASED INFORMATION TECHNOLOGY SECURITY RESOURCES BUDGET CHANGE PROPOSAL AS PROPOSED.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">MEMBERS</th> <th style="width: 10%;">AYE</th> <th style="width: 10%;">NO</th> <th style="width: 10%;">ABSENT</th> <th style="width: 10%;">NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Arambula (Chair)</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Harper</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mathis</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Rubio</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wood</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>TOTAL</i></td> <td style="text-align: center;">5</td> <td style="text-align: center;">0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Arambula (Chair)	✓				Harper	✓				Mathis	✓				Rubio	✓				Wood	✓				<i>TOTAL</i>	5	0			MEMBERS	AYE	NO	ABSENT	NOT VOTING	Arambula (Chair)	✓				Harper	✓				Mathis	✓				Rubio	✓				Wood	✓				<i>TOTAL</i>	5	0			1
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Rubio	✓																																																																							
Wood	✓																																																																							
<i>TOTAL</i>	5	0																																																																						

3) APPROVE OF \$26.4 MILLION GENERAL FUND ONE-TIME FOR THE WET PROGRAM IN 2018-19.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

4) APPROVE OF \$1 MILLION (MHSA STATE ADMINISTRATION FUND) ONE-TIME FOR THE PRIMARY CARE MENTAL HEALTH FELLOWSHIP SCHOLARSHIP PILOT PROGRAM AND PLACEHOLDER BUDGET BILL LANGUAGE TO DIRECT THE FUNDING.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

5) APPROVE THE MENTAL HEALTH LOAN ASSUMPTION SPRING FINANCE LETTER AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

6) APPROVE THE OSHPD DEPARTMENT BUDGET AS PROPOSED, REFLECTING THE FISCAL IMPACTS OF ANY OTHER CHANGES MADE TO THE DEPARTMENT THROUGH THE FINAL BUDGET PACKAGE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

7) APPROVE THE COST TRANSPARENCY RX IMPLEMENTATION PLAN (SB 17) BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	1		

4150

DEPARTMENT OF MANAGED HEALTH CARE (ISSUES 8-11)

3

8) APPROVE OF \$2 MILLION (MANAGED CARE FUND) ON-GOING FOR THE HEALTH CONSUMER ALLIANCE PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis		✓		
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	2		

9) APPROVE THE DMHC DEPARTMENT BUDGET AS PROPOSED, REFLECTING THE FISCAL IMPACTS OF ANY OTHER CHANGES MADE TO THE DEPARTMENT THROUGH THE FINAL BUDGET PACKAGE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis		✓		
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	2		

10) APPROVE THE CONVERSION OF LIMITED-TERM FEDERAL MENTAL HEALTH PARITY COMPLIANCE REVIEW RESOURCES BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

11) APPROVE THE PRESCRIPTION DRUG COST TRANSPARENCY (SB 17) BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	1		

12) APPROVE \$8 MILLION (\$4 MILLION GENERAL FUND) AND PLACEHOLDER TRAILER BILL TO PROVIDE A 50% RATE INCREASE TO PEDIATRIC DAY HEALTH CARE FACILITIES.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

13) APPROVE \$4 MILLION (GENERAL FUND) ONE-TIME FOR 2018-19 AND PLACEHOLDER TRAILER BILL TO BACKFILL EXPECTED LOSS OF EMATA FUNDS FOR AIR AMBULANCE MEDI-CAL PROVIDERS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

14) APPROVE OF \$5 MILLION GENERAL FUND ONE-TIME AND PLACEHOLDER TRAILER BILL TO ALLOW GENERAL FUND TO BE USED FOR THIS PURPOSE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

15) ADOPT PLACEHOLDER TRAILER BILL TO LIMIT THE LENGTH OF TIME DHCS CAN RECOUP OVERPAYMENTS TO PHYSICIANS FOR STATE ERRORS TO ONE YEAR AND THE PERCENTAGE OF THE CURRENT PAYMENT THAT CAN BE WITHHELD TO 20% UNTIL THE TOTAL AMOUNT IS RECOUPED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

