

FISCAL COMMITTEE OF THE GENERAL COURT  
MINUTES  
June 23, 2003

The Fiscal Committee of the General Court met on Monday, June 23, 2003 at 1:00 p.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Neal Kurk, Chairman  
Representative Kenneth Weyler, Clerk  
Representative Beverly Rodeschin  
Representative Edwin Smith  
Representative Marjorie Smith  
Senator Thomas Eaton  
Senator Richard Green, Vice Chairman  
Senator Robert Clegg  
Senator Bob Odell  
Senator Lou D'Allesandro

Chairman Kurk opened the meeting at 1:12 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Representative Edwin Smith, that the Committee approve the minutes of the May 21, 2003 meeting. MOTION ADOPTED.

OLD BUSINESS:

No actions were taken by the Committee.

NEW BUSINESS:

RSA 9:16-a TRANSFER AUTHORIZED - CONSENT CALENDAR:

On a motion by Senator D'Allesandro, seconded by Representative Edwin Smith, that all the items on the agenda under this section be approved as submitted. MOTION ADOPTED. (FIS 03-104, FIS 03-107 and FIS 03-108)

CHAPTER 158:43, LAWS OF 2001 - ADDITIONAL REVENUES; DEPARTMENT OF HEALTH AND HUMAN SERVICES:

FIS 03-112 Department of Health and Human Services, Office of Program Support - James Fredyma, Controller presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Edwin Smith, that the Committee approve the request of the Department of Health and Human Services, Office of Program Support to accept and expend \$135,135 in federal funds. MOTION ADOPTED.

CHAPTER 158:43, LAWS OF 2001 - ADDITIONAL REVENUES; DEPARTMENT OF HEALTH AND HUMAN SERVICES AND RSA 9:16-a TRANSFER AUTHORIZED:

FIS 03-110 Department of Health and Human Services - James Fredyma presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Marjorie Smith, that the Committee approve the request of the Department of Health and Human Services to accept and expend \$958,098 in federal funds and \$18,394 in other funds, and transfer \$783,425. MOTION ADOPTED.

FIS 03-114 Department of Health and Human Services - James Fredyma presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Edwin Smith, that the Committee approve the request of the Department of Health and Human Services to accept and expend \$25,506 in other funds and transfer \$790,623. MOTION ADOPTED.

FIS 03-115 Department of Health and Human Services - James Fredyma presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Edwin Smith, that the Committee approve the request of the Department of Health and Human Services to accept and expend \$1,858,904 in federal funds and \$674,850 in other funds, and transfer \$2,260,567. MOTION ADOPTED.

RSA 167:75,II Grants Process; Purpose of Grants:

FIS 03-105 Department of Health and Human Services - On a motion by Senator Odell, seconded by Representative Edwin Smith, that the Committee approve the request of the Department of Health and Human Services, Office of Health Planning & Medicaid to extend the end dates of eight (8) Health Care Fund grant awards from June 30, 2003, for additional terms of 2 to 6 months, without additional funds. MOTION ADOPTED.

LATE ITEMS:

FIS 03-113 Department of Health and Human Services, Division of Elderly and Adult Services - James Fredyma presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Edwin Smith, that the Committee approve the request of the Department of Health and Human Services, Division of Elderly & Adult Services to transfer \$1,176,669. MOTION ADOPTED.

June 23, 2003

LATE ITEMS - (continued):

FIS 03-117 Department of Health and Human Services, Office of Health Planning & Medicaid - James Fredyma presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Edwin Smith, that the Committee approve the request of the Department of Health and Human Services, Office of Health Planning & Medicaid to accept and expend \$45,422 in federal funds and \$24,458 from the Healthy New Hampshire Foundation. MOTION ADOPTED.

FIS 03-118 Department of Environmental Services - This request was withdrawn by the agency.

FIS 03-119 Insurance Department - Ryan Lamy, Business Administrator presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Edwin Smith, that the Committee approve the request of the Insurance Department to transfer \$14,850. MOTION ADOPTED.

FIS 03-121 Department of Health and Human Services - James Fredyma presented the request and responded to questions of the Committee.

On a motion by Senator Green, seconded by Representative Edwin Smith, that the Committee table this request. MOTION ADOPTED.

MISCELLANEOUS:

Proposed Settlement Agreement Between the State and Charles River Associates - Chairman Kurk requested the Committee go into non-public session to discuss the settlement agreement.

On a motion by Senator Green, seconded by Representative Edwin Smith, that the Committee go into non-public session to discuss the Charles River Associates settlement agreement. Whereupon the Chairman polled the Committee to go into non-public session:

Senator D'Allesandro - Yes  
Senator Odell - Yes  
Senator Green - Yes  
Senator Clegg - Yes  
Senator Eaton - Yes  
Representative Weyler - Yes  
Representative Marjorie Smith - Yes  
Representative Rodeschin - Yes  
Representative Edwin Smith - Yes  
Representative Kurk - Yes

Whereupon the Committee went into non-public session.

The Committee reconvened in public session. On a motion by Senator Clegg, seconded by Senator Green, that the proposed Charles River Settlement Agreement be tabled. MOTION ADOPTED.

On a motion by Senator Eaton, seconded by Representative Rodeschin, that the tabled proposed Charles River Associates Settlement Agreement be sealed. MOTION ADOPTED.

INFORMATIONAL ITEMS:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Fiscal Committee will be on Wednesday, July 16, 2003 at 9:00 a.m. in the Legislative Office Building, Room 210-211. (Future meeting dates are September 17 and October 15, with no meeting scheduled in August.)

(Whereupon the Committee adjourned.)

Representative Kenneth Weyler, Clerk