

FISCAL COMMITTEE  
AGENDA

Friday, November 19, 2021 in Room 210-211 of the Legislative Office Building

**10:00 a.m.**

- (1) Acceptance of Minutes for the meetings of;
  - a. [September 17, 2021 As Corrected](#)
  - b. [October 22, 2021 As Written](#)
  
- (2) Old Business:  
  
None
  
- (3) RSA 14:30-a, III Audit Topic Recommendation by Legislative Performance Audit and Oversight Committee:

[FIS 21-360 Letter from Senator John Reagan, Vice Chair of the Legislative Performance Audit and Oversight Committee](#) relative to the recommendation of the following performance audit topic: Licensing Processes And Procedures For The Mental Health Workforce

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

**CONSENT CALENDAR**

- (4) **RSA 9:16-a, II, Transfers Authorized:**  
  
**[FIS 21-316 Department of Transportation](#)** – authorization to transfer \$192,000 in federal funds between various classes through June 30, 2022  
  
**[FIS 21-327 Department of Business and Economic Affairs](#)** – authorization to transfer \$7,600 in other funds between classes and create a new expenditure class for class 042 Additional Fringe Benefits through June 30, 2023  
  
**[FIS 21-333 Department of Transportation](#)** – authorization to transfer \$1,400,000 in highway funds between various accounting units and classes through June 30, 2023  
  
**[FIS 21-352 Department of Health and Human Services](#)** – authorization to transfer other funds in the amount of \$2,700,000 between class lines through April 1, 2022
  
- (5) **RSA 9:16-a, I, Transfers Authorized, and RSA 124:15, Positions Authorized:**  
  
**[FIS 21-334 Office of Professional Licensure and Certification](#)** – authorization to; 1) transfer \$258,942 in other funds from class 40 to classes 59 and 60 through June 30, 2022, and 2) authorization through June 30, 2023 to; continue three (3) full-time temporary License Associates (LG 11), and further authorization to establish six (6) full-time temporary positions consisting of; five (5) new License Associates (LG 11) and create one (1) new Licensing Supervisor (LG 21) position

(6) **RSA 9:16-c, I, Transfer of Federal Grant Funds:**

**FIS 21-348 Department of Environmental Services** – authorization to; 1) transfer \$35,052 in federal funds through June 30, 2023

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

**FIS 21-317 Department of Environmental Services** – authorization to accept and expend \$450,000 in other funds through June 30, 2023

**FIS 21-322 Department of Education** – authorization to accept and expend \$25,804,748 in federal funds through September 30, 2022

**FIS 21-323 Department of Education** – authorization to accept and expend \$1,122,406 in federal funds through September 30, 2022

**FIS 21-325 Department of Education** – authorization to accept and expend \$650,606 in federal funds through June 30, 2023

**FIS 21-328 Department of Business and Economic Affairs** – authorization to accept and expend \$115,182 in federal funds through June 30, 2023

**FIS 21-332 Department of Business and Economic Affairs** – authorization to amend FIS 21-174, approved August 20, 2021, by transferring \$94,692 in federal funds between classes and extending the end date from June 30, 2022 to September 26, 2022 (Originally approved (FIS 21-007) January 22, 2021)

**FIS 21-335 Department of Health and Human Services** – authorization to accept and expend \$200,200 in federal funds through June 30, 2022

**FIS 21-336 Department of Health and Human Services** – authorization to budget and expend \$35,629,624 in additional federal revenue through June 30, 2023

**FIS 21-337 Department of Natural and Cultural Resources** – authorization to budget and expend \$658,000 in other funds through June 30, 2022

**FIS 21-338 Department of Safety** – authorization to accept and expend \$505,000 in federal funds through June 30, 2023

**FIS 21-339 Department of Safety** – authorization to accept and expend \$554,782 in federal funds through June 30, 2023

(8) **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 21-342 Department of Health and Human Services** – authorization to; 1) accept and expend \$99,599 in federal funds through September 30, 2022, and 2) contingent upon approval of Request #1, authorization to create one (1) new temporary part-time Ombudsman (LG 25) position through June 30, 2023

(9) **RSA 124:15, Positions Authorized:**

**FIS 21-341 Department of Health and Human Services** – authorization to; 1) create one (1) new temporary part-time Ombudsman (LG 25) position through June 30, 2023

**AMERICAN RESCUE PLAN 2021  
CONSENT CALENDAR**

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

**FIS 21-324 Department of Education** – authorization to accept and expend \$6,698,664 in federal American Rescue Plan Act; Emergency Assistance to Non-Public Schools Program (ARP EANS) funds through June 30, 2023

**FIS 21-340 Department of Health and Human Services** – authorization to accept and expend \$324,363 in federal funds through June 30, 2023

**FIS 21-351 Pease Development Authority**, Division of Ports and Harbors – authorization to accept and expend \$1,450,064 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

**FIS 21-354 Department of Health and Human Services** – authorization to accept and expend \$2,752,750 in federal American Rescue Plan Act (ARPA), State and Local Fiscal Recovery Funds (SFRF) through June 30, 2023

**FIS 21-355 Department of Health and Human Services** – authorization to accept and expend \$1,601,600 in federal American Rescue Plan Act (ARPA), State and Local Fiscal Recovery Funds (SFRF) through June 30, 2023