16) ADOPT PLACEHOLDER BUDGET BILL LANGUAGE THAT PROHIBITS DHCS FROM MANDATING THE USE OF CANS IN ANY ADDITIONAL COUNTIES PRIOR TO JULY 1, 2019, AND REQUIRES DHCS TO CONDUCT AN EVALUATION OF CANS IN COUNTIES WHERE IT ALREADY HAS BEEN IMPLEMENTED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper				✓
Mathis				✓
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	0		2

17) APPROVE OF \$20 MILLION (MHSA STATE ADMINISTRATION FUND) ONE-TIME, TO THE MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION, AND PLACEHOLDER TRAILER BILL TO PLACE MENTAL HEALTH AND CERTIFIED DRUG AND ALCOHOL COUNSELORS IN EMERGENCY DEPARTMENTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

18) APPROVE OF \$6 MILLION (\$3 MILLION GENERAL FUND) IN 2018-19 AND PLACEHOLDER TRAILER BILL TO CONTRACT WITH THE UNIVERSITY OF CALIFORNIA, LOS ANGELES TO INCORPORATE QUESTIONS ON LTSS NEEDS IN CHIS IN THE 2019-20 AND 2023-24 SURVEY CYCLES.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

19) APPROVE OF \$13 MILLION (\$6.5 MILLION GENERAL FUND) ONGOING AND PLACEHOLDER TRAILER BILL TO ESTABLISH CONTINUOUS GLUCOSE MONITORS AS A COVERED BENEFIT IN MEDI-CAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

20) ADOPT PLACEHOLDER TRAILER BILL TO EXTEND THE SUNSET DATE OF THE BUDGET ALLOCATION FOR THE AB 635 PROGRAM BY TWO YEARS AND CLARIFY THAT THE PILOT PROJECTS BE CONDUCTED SIMULTANEOUSLY WITH THE STUDY, WITH THE PILOT PROJECTS ESTABLISHED NO LATER THAN JANUARY 1, 2019.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis				✓
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	1		1

21) APPROVE OF \$2 MILLION (GENERAL FUND) ONE-TIME AND PLACEHOLDER TRAILER BILL TO CREATE A WHOLE GENOME SEQUENCING PILOT PROJECT IN MEDI-CAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

22) APPROVE OF \$12 MILLION (\$6 MILLION GENERAL FUND) ONGOING AND PLACEHOLDER TRAILER BILL TO ADD SILVER DIAMINE FLUORIDE TO THE MEDI-CAL COVERED BENEFITS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

23) APPROVE OF \$7.4 MILLION (\$3.7 MILLION GENERAL FUND) ONGOING AND PLACEHOLDER TRAILER BILL TO REPEAL THE 10% RATE CUT ADOPTED THROUGH AB 97 (2011 BUDGET TRAILER BILL).

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

24) APPROVE OF \$1 MILLION GENERAL FUND ANNUALLY AND PLACEHOLDER TRAILER BILL TO ENSURE THAT ASTHMA SERVICES ARE A COVERED BENEFIT, PER THIS PROPOSAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

25) APPROVE \$1.4 MILLION ONE-TIME AND PLACEHOLDER TRAILER BILL TO REQUIRE DHCS TO EXPAND DEMOGRAPHIC DATA COLLECTION FOR AANHPI ETHNICITIES THROUGH SAWS, CALHEERS, AND MEDS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	1		

26) ADOPT PLACEHOLDER SUPPLEMENTAL REPORT LANGUAGE TO REQUEST A REPORT FROM DHCS ON ALL ASPECTS OF THE NEED, PROCESS, AND GOALS OF REFORMULATING THE REIMBURSEMENT METHODOLOGY FOR BLOOD CLOTting FACTOR. SEE ATTACHMENT 1.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

