

FISCAL COMMITTEE ✓
AGENDA

Wednesday, October 16, 2002 in Room 210-211 of the
Legislative Office Building

9:00 a.m.

(1) Acceptance of Minutes of the September 18, 2002 meeting

(2) Old Business:

FIS 01-329 Department of Administrative Services -
technical corrections - Chapter 158:107, Laws of 2001 -
Authority for New or Omitted Positions or Technical
Corrections (tabled 12/19/01)

FIS 01-323 Department of Health and Human Services,
Office of Planning and Research - accept and expend
\$189,780 in federal funds (tabled 12/19/01)

FIS 01-324 Department of Health and Human Services -
accept and expend \$194,459 in federal funds (tabled
12/19/01)

FIS 02-161 Department of Health and Human Services,
Division for Children, Youth & Families - accept and
expend \$3,317,900 in federal funds, transfer
\$1,565,689, and establish fifty-eight (58) full-time
positions and four (4) part-time positions through June
30, 2003 (tabled 7/31/02).

FIS 02-165 Department of Health and Human Services,
Division of Behavioral Health - accept and expend
\$36,833.77 in federal funds (tabled 9/18/02)

(3) RSA 9:16-a Transfer Authorized:

CONSENT CALENDAR

FIS 02-204 Office of State Planning - transfer \$15,000

FIS 02-205 Department of Environmental Services -
transfer \$25,399

(4) RSA 124:15 Positions Restricted:

CONSENT CALENDAR

FIS 02-191 Department of Education - establish
consultant positions, one (1) Administrator II
position, five (5) Education Consultant II positions,
one (1) Accounting Technician position and one (1)
Secretary II position through June 30, 2003

RSA 124:15 Positions Restricted (continued):

CONSENT CALENDAR

FIS 02-200 Department of Corrections - establish Probation Parole Officer II position through June 30, 2003

FIS 02-201 Department of Corrections - continue Records Control Clerk position through June 30, 2003

FIS 02-215 Department of Corrections - establish two (2) Corrections Counselor/Case Manager positions through June 30, 2003

FIS 02-216 Department of Safety, Division of Motor Vehicles - establish five (5) Highway Patrol and Enforcement Officer positions through June 30, 2003

Chapter 158:43, Laws of 2001 - Additional Revenues;
Department of Health and Human Services:

FIS 02-194 Department of Health and Human Services, Division of Developmental Services - accept and expend \$1,235,632 in general funds and \$1,236,868 in federal funds

FIS 02-210 Department of Health and Human Services, Office of Community & Public Health - accept and expend \$60,000 in federal funds

FIS 02-211 Department of Health and Human Services, Office of Community & Public Health - accept and expend \$50,000 from Mead Johnson Nutritionals

FIS 02-212 Department of Health and Human Services, Division for Juvenile Justice Services - accept and expend \$683,693 in federal funds

FIS 02-213 Department of Health and Human Services, Division for Children, Youth & Families - accept and expend \$237,045 in federal funds

(6) Chapter 158:43, Laws of 2001 - Additional Revenues;
Department of Health and Human Services and RSA 124:15
Positions Restricted:

FIS 02-214 Department of Health and Human Services, Office of Program Support - accept and expend \$281,556 in federal funds and continue one (1) Program Specialist IV position, one (1) Program Specialist III position, two (2) Supervisor III positions, and two (2) Health Care Facility Program Reviewer positions through June 30, 2003

- (7) RSA 21-P:7-a, I as Inserted by Chapter 220:10, Laws of 2002 Deputy Director of State Police and Chapter 220:12, Laws of 2002 Deputy Director of State Police; Salary of Position:

FIS 02-203 Department of Safety - establish unclassified position of Deputy Director of State Police and set salary at Grade HH (\$61,940-\$82,580)

- (8) RSA 21-P:23 Highway Fund Surplus:

FIS 02-202 Department of Safety - authorization to transfer \$42,442 from the Highway Fund Surplus Account

- (9) RSA 622:28-a, V Industries Inventory Account:

FIS 02-207 Department of Corrections - authorization to expend an amount not to exceed \$12,000 from the Correctional Industries Revolving Account to purchase a used 1988 International S2500, 10-wheel dump truck

- (10) Miscellaneous.

- (11) Informational Materials:

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$10,000 (RSA 9:16-a)

LBAO Report on Items Approved by the Chairman of the Fiscal Committee on the Acceptance and Expenditure of Funds by the Department of Health and Human Services that are less than \$10,000 (Chapter 158:43, Laws of 2001)

LBAO Report on Chapter 158:43; Laws of 2001 Additional Revenues - Department of Health and Human Services YTD-FY 2003

Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2003
As of 9/30/02

FIS 02-208 Department of Environmental Services - (Chapter 159:11, Laws of 1999) Performance Based Budgeting - Third and Fourth Quarter FY 2002 Report

FIS 02-209 Fish and Game Department - (RSA 214:1-g, VII)
- Fisheries Habitat Fund Annual Report for FY 2002

Informational Materials (continued):

FIS 02-217 Community Technical College System (RSA 188-
F:14,b) - Transfer Report for Quarter Ending September
30, 2002

9:30 a.m.

Audit.

State of New Hampshire
Department of Corrections
Sexual Harassment and Misconduct
Performance Audit Report
October 2002

(12) Date of Next Meeting and Adjournment.