

FISCAL COMMITTEE
AGENDA

Friday, July 10, 2020 by Audio Conference

10:00 a.m.

(1) Call In Instructions:

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

1. Dial the call in number: 1-800-356-8278
2. Enter the 6 Digit Conference code: 125563
3. When prompted, clearly state your first and last name as well as your department/agency, or if you are a member of the press/public.

The following email address will be monitored throughout the meeting by someone who can alert the committee to any issues: nheoc@dos.nh.gov

(2) [Acceptance of Minutes of the June 12, 2020 meeting](#)

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

(3) Old Business:

[FIS 20-029 Department of Education](#) – authorization through June 30, 2021 to; 1) accept and expend \$10,114,548 in federal funds and 2) establish two (2) full time temporary positions consisting of; a Program Specialist III (LG 23) and an Administrator I (LG 27). **Tabled 2/14/2020**

Audits:

Note: Presentation of these reports were postponed at the May 8, 2020 Fiscal Committee meeting and will be rescheduled for a future date.

State of New Hampshire
Single Audit Of Federal Financial
Assistance Programs
For The Year Ended June 30, 2019

State of New Hampshire
Management Letter
Fiscal Year Ended June 30, 2019

State of New Hampshire
Liquor Commission
Management Letter
For The Fiscal Year Ended June 30, 2019

CONSENT CALENDAR

(4) **RSA 9:16-c, I, Transfer of Federal Grant Funds and RSA 124:15 Positions Authorized:**

FIS 20-139 Department of Safety – authorization through June 30, 2021 to; 1) reallocate \$171,624 in federal funds, and 2) contingent upon approval of Request #1, establish class 046 consultant positions

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

FIS 20-128 Department of Administrative Services – authorization to retroactively accept and expend \$128,000 in other funds for the period of July 1, 2020 through June 30, 2021

FIS 20-138 Department of Safety – authorization to accept additional funds in the amount of \$393,587 in federal funds through June 30, 2021

FIS 20-141 NH Fish and Game Department – authorization to accept and expend \$165,019 in federal funds through June 30, 2021

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

FIS 20-145 New Hampshire Veterans Home – authorization to retroactively transfer \$45,000 in general/federal/other funds between expenditure classes through June 30, 2020

(7) **Miscellaneous:**

(8) **Informational Materials:**

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2021 – Fiscal Committee Approvals through June 12, 2020 (RSA 14:30-a, VI)

Letter from Michael W. Kane, Legislative Budget Assistant relative to a hiring, promotion or step increases granted to LBAO employees

FIS 20-127 Department of Administrative Services – Chapter 319:32, Laws of 2003 – State Employee Health Insurance – report regarding the self-funded Health Benefits Plan from July 1, 2019 through April 30, 2020

FIS 20-129 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, and 2020-10, Governor Sununu has authorized the Department of Health and Human Services to accept and expend additional federal funds from the United State Department of Health and Human Services, Centers for Medicare and Medicaid Services (CMS) in the amount of \$308,085 effective through June 30, 2021

[FIS 20-130 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 Order 2020-05 and further extended by Executive Orders 2020-08, 2020-09, and 2020-10, Governor Sununu has authorized the Department of Health and Human Services, Division for Children, Youth and Families to accept and expend Child Welfare Services, title IV, Part B, Subpart 1 Grant Program funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$137,578 through June 30, 2021

[FIS 20-131 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, and 2020-10, 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 Housing Opportunities for Persons With AIDS grant funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$189,614 through June 30, 2021

[FIS 20-132 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, and 2020-10, 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 Community Services Block Grant funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$1,372,494 through June 30, 2021

[FIS 20-133 Department of Health and Human Services](#) – Operating Statistics Dashboard SFY20 report through May 31, 2020

[FIS 20-134 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, and 2020-10, Governor Sununu has approved 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 \$2,351,919 effective through June 30, 2021

[FIS 20-135 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 and further extended by Executive Orders 2020-08, 2020-09, and 2020-10, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Health Resources and Services Administration (HRSA), entitled Small Hospital Improvement Program (SHIP) under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$1,096,121 effective upon approval through June 30, 2021

[FIS 20-136 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, and 2020-10, Governor Sununu has authorized the Department of Health and Human Services to; 1) accept and expend \$46,875,000 from the Federal Emergency Management Agency (FEMA) in support of the COVID-19 response efforts, which represent an anticipated 75% reimbursement from FEMA effective through June 30, 2021, and 2) transfer general fund appropriations of \$15,625,000 to cover the required FEMA 25% state share match between accounts and into new accounts effective through June 30, 2021

[FIS 20-137 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, and 2020-10, Governor Sununu has authorized the Department of Health and Human Services to accept and expend additional revenue from the Public Health and Social Services Emergency Fund (aka CARES Act) Provider Relief Fund in the amount of \$432,287 effective upon approval through June 30, 2021

[FIS 20-140 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period January 1, 2020 to March 31, 2020

[FIS 20-142 Department of Safety](#) – Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to accept and expend Public Assistance (PA) Grant Program funds in the amount of \$98,209 from the Federal Emergency Management Agency (FEMA) for DR4516 COVID-19 for the Crisis Counseling Immediate Services Program from the date of the Governor’s approval through June 30, 2021

[FIS 20-143 Department of Health and Human Services](#) – Section 220, page 85 of HB 4 makes an appropriation for the repurposing and renovation of the children’s unit at NH Hospital for adult care, contingent upon the department submitting and presenting a plan to the fiscal committee, dated June 25, 2020

[FIS 20-144 Department of Health and Human Services](#) – Chapter 346:221, Laws of 2019 – Update on the Development of a 10-Year Plan for Mental Health Services relative to the statewide expansion of transitional housing beds for forensic patients and/or patients with complex behavioral health conditions including those transitioning from the New Hampshire Hospital

- (9) Date of Next Meeting and Adjournment