27) APPROVE OF \$6 MILLION GENERAL FUND IN 2018-19 AND \$6 MILLION GENERAL FUND IN 2019-20 TO SUPPORT THE FRIDAY NIGHT LIVE PARTNERSHIP.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

28) APPROVE \$8.4 MILLION IN 2018-19, \$10.5 MILLION IN 2019-20, \$8.5 MILLION IN 2020-21, \$7.6 MILLION IN 21-22 AND \$6.9 MILLION ON-GOING (GENERAL FUND) AND PLACEHOLDER TRAILER BILL TO ELIMINATE TREATMENT CAPS IN THE BCCTP.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper				✓
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	0		1

29) APPROVE \$26.5 MILLION (\$13.25 MILLION GENERAL FUND) IN 2018-19 AND \$26.5 MILLION (\$13.25 MILLION GENERAL FUND) IN 2019-20 AND PLACEHOLDER TRAILER BILL TO SUPPORT MEDI-CAL ENROLLMENT, RETENTION AND ACCESS OUTREACH.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis				✓
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	1		1

30) APPROVE OF \$8 MILLION (\$4 MILLION STATE FUNDS) TO PROVIDE A 20% RATE INCREASE FOR ADULT DAY HEALTH CARE PROVIDERS (CBAS) IN SAN FRANCISCO, AND PLACEHOLDER BUDGET BILL LANGUAGE TO SET UP DIRECTED PAYMENTS FOR THIS PURPOSE, AND TO AUTHORIZE DHCS TO PROCEED WITH THIS RATE INCREASE WITH STATE-ONLY FUNDS IN THE EVENT THAT FEDERAL APPROVAL AND FEDERAL FINANCIAL PARTICIPATION ARE NOT RECEIVED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper				✓
Mathis				✓
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	0		2

31) APPROVE OF \$4 MILLION (GENERAL FUND) AND PLACEHOLDER TRAILER BILL TO IMPLEMENT A MEDI-CAL RATE INCREASE FOR PEDIATRIC FREE-STANDING SUBACUTE FACILITIES.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

32) APPROVE OF \$4 MILLION (GENERAL FUND) IN 2018-19 TO BACKFILL THE EXPECTED LOSS OF FEDERAL FUNDS IN THE CALIFORNIA COMMUNITY TRANSITIONS PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

33) APPROVE OF \$500,000 (\$250,000 GENERAL FUND) FOR CERTIFIED TRANSLATION SERVICES FOR THE DPP CURRICULUM, AND PLACEHOLDER TRAILER BILL TO CLARIFY AND ALIGN THE DPP WITH FEDERAL SPECIFICATIONS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

34) APPROVE OF \$750,000 (GENERAL FUND) ONE-TIME IN 2018-19 AND PLACEHOLDER TRAILER BILL TO IMPLEMENT A PILOT EXPANSION FOR THE CHIS TO STRENGTHEN DATA COLLECTION EFFORTS FOR CHILDREN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

35) APPROVE OF \$2.6 MILLION GENERAL FUND ONGOING AND PLACEHOLDER TRAILER BILL TO EXPAND THE SCREENING, BRIEF INTERVENTION, REFERRAL, AND TREATMENT (SBIRT) EXPANSION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

36) ADOPT PLACEHOLDER TRAILER BILL TO AUTHORIZE DHCS TO WITHHOLD \$500,000 ANNUALLY IN FEDERAL REIMBURSEMENTS TO SCHOOLS AND TRANSFER THOSE FUNDS TO THE CALIFORNIA DEPARTMENT OF EDUCATION FOR SUPPORT OF AN OFFICE OF SCHOOL-BASED HEALTH.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

37) APPROVE OF THE PROPOSED DHCS BUDGET AND THE MEDI-CAL LOCAL ASSISTANCE ESTIMATE, AS UPDATED AT THE MAY REVISE, WITH ANY CHANGES NECESSARY TO CONFORM TO OTHER ACTIONS THAT HAVE BEEN, OR WILL BE TAKEN. APPROVE OF PROPOSED PLACEHOLDER BUDGET BILL LANGUAGE TO AUTHORIZE 2017-18 GENERAL FUND REAPPROPRIATION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	1		

