

FISCAL COMMITTEE  
AGENDA

Wednesday, October 22, 2008 in Room 210-211 of the Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the September 10, 2008 meeting

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

- (2) Old Business:

FIS 07-111 Department of Health and Human Services, Office of Medicaid Business and Policy – requests authorization to clarify physician services reimbursements to comply with recent instructions from the federal Centers for Medicare and Medicaid Services (CMS)

**Tabled 4/19/07 and 5/15/07**

FIS 07-238 Department of Health and Human Services – authorization to complete the bid process for the GraniteCare Selective Contracting Program **Tabled 7/24/07 and 5/29/08**

FIS 07-360 Department of Health and Human Services – requests approval of one of five options for a new rate structure for pediatric specialty care **Tabled 11/14/07, Item Replaced and Tabled 12/13/07** REVISION #2 submitted by the Department of Health and Human Services for consideration of three versions of a fifth option for a new rate structure for pediatric specialty care along with the first four options previously presented

FIS 08-130 Department of Health and Human Services – authorization to revise the reimbursement rate paid to non-critical access hospitals for outpatient services from 81.24% of Medicare allowable costs to 62.82% of Medicare allowable costs retroactively to January 1, 2008 **Tabled 4/29/08**

FIS 08-163 New Hampshire Retirement System - actuarial certification of funds available in the respective member classifications “special account” for the purpose of determining COLA’s **Tabled 5/29/08**

- (3) RSA 9:16-a, Transfers Authorized:

**CONSENT CALENDAR**

**FIS 08-311 Office of The Adjutant General – transfer \$535,000**

- (4) RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source:

**CONSENT CALENDAR**

**FIS 08-232 Department of Environmental Services – accept and expend \$476,339**

**FIS 08-267 Department of Resources and Economic Development – accept and expend \$104,281.71**

**FIS 08-273 Office of Energy and Planning – accept and expend \$108,473.74**

**FIS 08-274 Office of Energy and Planning – accept and expend \$308,914**

**FIS 08-275 Department of Environmental Services – accept and expend \$600,000**

**FIS 08-276 Department of Environmental Services – accept and expend \$270,025**

**FIS 08-277 Department of Environmental Services – accept and expend \$620,518**

**FIS 08-278 Department of Environmental Services – accept and expend \$360,783**

**FIS 08-286 New Hampshire Liquor Commission – accept and expend \$69,625 from the New Hampshire Department of Health and Human Services**

**FIS 08-287 Department of Justice – retroactively amend the grant award termination date from September 30, 2008 to June 30, 2009, with no increase in funding (approved FIS 06-302 October 18, 2006 and subsequently amended FIS 07-191 June 28, 2007)**

**FIS 08-288 Postsecondary Education Commission – accept and expend \$330,000**

**FIS 08-293 Department of Education – accept and expend \$27,490.93 in prior year carry forward funds and further authorization to accept, budget and expend \$824,461.64 in federal grant funds**

**FIS 08-295 Office of Energy and Planning – accept and expend \$77,170.18**

**FIS 08-298 Department of Justice – retroactively accept and expend \$480,978 and further authorization to retroactively amend the grant award termination date from September 30, 2008 to June 30, 2009, with no increase in funding (approved FIS 06-352 November 14, 2006 and subsequently amended FIS 07-188 June 28, 2007)**

**FIS 08-299 Department of Justice – accept and expend \$99,337**

**FIS 08-300 Department of Justice – accept and expend \$78,212**

**FIS 08-301 Department of Justice – retroactively amend the grant award termination date from September 30, 2008 to June 30, 2009, with no increase in funding (approved FIS 05-200 October 19, 2005 and subsequently amended FIS 07-181 June 28, 2007)**

**FIS 08-302 Department of Justice – retroactively amend the grant award termination date from September 30, 2008 to June 30, 2009, with no increase in funding (approved FIS 07-207 June 28, 2007 and subsequently amended FIS 07-326 October 17, 2007) and further authorization to retroactively amend the grant award termination date from September 30, 2008 to June 30, 2009, with no increase in funding (approved FIS 07-367 November 14, 2007)**

**FIS 08-303 Department of Safety – accept and expend \$100,000**

**FIS 08-304 Department of Safety – accept and expend \$5,000,000**

**FIS 08-305 Department of Safety – accept and expend \$242,875**

**FIS 08-310 Office of The Adjutant General – accept and expend \$172,318**

(5) RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source and RSA 124:15 Positions Restricted:

FIS 08-280 Department of Safety – accept and expend \$55,251 in prior year carry forward funds and, pending approval of the proceeding request, authorization to establish one (1) full-time temporary Program Specialist I position through June 30, 2009

FIS 08-314 Department of Justice – retroactively amend the termination date of a consultant position from September 30, 2008 to June 30, 2009, with no increase in funding (approved FIS 07-215 June 28, 2007 and subsequently amended FIS 07-327 October 17, 2007) and further authorization to retroactively amend the grant award termination date from September 30, 2008 to June 30, 2009, with no increase in funding (approved FIS 08-058 February 22, 2008)

(6) RSA 7:12, I Assistants:

FIS 08-272 Department of Justice – authorization to expend a sum not to exceed \$504,000 from funds not otherwise appropriated

FIS 08-285 Department of Justice – authorization to expend a sum not to exceed \$450,000 from funds not otherwise appropriated

