

FISCAL COMMITTEE
AGENDA

Friday, April 16, 2021 by Zoom Webinar

10:00 a.m.

(1) Call In Instructions:

This meeting will take place by Zoom Webinar. To listen in please follow the instructions below:

1. Join the webinar: <https://zoom.us/j/93479421129>
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Webinar ID: 934 7942 1129

International numbers available: <https://zoom.us/u/adHo3nxdGQ>

The following e-mail address will be monitored throughout the meeting by staff who can assist with and alert the committee of any technical issues: LBA_Fiscal@leg.state.nh.us

- (2) Acceptance of [Minutes of the March 19, 2021](#) meeting and the [Corrected Minutes of the February 19, 2021](#) meeting

NOTE: ALL ITEMS LISTED ON THE AGENDA UNDER CONSENT CALENDAR ARE IN BOLD.

- (3) Old Business: None

CONSENT CALENDAR

- (4) **RSA 9:16-a, II, Transfers Authorized:**

[FIS 21-082 Public Utilities Commission](#) – authorization to transfer \$36,000 in other funds between class lines through June 30, 2021

- (5) **RSA 9:16-a, II, Transfers Authorized and RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:**

[FIS 21-061 Department of Health and Human Services](#) – authorization through June 30, 2021 to; 1) reduce general funds by \$4,200,000 and matching federal funds of \$4,204,200, and 2) contingent upon approval of Request #1, transfer \$4,200,000 in general funds, and 3) contingent upon approval of Request #2, authorization to accept and expend \$7,807,800 in additional federal funds

(6) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:**

[FIS 21-060 Department of Environmental Services](#) – authorization to budget and expend \$4,700,000 in prior year carry forward funds under the provisions of RSA 146-D:3 through June 30, 2021

[FIS 21-084 Department of Agriculture, Markets & Food](#) – authorization to budget and expend balance forward revenue totaling \$115,000 in other funds through June 30, 2021

(7) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source and RSA 124:15 Positions Authorized:**

[FIS 21-077 Department of Health and Human Services](#) – authorization through June 30, 2021 to; 1) accept and expend \$472,250 in federal funds, and 2) contingent upon approval of Request #1, create two (2) full-time temporary Laboratory Scientist I (LG 16) positions

[FIS 21-078 Department of Education](#) – authorization through June 30, 2021 to; 1) accept and expend \$1,202,700 in federal grant funds, and 2) establish three (3) full-time temporary Program Specialist IV (LG 25) positions

(8) **RSA 7:12, I, Assistants:**

[FIS 21-079 Department of Justice](#) – authorization for the Department of Justice to obligate the State to pay non-state attorneys on a contingency fee basis, such contingency fee to be paid from any award of damages the State may obtain from litigation against manufacturers of polychlorinated by-phenyls (“PCBs”), effective upon approval of the Fiscal Committee of the General Court and the Governor and Executive Council, and further authorization to terminate the existing legal services agreement (“LSA”) related to PCB litigation with Hagens Berman Sobol Shapiro LLP (“Hagens Berman”)

(9) **RSA 604-A:1-b, Additional Funding:**

[FIS 21-081 Judicial Council](#) – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$730,000 in general funds through June 30, 2021

(10) **Chapter 346:380, Laws of 2019, New Hampshire Veterans Home; Transfer Among Accounts and Classes:**

[FIS 21-083 New Hampshire Veterans Home](#) – authorization to transfer \$1,630,000 in general/federal/other funds between expenditure classes through June 30, 2021

(11) **Miscellaneous:**

(12) **Informational Materials:**

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2021 – Fiscal Committee Approvals through March 19, 2021 \(RSA 14:30-a, VI\)](#)

[Joint Legislative Facilities Committee](#)
[Legislative Branch](#)
[Detail of Balance of Funds Available](#)
[Fiscal Year 2021](#)
[As of 03/31/2021](#)

[FIS 21-059 Joint Legislative Performance Audit and Oversight Committee](#) – letter of intent, dated March 22, 2021, to discontinue two (2) audit topics approved by the Fiscal Committee August 28, 2019; 1) Department of Administrative Services, Office of Cost Containment, and 2) Office of Professional Licensure and Certification