38) APPROVE THE COUNTY ADMINISTRATION ESTIMATE, AS UPDATED AT THE MAY REVISION, AS WELL AS THE PROPOSED COST-OF-DOING BUSINESS ADJUSTMENT.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

39) APPROVE OF ALL JANUARY AND MAY REVISE ESTIMATES AND ADJUSTMENTS TO PROPOSITION 56 REVENUE DIRECTED TO THE MEDI-CAL PROGRAM, INCLUDING \$31.6 MILLION TO PROVIDE A 50% RATE INCREASE FOR HOME HEALTH SERVICES AND THE PROPOSED BUDGET BILL LANGUAGE ADDING A FACILITY TYPE TO THE HOME HEALTH RATE INCREASE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis				✓
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	1		1

40) APPROVE THE CA 1115 WAIVER - MEDI-CAL 2020 BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

41) APPROVE THE HEALTH CARE REFORM FINANCIAL REPORTING BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

42) APPROVE THE HIPAA PRIVACY RULE COMPLIANCE BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

43) APPROVE THE ORANGE COUNTY RELOCATION BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

44) APPROVE THE CA TECHNICAL ASSISTANCE PROGRAM NO COST EXTENSION BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

45) APPROVE THE MENTAL HEALTH SERVICES DIVISION POLICY IMPLEMENTATION BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

46) APPROVE THE DRUG MEDI-CAL AND SPECIALTY MENTAL HEALTH SERVICES: FEDERALLY QUALIFIED HEALTH CENTERS AND RURAL HEALTH CENTERS (SB 323) BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

47) APPROVE THE FEDERALLY QUALIFIED HEALTH CENTER AUDITS (AB 1863) BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

48) DENY THE PROPOSED 340B DRUG PRICING PROGRAM TRAILER BILL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

49) APPROVE OF THE FAMILY HEALTH ESTIMATE, AS UPDATED AT THE MAY REVISE, WITH ANY CHANGES NECESSARY TO CONFORM TO OTHER ACTIONS THAT HAVE BEEN, OR WILL BE TAKEN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

50) APPROVE THE HOSPITAL QUALITY ASSURANCE FEE (HQAF) BUDGET CHANGE PROPOSAL AS PROPOSED AND PLACEHOLDER TRAILER BILL ON THE NEW DIRECTED PAYMENT MECHANISM FOR THE HQAF.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

51) APPROVE THE GRADUATE MEDICAL EDUCATION PROGRAM OVERSIGHT & MONITORING BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

52) APPROVE THE FEDERAL MANAGED CARE REGULATIONS IMPLEMENTATION BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

53) APPROVE THE MEDI-CAL PROGRAM INTEGRITY DATA ANALYTICS SPRING FINANCE LETTER AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

54) APPROVE THE OMBUDSMAN CUSTOMER RELATIONS MANAGEMENT SYSTEM SPRING FINANCE LETTER AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

55) ADOPT THE FREE-STANDING NON-HOSPITAL CLINICS SUPPLEMENTAL REIMBURSEMENT PROGRAM AND COMMUNITY TREATMENT FACILITIES PROGRAM TECHNICAL ADJUSTMENT PLACEHOLDER TRAILER BILL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

56) APPROVE THE MEDI-CAL GENERAL FUND LOAN PLACEHOLDER TRAILER BILL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis		✓		
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	2		

57) APPROVE OF A MODIFIED VERSION OF THE MENTAL HEALTH SERVICES FISCAL OVERSIGHT AND BEHAVIORAL HEALTH DATA MODERNIZATION BUDGET CHANGE PROPOSAL, REDUCING THE NUMBER OF PERMANENT POSITIONS BY 3 AND ADOPTING PLACEHOLDER TRAILER BILL TO REQUIRE DHCS TO PRODUCE AN "ESTIMATE PACKAGE" ON MHSA AS PART OF THE JANUARY AND MAY REVISE BUDGETS EVERY YEAR.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

