

FISCAL COMMITTEE
AGENDA

Tuesday, July 29, 2008 in Room 100 of the State House

9:00 a.m.

- (1) Acceptance of Minutes of the June 17, 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 08-225 Office of the Adjutant General – transfer \$25,000

- (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 08-211 Department of Safety – retroactively amend the grant award termination date from June 30, 2007 to June 30, 2009, with no increase in funding (approved FIS 05-282 January 23, 2006 and subsequently amended FIS 07-074 March 16, 2007)

FIS 08-221 Department of Agriculture – accept and expend \$102,244.91

FIS 08-222 Department of Transportation – accept and expend \$5,411,778

FIS 08-226 Highway Safety Agency – accept and expend \$905,913.44

FIS 08-227 Department of Justice – accept and expend \$350,000

- (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 08-212 Department of Safety – accept and expend \$1,532,688 in additional federal grant funds and authorization to contract for consulting services to provide technical assistance and review to implement the J-ONE system

FIS 08-223 Public Utilities Commission – accept and expend \$57,750 in federal grant funds and authorization to establish a Consultants (class 046) expenditure line through June 30, 2009

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

FIS 08-207 Department of Health and Human Services – authorization to accept and expend \$1,067,924 in federal funds

FIS 08-213 Department of Health and Human Services – authorization to accept and expend \$64,622 in Food Stamp Program funds and \$58,087 in federal matching funds

- (7) Miscellaneous:

- (8) 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 June 27, 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 06/30/08

FIS 08-205 University System of New Hampshire – Financial information for the final quarter of fiscal year 2007 and first three quarters of fiscal year 2008

FIS 08-206 Administrative Office of the Courts – Pursuant to SB 321, Laws of 2008 – report of itemized reductions in expenditure classes for FY 2008 and FY 2009

FIS 08-208 Office of Information Technology – Chapter 1:8, Laws of 2005 – Technology Review of the Department of Corrections Information System (CORIS) Project

FIS 08-209 Office of Information Technology – Chapter 1:8, Laws of 2005 – Technology Review of the Department of Corrections Information System (CORIS) Project

FIS 08-210 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 May 22, 2008

FIS 08-214 Office of Information Technology – Chapter 262:13, Laws of 2007 – bimonthly spending reduction report for July 2008

FIS 08-215 Department of Resources and Economic Development – RSA 12-A:28 – Transfer of Funds for Cannon Mountain Ski Area for the quarter ending June 30, 2008

FIS 08-216 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 June 26, 2008

FIS 08-217 Department of Resources and Economic Development – RSA 12-A:29-c – Activity report of the Cannon Mountain Capital Improvement Fund for fiscal year 2008

FIS 08-218 Department of Revenue Administration – RSA 21-J:45 – Refund report for June 2008

FIS 08-219 Department of Administrative Services – follow-up report on the LBA audit of the Department of Cultural Resources for the nine months ended on March 31, 2007

FIS 08-220 Berry, Dunn, McNeil and Parker – NH First Monthly Quality Assurance Status Report for June 2008

FIS 08-224 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 June 2008

FIS 08-228 Department of Resources and Economic Development – RSA 12-A:15-a, III – Report on activity within the Travel and Tourism Revolving Fund

9:30 a.m.

Audits:

State of New Hampshire
Department of State
Revenues Deposited and Expenditures Paid
Financial and Compliance Audit Report
For the Ten Months Ended April 30, 2007

State of New Hampshire
State Veteran Council
Financial and Compliance Audit Report
For the Nine Months Ended March 31, 2008

State of New Hampshire
Office of Information Technology
Performance Audit Report
July 2008

State of New Hampshire
Succession Planning
Performance Audit Report
July 2008

(9) Date of Next Meeting and Adjournment