

FISCAL COMMITTEE OF THE GENERAL COURT  
MINUTES

Special Meeting December 8, 2005

The Fiscal Committee of the General Court held a special meeting on Thursday, December 8, 2005 at 11:00 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Frederick King, Chairman  
Senator Charles Morse, Vice Chairman  
Representative Elizabeth Hager  
Representative Daniel Eaton  
Representative Peter Franklin  
Senator Theodore Gatsas  
Senator Robert Clegg, Jr.  
Senator Richard Green  
Senator Lou D'Allesandro

Chairman King opened the meeting at 11:22 a.m.

NEW BUSINESS:

FIS 05-263 Office of Energy and Planning - Maryann Manoogian, Director and Donna Raymond, Business Administrator presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Hager, that the Committee approve the request from the Office of Energy and Planning to accept and expend \$4,798,917.41 in federal funds for the Low Income Home Energy Assistance Program. MOTION ADOPTED.

DEPARTMENT OF HEALTH AND HUMAN SERVICES PRESENTATION ON THE ENHANCED CARE COORDINATION PROJECT:

John Stephen, Commissioner, Katie Dunn, Project Manager and Tom Grannemann, Economic Analyst, Office of Medicaid Business and Policy presented various aspects of the project, and responded to questions of the Committee.

Following a question and answer period, Chairman King stated that the discussion would continue at the December 22<sup>nd</sup> meeting of the Fiscal Committee. Commissioner Stephen stated that he would provide a request to be included in the Fiscal Committee packet for approval prior to the Fiscal Committee meeting on the 22<sup>nd</sup>.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Fiscal Committee will be on Thursday, December 22, 2005 at 9:00 a.m. in Room 210-211 of the LOB.

Whereupon the Committee adjourned.

Representative Frederick King, Chairman