[FIS 21-062 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division for Behavioral Health effective through August 19, 2021 to; 1) accept and expend funds from the Substance Abuse and Mental Health Services Administration (SAMHSA), entitled Emergency Grants to Address Mental and Substance Use Disorders During COVID-19, in the amount of \$31,478, and 2) extend one (1) temporary full-time Program Specialist IV (LG 25 - #9T3004) position

[FIS 21-063 Department of Health and Human Services](#) – Chapter 346:348, Laws of 2019, Medicaid Rate Increases – Quarterly Status Report on 3.1% Provider Rate Increases for the quarter ending December 31, 2020

[FIS 21-064 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Housing Supports to accept and expend the Community Services Block Grant funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$3,627,506 effective through June 30, 2023

[FIS 21-065 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Housing Supports to budget and expend Emergency Solutions Grants Program funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$4,797,314 effective through June 30, 2021

[FIS 21-066 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Child Development and Head Start Collaboration to accept and expend federal funds in the amount of \$19,867,522 from the Child Care Development, fund program effective through June 30, 2023

[FIS 21-067 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to transfer federal funds in the amount of \$3,913,838 between various class lines effective through June 30, 2021

[FIS 21-068 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services to transfer general funds in the amount of \$7,193,898 between various class lines, decrease Federal revenues in the amount of \$6,341,837, and decrease related Other revenues in the amount of \$87,770 effective through June 30, 2020

[FIS 21-069 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services to accept and expend additional federal funds from the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services (CMS), in the amount of \$15,972,451 effective through June 30, 2021

[FIS 21-070 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to accept and expend agency income in the amount of \$25,352,050 from the Department of Veteran's Affairs, in return for DHHS providing Personal Protective Equipment (PPE), effective through June 30, 2021

[FIS 21-071 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services to accept and expend additional federal funds from the United States Department of Health and Human Services, Center for Medicare and Medicaid Services (CMS), in the amount of \$30,330,571 effective through June 30, 2021

[FIS 21-072 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to transfer federal funds in the amount of \$384,000 between various class lines effective through June 30, 2021

[FIS 21-073 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to accept and expend funds from the Public Health and Social Services Emergency Fund (aka CARES Act) Provider Relief Fund in the amount of \$3,809,265 effective through June 30, 2021

[FIS 21-074 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Centers for Disease Control and Prevention (CDC) entitled Immunization and Vaccines for Children, under the Coronavirus Aid, Relief and Economic Security Act in the amount of \$576,526 effective through June 30, 2021

[FIS 21-075 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to; 1) accept and expend funds from the Centers for Disease Control and Prevention (CDC) entitled Epidemiology and Laboratory Capacity (ELC) under the Coronavirus Aid, Relief and Economic Security Act in the amount of \$651,604 effective through June 30, 2021, and 2) create one temporary full-time position for administrative purposes effective through June 30, 2021

[FIS 21-076 Department of Health and Human Services](#) – Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to; 1) accept and expend funds from the Centers for Disease Control and Prevention (CDC) entitled Immunization and Vaccines for Children, under the Coronavirus Aid, Relief and Economic Security Act in the amount of \$873,479 effective through June 30, 2021, and 2) create one temporary part-time position for immunization purposes effective upon approval through July 8, 2021

[FIS 21-080 Department of Transportation](#) – Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04 and suspended the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to; 1) accept and expend a grant in the amount of \$293,838.67 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Dillant-Hopkins Airport, operated by the City of Keene, NH, and 2) authorized the Department of Transportation to award a grant to the City of Keene (Vendor Code 177417), SBG-08-19-2020 to extend, mark, light, sign and drain Taxiway A to Runway 2 end (Phase II-construction) at the Dillant-Hopkins Airport, Keene, NH. Federal participation in the amount of \$2,938,392.58 through September 1, 2024

[FIS 21-085 Department of Health and Human Services](#) – Operating Statistics Dashboard SFY21 report through March 31, 2021

(13) Audit Informational Materials:

[FIS 21-086 Department of Health and Human Services](#) – Status update report of the Sununu Youth Services Center LBA audit findings, dated April 8, 2021

10:30 a.m.
Audits:

State of New Hampshire
Management Letter
For The Fiscal Year Ended June 30, 2020

(14) Date of Next Meeting and Adjournment