

FISCAL COMMITTEE
AGENDA

Tuesday, April 29, 2008 in Room 210-211 of the Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the March 26, 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**

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

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

CONSENT CALENDAR

FIS 08-112 Treasury Department – transfer \$365,000

FIS 08-119 New Hampshire Fish and Game Department – transfer \$50,000

FIS 08-144 Department of Safety – transfer \$40,000

- (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 08-113 Postsecondary Education Commission – accept and expend \$123,105

FIS 08-114 Treasury Department – accept and expend \$500,000

FIS 08-120 Office of the Adjutant General – accept and expend \$94,559

FIS 08-121 Department of Environmental Services – authorize the Oil Fund Disbursement Board to accept and expend \$8,000

FIS 08-128 Department of Safety – amend FIS 07-313 approved October 17, 2007 by reallocating \$1,725 in federal funds through September 30, 2008

FIS 08-129 Department of Safety – budget and expend \$52,500 in prior year carry forward funds

FIS 08-138 Department of Environmental Services – accept and expend \$44,000,000

FIS 08-139 Department of Safety – budget and expend \$287,650 in prior year carry forward funds

- (5) RSA 9:16-a, Transfers Authorized and Chapter 262:1, Laws of 2007, PAU 04-01-02-04-01, Budget Footnote C:

FIS 08-137 Department of Transportation – transfer \$322,00 between Highway fund accounts, authorization to accept and expend \$2,500,000 in other funds for the Mechanical Services Bureau, and further authorization to transfer \$185,000 between Turnpike fund accounts

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

FIS 08-126 Administrative Office of the Courts – transfer \$37,100

- (7) 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 08-127 Department of Education – accept and expend \$142,866 in federal funds and further authorization to establish a class 046 (consultants) expenditure and budget funds for contract consultants through June 30, 2008

FIS 08-140 Department of Safety – retroactively amend the grant award termination date from March 30, 2008 to March 30, 2009, with no increase in funding (approved FIS 06-327 November 14, 2006, subsequently amended and approved FIS 07-211 June 28, 2007), authorization to establish a consultant position through March 30, 2009 and, pending approval of the proceeding requests, authorization to amend FIS 06-327 approved November 14, 2006, subsequently amended FIS 07-211 approved June 28, 2007, by reallocating \$21,560 in federal grant funds

FIS 08-143 Department of Environmental Services – authorization to establish a Hydrogeologist I position through December 31, 2008 and further authorization to accept and expend \$322,184 in federal funds through June 30, 2009

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

FIS 08-145 Department of Safety – transfer \$516,500 from the Highway Fund Surplus account

- (9) RSA 126-A:3, VII Medicaid Hospital Outpatient Services; Designation in Operating Budget:

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

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

FIS 08-131 New Hampshire Department of Fish and Game – transfer \$25,000

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

FIS 08-122 Department of Health and Human Services – accept and expend \$90,500 in additional federal carryover balances

FIS 08-147 Department of Health and Human Services – accept and expend \$4,711,438 in additional federal grant funds

(12) 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 08-149 Department of Health and Human Services – accept and expend \$12,934.50 in SFY 2008 and \$150,540.07 in SFY 2009 from parental reimbursement funds and further authorization to accept and expend \$12,934.50 in SFY 2008 and \$150,540.07 in SFY 2009 in federal funds and authorization to establish six (6) full-time temporary Reimbursement Specialist positions through June 30, 2009

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

FIS 08-133 Department of Health and Human Services – accept and expend \$2,838,467 in additional restricted federal matching funds, accept and expend \$7,140,891 in additional unrestricted revenue, authorization to transfer \$9,979,358 in general funds and further authorization to accept and expend \$9,989,337.36 in federal matching funds

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

FIS 08-123 Department of Health and Human Services – transfer \$46,200

(15) Miscellaneous:

(16) 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 March 26, 2008 (RSA 14:30-a, VI and Chapter 177:4, II, Laws of 2005)

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

Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2008
As of 03/31/08

FIS 08-115 Office of Information Technology – Chapter 1:8, Laws of 2005 – Technology Review of the Department of Corrections Information System (CORIS) Project

FIS 08-116 The Lodge at Belmont – RSA 284:23, VI – Report on Activities and Expenditures Related to the Enhancement of Live Racing at The Lodge at Belmont during calendar year 2007

FIS 08-117 Devine Millimet Attorneys at Law – RSA 284:23, VI – Report on Activities and Expenditures Related to the Enhancement of Live Racing at Rockingham Venture, Inc. during calendar year 2007

FIS 08-118 Devine Millimet Attorneys at Law – RSA 284:23, VI – Report on Activities and Expenditures Related to the Enhancement of Live Racing at Yankee Greyhound Racing, Inc. during calendar year 2007

FIS 08-124 Department of Health and Human Services – Chapter 263:109, Laws of 2007 – Rate Setting, Report of Expenditures for the Child and Family Services and Child Development (child care) Programs for July 2007 through March 2008

FIS 08-125 Department of Resources and Economic Development – RSA 12-A:28 – Transfer of Funds for Cannon Mountain Ski Area for the quarter ending March 31, 2008

FIS 08-134 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 March 26, 2008

FIS 08-135 Department of Revenue Administration – RSA 21-J:45 – Refund report for March 2008

FIS 08-136 Department of Safety – Memo, dated April 15, 2008, to answer questions raised at the March 26, 2008 Fiscal meeting

FIS 08-141 Department of Health and Human Services – Chapter 262:1, Laws of 2007 – update on the status of the new Medicaid Management Information System (MMIS)

FIS 08-142 Department of Administrative Services – Chapter 259:16, II, Laws of 2005 – 60 Day Report on the progress and implementation of the Enterprise Resource Planning (ERP) Project for the period of March 1, 2008 through April 30, 2008

FIS 08-146 Berry, Dunn McNeil and Parker – NH First Monthly Quality Assurance Status Report for March 2008

FIS 08-148 Department of Administrative Services – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded health benefits program from July 1, 2007 through March 31, 2008

9:30 a.m.

Audits:

State of New Hampshire
Department of Health and Human Services
Bureau of Elderly and Adult Services
Financial and Compliance Audit Report
For the Fiscal Year Ended June 30, 2007

State of New Hampshire
Board of Medicine
Performance Audit Report
April 2008

(17) Date of Next Meeting and Adjournment