(7) RSA 9:17-d Supreme Court; Transfer of Appropriations:

FIS 08-291 Administrative Office of the Courts – transfer \$245,000

(8) RSA 206:33-b Transfers from the Fish and Game Fund:

FIS 08-294 New Hampshire Fish and Game Department – transfer \$219,000

(9) RSA 215-A:23, IX Registration Fees:

FIS 08-309 New Hampshire Fish and Game Department – authorization to transfer \$192,000 of unexpended Excess Registration Fees to the Fish and Game OHRV Fiscal Year 2009 Operating Budget

(10) RSA 491-A:3 District Court Justices; Salaries:

FIS 08-269 Administrative Office of the Courts – request for approval of proposed revisions to the weighted case values used for calculating the annual salaries of part-time district justices appointed after July 1, 1987 for implementation July 1, 2009

(11) Chapter 177:3, I, (a), Laws of 2008, Conversion to New Integrated Financial Accounting System:

FIS 08-315 Department of Administrative Services – request approval of the conversion of the budget for the year ending June 30, 2009 from its present program appropriation unit format to a format that is consistent with the chart of accounts of the new state integrated financial accounting system

- (12) Chapter 262, Laws of 2007, Department of Administrative Services, Bureau of Public Works Design and Construction Budget Footnote C:

FIS 08-281 Department of Administrative Services - budget and expend \$74,627 of excess revenue through June 30, 2009

- (13) Chapter 263:28, I, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts:

FIS 08-292 Department of Health and Human Services – requests authority to increase the maximum annual allowance for fuel deliveries under the emergency assistance program from \$450 to \$700 per recipient per year

- (14) Chapter 263:28, II, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts:

FIS 08-289 Department of Health and Human Services – accept and expend \$648,373

- (15) Chapter 263:28, II, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts and RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source:

FIS 08-306 Department of Health and Human Services – authorization to accept and expend \$1,748,873 and further authorization for the Department of Safety to accept and expend \$83,216 from the Department of Health and Human Services

- (16) Chapter 263:28, II, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts and RSA 124:15 Positions Restricted:

FIS 08-296 Department of Health and Human Services – accept and expend \$85,008 and further authorization to retroactively amend the termination date of a temporary full-time Senior Management Analyst position from July 1, 2008 to June 30, 2009 (approved FIS 08-019 February 22, 2008)

FIS 08-307 Department of Health and Human Services – accept and expend \$116,096 and further authorization to establish three (3) full-time temporary Program Specialist positions through June 30, 2009

- (17) Chapter 263:28, III, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts:

FIS 08-265 Department of Health and Human Services – transfer \$3,760,000

- (18) Miscellaneous:

- (19) Informational Materials:

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$25,000 (RSA 9:16-a)

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2009 – Fiscal Committee Approvals through September 10, 2008 (RSA 14:30-a, VI and Chapter 177:4, II, Laws of 2005)

Joint Legislative Facilities Committee  
Legislative Branch  
Detail of Balance of Funds Available  
Fiscal Year 2008  
As of 09/30/08

FIS 08-264 New Hampshire Retirement System – Agency response to Committee questions from the September 10, 2008 meeting presentation of the New Hampshire Retirement System 2007 Comprehensive Annual Financial Report

FIS 08-266 Department of Resources and Economic Development, jointly with the New Hampshire Insurance Department – Chapter 277:4, Laws of 2006 – Monthly report on status to Retain Domestic Insurers and Recruit Foreign Insurers as of August 26, 2008

FIS 08-268 New Hampshire Retirement System – Chapter 262, Laws of 2007 – NHRS Employer Receivable Information Report 35% share of political subdivision normal contributions by city and town for the twelve month period from July 1, 2007 through June 30, 2008

FIS 08-270 New Hampshire Board of Medicine – Responses to and actions taken following the LBA Performance Audit, April 2008

FIS 08-271 Berry, Dunn, McNeil and Parker – NH First Monthly Quality Assurance Status Report for August 2008

FIS 08-282 Community College System of New Hampshire – RSA 188-F:6, VIII – Yearly Transfer Report for FY 2008

FIS 08-283 Office of Information Technology – Chapter 262:13, Laws of 2007 – bimonthly spending reduction report for September 2008

FIS 08-284 Department of Revenue Administration – RSA 21-J:45 – Refund report for August 2008

FIS 08-297 Department of Administrative Services – Chapter 259:16, II, Laws of 2005 and Chapter 177:2, I-VI, Laws of 2008 – monthly report on the progress and implementation of the Enterprise Resource Planning (ERP) Project for the period of August 25, 2008 through September 25, 2008

FIS 08-308 Department of Revenue Administration – RSA 21-J:45 – Refund report for September 2008

FIS 08-312 New Hampshire Fish and Game Department – RSA 214:1-f.X. – Annual Report: Wildlife Habitat Fund for Fiscal Year 2008

FIS 08-313 New Hampshire Fish and Game Department – RSA 214:1-g.VII. – Annual Report: Fisheries Habitat Account for Fiscal Year 2008

9:30 a.m.

Audits:

State of New Hampshire  
Department of Regional Community-Technical Colleges  
Financial and Compliance Audit Report  
For the Fiscal Year Ended June 30, 2007

(20) Date of Next Meeting and Adjournment