58) APPROVE PLACEHOLDER BUDGET BILL LANGUAGE THAT ALLOWS FOR CITIES OPERATING WHOLE PERSON CARE PILOT PROGRAMS TO QUALIFY FOR THIS FUNDING.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

59) APPROVE OF THE PROPOSED MANDATE PAYMENTS TO COUNTIES, CONFORMING TO THE ACTION TAKEN IN ASSEMBLY BUDGET SUBCOMMITTEE #4 ON MAY 17, 2018.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

60) APPROVE OF THE SPECIALTY MENTAL HEALTH SERVICES FEDERAL AUDIT SETTLEMENT PROPOSAL TO REPAY THE FEDERAL GOVERNMENT \$180.7 MILLION AND RECOUP THE FUNDS FROM COUNTIES OVER FOUR YEARS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

61) APPROVE OF THE COSTS INCLUDED IN THE ELECTRONIC VISIT VERIFICATION MULTI-DEPARTMENTAL PLANNING TEAM BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

62) APPROVE OF THE CA-MMIS LEGACY AND MODERNIZATION RESOURCES BUDGET CHANGE PROPOSAL AND MODIFIED PLACEHOLDER MODERNIZATION MODULES BUDGET BILL LANGUAGE WITH A 30 DAY NOTIFICATION REQUIREMENT RATHER THAN 10 DAYS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

63) APPROVE OF PLACEHOLDER TRAILER BILL ON COST-BASED REIMBURSEMENT CLINIC DIRECTED PAYMENT PROGRAM AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

64) APPROVE OF THE PROPOSED ELIMINATION OF BUDGET BILL LANGUAGE THAT WAIVES LEGISLATIVE NOTIFICATION OF PAYMENTS OF ATTORNEY FEES BELOW A CERTAIN AMOUNT.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

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DEPARTMENT OF PUBLIC HEALTH (ISSUES 65-98)

65) ADOPT PLACEHOLDER SUPPLEMENTAL REPORT LANGUAGE REQUIRING DPH TO PROVIDE A REPORT TO THE LEGISLATURE ON THE STATE OF THE STATE'S PUBLIC HEALTH. SEE ATTACHMENT 2.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

18

66) APPROVE OF \$1.5 MILLION IN 2018-19 AND \$500,000 ANNUALLY THEREAFTER TO SUPPORT THE SAFE COSMETICS PROGRAM WITH ONE-TIME INFRASTRUCTURE UPGRADES AND ADDITIONAL ENFORCEMENT AND OUTREACH STAFF TO ENSURE FULL IMPLEMENTATION OF PROGRAM REQUIREMENTS BY MANUFACTURERS OF COVERED PRODUCTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis		✓		
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	2		

67) APPROVE OF \$1 MILLION ONE-TIME TO DPH TO IMPLEMENT A VALLEY FEVER OUTREACH AND AWARENESS CAMPAIGN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

68) APPROVE OF \$10 MILLION ONGOING AND PLACEHOLDER TRAILER BILL TO IMPLEMENT STD PREVENTION EFFORTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

69) APPROVE OF \$6.6 MILLION ONGOING AND PLACEHOLDER TRAILER BILL TO IMPLEMENT HEPATITIS C PREVENTION EFFORTS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

70) APPROVE FUNDING AND PLACEHOLDER TRAILER BILL AS FOLLOWS:

