

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the fifth meeting to order at 9:00 a.m. on Tuesday, February 1, 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.

This meeting was a continuation of the overview from the Department of Human Services on the Governor's Budget Recommendations. The following persons gave a presentation:

1. Chuck Johnson, Assistant Commissioner, Children and Family Services.
2. Steve Nelson, Budget Analysis.
3. Loren Coleman, Assistant Commissioner, Continuing Care Division.
4. Sue Banken, Legislation and Biennial Budget Section.
5. Brian Osberg, Assistant Commissioner, Health Care Division.
6. Krista Boston, Consumer Information and Assistance, Aging and Adult Services, Continuing Care Division.
7. Cody Wiberg, Pharmaceutical Health Care Purchasing and Delivery Systems, Health Care Division.

Senator Solon assumed the chair at 11:00 a.m.

8. Jane Hardwick, Director, Office of Management and Budget, Finance and Management Operations Division.

The meeting adjourned at 11:30 a.m.

  
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Senator Linda Berglin  
Chair

  
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Rochelle M. Polansky  
Legislative Assistant

**Health and Human Services Budget Division**

**Senator Linda Berglin, Chair**

**Tuesday, February 1, 2005 – 9:00 a.m.**

**Room 123 State Capitol**

**A G E N D A**

- I. Call to Order.
  
- II. Department of Human Services Overview of Governor's Budget.
  - A. Chuck Johnson, Assistant Commissioner, Children and Family Services Division.
  - B. Loren Coleman, Assistant Commissioner, Continuing Care Division.
  - C. Brian Osberg, Assistant Commissioner, Health Care Division.
  - D. Wes Kooistra, Assistant Commissioner, Chemical and Mental Health Services Division.
  
- III. Adjournment.

**Next Meeting:**

**Wednesday, February 2, 2005**

**Health and Human Services Budget Division**

**9 a.m. – Bus will load in front of Capitol**

**Agenda: Tour of MN Center for Aging Services Technology (MN-CAST) at the Hyatt, Downtown Minneapolis.**