

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the first meeting to order at 9:30 a.m. on Tuesday, January 11, 2005, in Room 123 of the State Capitol, St. Paul Minnesota.

The secretary noted the roll.

Members Present:

Berglin, Chair
Solon, Vice Chair
Foley
Higgins
Koering
LeClair
Lourey
Rosen

A quorum was present.

The first item on the agenda was an overview of the Governor's Bonding Recommendation for a forensic nursing facility. The following persons gave a presentation:

1. Wes Kooistra, Assistant Commissioner, Department of Human Services.
2. Mike Tessneer, State Operated Services Division, Department of Human Services.

Following committee discussion Senator Berglin announced the committee would continue discussion of this issue on Wednesday, January 12, 2005.

The next item of discussion was the Supplemental Deficiency Appropriation for adding capacity for St. Peter Regional Treatment Center. The following persons gave a presentation:

1. Wes Kooistra, Assistant Commissioner, Department of Human Services.
2. Mike Tessneer, State Operated Services Division, Department of Human Services.

The third item of consideration was the Supplemental Deficiency Appropriation for the Department of Health's relocation. The following people gave a presentation:

1. Beverly Kroiss, Department of Administration.
2. Wayne Waslaski, Department of Administration.

Health and Human Services Budget Division

Senator Linda Berglin, Chair

Tuesday, January 11, 2005 – 9:30 a.m.

Room 123 State Capitol

AGENDA

- I. Call to Order.

- II. Governor's Bonding Proposals on Forensic Patients:

Wes Kooistra, Assistant Commissioner of Chemical and Mental Health.

- III. Supplemental Deficiency Appropriation – Adding Capacity for St. Peter Treatment Facility:

Wes Kooistra, Assistant Commissioner of Chemical and Mental Health.

- IV. Supplemental Deficiency Appropriation – Department of Health's Relocation:
 1. Wayne Waslaski, Department of Administration
 2. Beverly Kroiss, Department of Administration

- V. Department of Human Services Overview of Forecast:
 1. George Hoffman, Director of Reports and Forecasts
 2. Shawn Welch, Assistant Director, Reports and Forecasts

- VI. Adjournment.

NEXT MEETING:

Thursday, January 20, 2005

**Health and Human Services Budget Division
9:30 a.m. – Room 123 Capitol**

Agenda: Mental Health Transition from RTC's to Community Services: Wes Kooistra, Assistant Commissioner, Chemical and Mental Health will give a presentation and Individuals from Counties Involved in the Process will also be Invited.

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The last item on the agenda was a presentation on the Department of Health and Services budget forecast as follows:

George Hoffman, Director, Reports and Forecasts, Department of Human Services.

The meeting adjourned at 11:30 a.m.



Senator Linda Berglin
Chair



Rochelle M. Polansky
Legislative Assistant