- **\$10 MILLION (GENERAL FUND) ONGOING FOR COMPREHENSIVE HIV PREVENTION SERVICES INCLUDING PREP AND PEP.**
- **\$2 MILLION GENERAL FUND OVER 3 YEARS FOR A DEMONSTRATION PROJECT TO ADDRESS ISSUES SPECIFIC TO HIV AND TRANSGENDER WOMEN.**
- **\$3 MILLION GENERAL FUND OVER 3 YEARS FOR A DEMONSTRATION PROJECT TO ADDRESS ISSUES SPECIFIC TO HIV AND OLDER ADULTS.**
- **\$1 MILLION GENERAL FUND ONGOING FOR EDUCATION OF MEDICAL PROVIDERS ABOUT HIV AND STD PREVENTION.**
- **\$2 MILLION (ADAP REBATE FUND) AND PLACEHOLDER TRAILER BILL TO MODIFY THE PREP ASSISTANCE PROGRAM TO PROVIDE MORE COMPREHENSIVE COVERAGE.**

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper				✓
Mathis				✓
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	0		2

71) APPROVE OF \$11 MILLION ONGOING AND PLACEHOLDER TRAILER BILL TO IMPLEMENT OPIOID TREATMENT NAVIGATION AND RESPONSE, PER THE PROPOSAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	1		

72) ADOPT PLACEHOLDER TRAILER BILL TO DELETE THE SUNSET ON THE STATE SYRINGE EXCHANGE AUTHORITY AND MAKE OTHER PROPOSED TECHNICAL CHANGES TO THE PROGRAM, PER THE PROPOSAL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	1		

73) ADOPT PLACEHOLDER TRAILER BILL TO ENSURE COUNTIES CAN ROLL OVER PROPOSITION 56 FUNDS, THAT FLOW THROUGH DPH, ACROSS THREE YEARS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

74) APPROVE OF \$3 MILLION ANNUALLY AND PLACEHOLDER TRAILER BILL TO ADMINISTER A GRANT PROGRAM TO SPECIFIED ORGANIZATIONS TO SUPPORT THE SYSTEM OF CARE WRAPAROUND MODEL FOR INDIVIDUALS WITH ALS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

75) APPROVE OF \$10 MILLION ONE-TIME, FOR 2018-19 AND 2019-20, TO DPH AND PLACEHOLDER TRAILER BILL TO IMPLEMENT A DIABETES AWARENESS CAMPAIGN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

76) APPROVE OF \$10 MILLION (MHSA STATE ADMIN FUND) ONE-TIME AND PLACEHOLDER TRAILER BILL TO IMPLEMENT A 3-YEAR ALL CHILDREN THRIVE PILOT PROGRAM THAT ADDRESSES CHILDHOOD TRAUMA.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper				✓
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	0		1

77) APPROVE OF 1 NEW PERMANENT POSITION WITHIN THE LEAD CONSTRUCTION CERTIFICATION PROGRAM AND PLACEHOLDER TRAILER BILL THAT AUTHORIZES THE PROGRAM TO INCREASE PROGRAM FEES TO COVER THE COSTS, AND PLACEHOLDER TRAILER BILL TO REDUCE THE APPLICATION PROCESSING DEADLINE FROM 120 TO 60 DAYS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper				✓
Mathis				✓
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	0		2

78) APPROVE OF THE PROPOSED DPH BUDGET, AS UPDATED AT THE MAY REVISE, WITH ANY CHANGES NECESSARY TO CONFORM TO OTHER ACTIONS THAT HAVE BEEN, OR WILL BE TAKEN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

79) APPROVE OF THE PROPOSITION 99 AND 56 ADJUSTMENTS PROPOSED WITHIN DPH INCLUDED IN THE JANUARY BUDGET AND MAY REVISE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

80) APPROVE THE ALZHEIMER'S DISEASE PROGRAM GRANT AWARDS BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

81) APPROVE THE CHILDHOOD LEAD POISONING (AB 1316) BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

82) APPROVE THE PUBLIC BEACHES - INSPECTION FOR CONTAMINANTS (SB 1395) BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

83) APPROVE OF THE PROPOSED CENTER FOR HEALTH CARE QUALITY ESTIMATE, AS UPDATED AT THE MAY REVISION, WITH ANY CHANGES NECESSARY TO CONFORM TO OTHER ACTIONS THAT HAVE BEEN, OR WILL BE TAKEN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper				✓
Mathis				✓
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	0		2

