

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the second meeting to order at 9:10 a.m. on Wednesday, January 12, 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 a presentation regarding the transition from Regional Treatment Centers to community services by the following persons:

1. Wes Kooistra, Assistant Commissioner, Department of Human Services.
2. Sharon Autio, Mental Health Division, Department of Human Services.
3. Susan Rynda, LeSuer County, South Central Community Based Initiative, 885 Park Ave., LeCenter, MN 56057.
4. Kirk Fowler, Ramsey County Adult Mental Health Services.
5. Sue Abderholden, Executive Director, National Association of Mentally Ill (NAMI).
6. Mike Tessneer, State Operated Services Division, Department of Human Services.

The next item on the agenda was a continuation of the discussion of the Governor's Bonding Proposal on a Forensic Nursing Facility with the following persons:

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

Senator Koering moved to recommend that the Health and Human Services Budget Division recommend \$9.5 million be included in the 2005 bonding bill for the planning and remodeling of the Brainerd Regional Human Services Center, building #22 to be used as a two-story, 50 plus bed secure nursing facility for the Forensic Program.

Senator Koering requested a Roll Call Vote on passage of the previous amendment as follows:

Roll Call Vote on Passage of Sen. Koering's Amendment

	<u>Yes</u>	<u>No</u>	<u>Pass</u>
Berglin, Chair		X	
Solon, Vice Chair		X	
Foley		X	
Higgins		X	
Koering	X		
LeClair	X		
Lourey		X	
Rosen	X		
	_____	_____	
Total	3	5	

There being 3 YES and 5 NO Votes – The **MOTION DID NOT PREVAIL** and the amendment was not adopted.

Senator Solon moved that the following amendment be sent to the Capitol Investment Committee for inclusion in the 2005 bonding bill, as follows:

“Subd. 7. Planning for Secure Forensic State Nursing Facility \$1,600,000

For the planning and possible renovation of forensic Treatment programs operated by state-operated Services. The commissioner shall update the members of the health and human services budget division every three months.”

Senator Solon requested a roll call vote on passage of the previous amendment.

Roll Call Vote on Passage of Sen. Solon's Amendment

	<u>Yes</u>	<u>No</u>	<u>Pass</u>
Berglin, Chair	X		
Solon, Vice Chair	X		
Foley		X	
Higgins	X		
Koering	X		
LeClair		X	
Lourey	X		
Rosen		X	
	_____	_____	
Total	5	3	

There being 5 YES and 3 NO Votes – The **MOTION PREVAILED** and the amendment was adopted.

Senator Higgins moved that the following amendment be sent to the Capitol Investment Committee for inclusion in the 2005 bonding bill, as follows:

“Subd. 2. State-Operated Services \$13,394,000

This appropriation is for the forensic treatment programs
Operated by state-operated services.

The **MOTION PREVAILED** and the amendment was adopted by the Division.

Senator Solon assumed the chair at Noon.

The next item on the agenda was S.F. 272, authored and explained by Senator Berglin, as follows:

S.F. 272 (BERGLIN): A bill for an act relating to capital improvements; authorizing the issuance of state bonds; appropriating money to Hennepin County for affordable and supportive housing units.

The following persons testified in favor of the S.F. 272:

1. Mark Peterson, Lutheran Social Services, Minneapolis, MN.
2. Bill Vanderwall, Lutheran Social Services, Minneapolis, MN.

The Division recommended S.F. 272 pass and be referred to the Capitol Investment Committee for inclusion in the 2005 bonding bill. The **MOTION PREVAILED**.

The meeting adjourned at 12:15 p.m.



Senator Linda Berglin
Chair



Rochelle M. Polansky
Legislative Assistant

Health and Human Services Budget Division

Senator Linda Berglin, Chair

Wednesday, January 12, 2005 – 9:00 a.m.

Room 123 State Capitol

AGENDA

- I. Call to Order.

- II. Continuation of Governor's Bonding Proposals on a Forensic Nursing Facility:

Wes Kooistra, Assistant Commissioner, Chemical and Mental Health, Department of Human Services.

- III. Mental Health Transition from RTC's to Community Services:

Wes Kooistra, Assistant Commissioner, Chemical and Mental Health, Department of Human Services.

Individuals from Counties Involved in the Process

- IV. **S.F. 272 (Berglin):** Bonding for Lutheran Social Services Supportive Housing.
 - A. Author's Presentation.
 - B. Budget Division Recommendation.

- V. Adjournment.

NEXT MEETING:

Thursday, January 20, 2005

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

Agenda: Department of Human Services Overview of Forecast: George Hoffman, Director, and Shawn Welch, Assistant Director, Reports and Forecasts.