**FIS 21-356 Governor’s Office for Emergency Relief and Recovery** – authorization to accept and expend an amount not to exceed \$3,068,250 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

**FIS 21-357 Governor’s Office for Emergency Relief and Recovery** – authorization to accept and expend an amount not to exceed \$17,019,503 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

(11) **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 21-343 New Hampshire Fish and Game Department** – authorization through April 1, 2023 to; 1) accept and expend \$1,000,000 in other American Rescue Plan (ARP) State and Local Fiscal Recovery Funds (FRF), and 2) contingent upon approval of Request #1, authorization to create class 046 Consultants

**FIS 21-350 Department of Safety** – authorization through June 30, 2023 to; 1) accept and expend \$2,738,541 in federal American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds (FRF), and 2) contingent upon approval of Request #1, authorization to establish one (1) full time temporary Program Specialist III (LG 23) position

**[FIS 21-353 Department of Health and Human Services](#) – authorization through June 30, 2023 to; 1) accept and expend \$22,495,752 in federal funds, and 2) contingent upon approval of Request #1, authorization to create thirteen (13) new positions consisting of a; Immunization Strategic Response Manager, Grant Coordinator, and Health Communications Specialist, five (5) NH IIS Data Quality Specialists, and five (5) NH IIS Onboarding Specialist positions**

- (12) RSA 21-I:19-g, III, Use Of State-Owned Passenger Automobiles:

[FIS 21-347 Department of Administrative Services](#) – agency requests for waivers to retain 144 vehicles which fall below the break-even mileage for FY 2021

- (13) RSA 206:33-b, Transfers From Fish and Game Fund:

[FIS 21-330 New Hampshire Fish and Game Department](#) – authorization to transfer \$98,722 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2022 Operating Budget through June 30, 2022

- (14) RSA 216-A:3-g, Fees for Park System:

[FIS 21-344 Department of Natural and Cultural Resources](#) – request approval of; 1) the fee package for the marquee winter 2021/22 and summer 2022 seasons for products at Cannon Mountain Aerial Tramway and Ski Area, in addition to Flume Gorge entry products for summer 2022, and 2) request approval of the 2021/22 Cannon Mountain Winter Special Use Policy

- (15) Miscellaneous:

[FIS 21-326 State Treasury](#) – on behalf of the College Tuition Savings Plan Advisory Commission requests authorization for the release and distribution of the audited financial statements of the UNIQUE College Investing Plan and Fidelity Advisor 529 Plan for the year ended September 30, 2021 upon completion of the audits and prior to the presentation of the audit results to the Fiscal Committee of the General Court

- (16) Informational Materials:

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2023 – Fiscal Committee Approvals through October 22, 2021 \(RSA 14:30-a, VI\)](#)

[Joint Legislative Facilities Committee](#)  
[Legislative Branch](#)  
[Detail of Balance of Funds Available](#)  
[Fiscal Year 2022](#)  
[As of 10/31/2021](#)

[FIS 21-318 Department of Environmental Services](#) – RSA 482-A:33 – report on the activities and finances of the Aquatic Resource Mitigation Fund for State Fiscal Years 2020 and 2021

[FIS 21-319 NH Lottery Commission](#) – RSA 284:21-h, VII – Quarterly report on the status of the incentive employee recognition program for the sale of instant tickets for the first quarter of FY 2022

[FIS 21-320 Department of Administrative Services](#) – RSA 9:11, II – Quarterly status report of the State’s fund expenditures for the first quarter of fiscal year 2022 through September 30, 2021

[FIS 21-321 Department of Revenue Administration](#) – RSA 21-J:45 – Quarterly Refund Report for the months of July through September 2021

[FIS 21-329 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period April 1, 2021 to June 30, 2021

[FIS 21-331 State Treasury](#) – RSA 6-B:2, VII – Quarterly report of the New Hampshire State Treasury for the period ended September 30, 2021

[FIS 21-345 Department of Administrative Services](#) – RSA 21-I: 19-g, III-b – Annual report of all light duty trucks whose mileage is at or below the break-even mileage requirement, dated November 19, 2021

[FIS 21-346 Department of Administrative Services](#) – RSA 21-I: 19-h, IV – report of all vehicles which have non-business use exceeding 20% for Fiscal Year 2021

[FIS 21-349 Department of Health and Human Services](#) – Operating Statistics Dashboard SFY22 report through September 30, 2021

[FIS 21-358 Joint Legislative Performance Audit and Oversight Committee](#) – National Conference of State Legislatures, National Legislative Program Evaluation Society, 2021 Certificate of Impact presented to the New Hampshire Office of the Legislative Budget Assistant, Audit Division for its 2019 performance audit on the Department of Health and Human Services’ Therapeutic Cannabis Program: Identification Card Timeliness

[FIS 21-359 Joint Legislative Performance Audit and Oversight Committee](#) – letter of intent, dated November 10, 2021, to suspend work on the Department of Health and Human Services, Bureau of Elderly and Adult Services audit as approved by the Fiscal Committee August 20, 2021

*Note – Any materials provided by the following agencies will be distributed when available.*

Department of Education – Update on status of Education Freedom Account program

(17) Date of Next Meeting and Adjournment