84) APPROVE OF THE PROPOSED AUGMENTATION TO THE LOS ANGELES COUNTY LICENSING AND CERTIFICATION CONTRACT FOR A 1-YEAR CONTRACT EXTENSION, AND ADOPT PLACEHOLDER TRAILER BILL TO AUTHORIZE DPH TO ASSESS A SUPPLEMENTAL LICENSE FEE ON LA COUNTY FACILITIES.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

85) APPROVE THE BIRTH CERTIFICATE PROCESSING INCREASE FOR REAL ID ACT COMPLIANCE BUDGET CHANGE PROPOSAL AND PLACEHOLDER BUDGET BILL LANGUAGE AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

86) APPROVE OF THE PROPOSED WIC ESTIMATE, AS UPDATED AT THE MAY REVISE, WITH ANY CHANGES NECESSARY TO CONFORM TO OTHER ACTIONS THAT HAVE BEEN, OR WILL BE TAKEN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

87) APPROVE THE INFANT AND EARLY CHILDHOOD HOME VISITING PROGRAM BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

88) APPROVE OF THE PROPOSED GENETIC DISEASE SCREENING ESTIMATE, AS UPDATED AT THE MAY REVISE, WITH ANY CHANGES NECESSARY TO CONFORM TO OTHER ACTIONS THAT HAVE BEEN, OR WILL BE TAKEN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

89) APPROVE THE NEW GENETIC DISORDERS (SB 1095) AND SECOND TIER TESTING BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

90) APPROVE THE RICHMOND VIRAL RICKETTSIAL DISEASE LABORATORY CAPITAL OUTLAY BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

91) APPROVE OF THE PROPOSED ADAP ESTIMATE, AS UPDATED AT THE MAY REVISE, WITH ANY CHANGES NECESSARY TO CONFORM TO OTHER ACTIONS THAT HAVE BEEN, OR WILL BE TAKEN.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

92) APPROVE THE ADAP ELIGIBILITY AND ENROLLMENT BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

93) ADOPT THE LICENSING AND CERTIFICATION FEDERAL STANDARDS PLACEHOLDER TRAILER BILL.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

94) APPROVE THE HEALTH CARE LICENSING AND OVERSIGHT SPRING FINANCE LETTER AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

95) APPROVE THE BABYBIG/INFANT BOTULISM TREATMENT AND PREVENTION PROGRAM SPRING FINANCE LETTER AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

96) APPROVE THE EMERGENCY RESPONSE: PUBLIC HEALTH CRISIS RESPONSE GRANT SPRING FINANCE LETTER AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

97) ADOPT PLACEHOLDER BUDGET BILL LANGUAGE TO PROVIDE DPH THE FLEXIBILITY TO INCREASE EXPENDITURE AUTHORITY FOR THE CERTIFIED NURSING ASSISTANT TRAINING KICKSTARTER PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

98) DENY PROPOSAL TO CONTINUOUSLY APPROPRIATE PROPOSITION 56 FUNDS FROM FUND #3304 TO THE FOLLOWING DEPARTMENTS:

- 0820 DEPARTMENT OF JUSTICE**
- 4265 DEPARTMENT OF PUBLIC HEALTH**
- 6100 DEPARTMENT OF EDUCATION**
- 6440 UNIVERSITY OF CALIFORNIA**
- 7600 DEPARTMENT OF TAX AND FEE ADMINISTRATION**

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

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DEPARTMENT OF STATE HOSPITALS (ISSUES 99-114)

25

99) APPROVE THE DSH DEPARTMENT BUDGET, AS REFLECTED IN THE MAY REVISE, REFLECTING THE FISCAL IMPACTS OF ANY OTHER CHANGES MADE TO THE DEPARTMENT THROUGH THE FINAL BUDGET PACKAGE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

100) APPROVE OF \$113.1 MILLION GENERAL FUND, AS PROPOSED IN JANUARY AND MODIFIED IN THE MAY REVISION, AND PLACEHOLDER TRAILER BILL TO IMPLEMENT A MENTAL HEALTH DIVERSION PROGRAM WITH A FOCUS ON REDUCING THE NUMBER OF IST REFERRALS TO DSH.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis		✓		
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	3	2		

101) APPROVE THE ELECTRONIC HEALTH RECORDS PLANNING BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

102) APPROVE THE INFORMATION SECURITY PROGRAM EXPANSION BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

103) APPROVE THE PERSONAL DURESS ALARM SYSTEM BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

104) APPROVE THE UNIFIED HOSPITAL COMMUNICATIONS PUBLIC ADDRESS SYSTEM - PHASE 2 BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

105) APPROVE THE CAPITAL OUTLAY BUDGET CHANGE PROPOSALS AND SPRING FINANCE LETTER AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

106) APPROVE THE MAY REVISE ADJUSTMENTS TO THE METROPOLITAN BED EXPANSION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

107) APPROVE THE MAY REVISE ADJUSTMENTS TO THE JAIL-BASED COMPETENCY TREATMENT PROGRAM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

108) APPROVE THE MAY REVISE ADJUSTMENTS TO THE ENHANCED TREATMENT PROGRAM IMPLEMENTATION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

109) APPROVE THE MAY REVISE ADJUSTMENTS FOR NAPA EARTHQUAKE REPAIRS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

110) APPROVE THE MAY REVISE PROTECTED HEALTH INFORMATION IMPLEMENTATION BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

111) APPROVE OF \$2.6 MILLION ONGOING FOR DSH TO OPERATE THE METROPOLITAN CUP.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

112) ADOPT PLACEHOLDER TRAILER BILL ON COMPETENCY RESTORATION ASSESSMENTS AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

113) APPROVE OF THE CONREP AND OTHER KEY PROGRAM UPDATES IN THE MAY REVISE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

114) APPROVE OF THE HEPATITIS C AND OTHER TECHNICAL ADJUSTMENTS IN THE MAY REVISE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

**MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION
(ISSUES 115-120)**

115) APPROVE \$5 MILLION (MHSA STATE ADMINISTRATION FUND) ONE-TIME AND PLACEHOLDER TRAILER BILL TO FUND A CHILDREN'S INNOVATION INCUBATOR WITHIN THE COMMISSION.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

116) APPROVE \$1.34 MILLION (MHSA STATE ADMINISTRATION FUND) ONGOING FOR CONSUMER CONTRACTS ADDRESSING MENTAL HEALTH ISSUES AMONG IMMIGRANTS AND REFUGEES, AND THE POPULATION INVOLVED IN THE CRIMINAL JUSTICE SYSTEM.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper		✓		
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	4	1		

117) APPROVE OF THE REAPPROPRIATION OF \$32 MILLION IN 2017-18 FUNDS.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

118) APPROVE OF \$4.8 MILLION (MHSA STATE ADMINISTRATION FUND) ONGOING AND PLACEHOLDER TRAILER BILL TO SUPPORT SUICIDE HOTLINES, AND APPROVE OF 3 PERMANENT POSITIONS (MHSA STATE ADMINISTRATION FUND) TO SUPPORT SUICIDE PREVENTION AND OTHER MHSA WORKLOAD.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

119) APPROVE THE COMMISSION BUDGET AS PROPOSED IN THE MAY REVISE, REFLECTING THE FISCAL IMPACTS OF ANY OTHER CHANGES MADE TO THE DEPARTMENT THROUGH THE FINAL BUDGET PACKAGE.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		

120) APPROVE OF THE COUNTY MENTAL HEALTH INNOVATION PLANNING BUDGET CHANGE PROPOSAL AS PROPOSED.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Arambula (Chair)	✓			
Harper	✓			
Mathis	✓			
Rubio	✓			
Wood	✓			
<i>TOTAL</i>	5	0		