

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the seventh meeting to order at 9:00 a.m. on Tuesday, February 8, 2005, in Room 123 of the State Capitol, St. Paul Minnesota.

The secretary noted the roll.

Members Present:

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

Member Excused:

Foley

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. Brian Osberg, Assistant Commissioner, Health Care Division.
2. Barbara Juelich, Budget, Planning and Development Director.
3. Commissioner Kevin Goodno.
4. Karen Guisto.
5. Wes Kooistra, Deputy Commissioner.
6. Mike Tessneer, Chief Executive Officer, State Operated Services.
7. Don Allen, Management Operations, Children and Family Services Division.
8. Don Eubanks, Chemical Health, Chemical and Mental Health Services Division.

The meeting adjourned at 11:00 a.m.

  
Senator Linda Berglin  
Chair

  
Rochelle M. Polansky  
Legislative Assistant

**Health and Human Services Budget Division**

**Senator Linda Berglin, Chair**

**Tuesday, February 8, 2005 – 9:00 a.m.**

**Room 123 State Capitol**

**A G E N D A**

- I. Call to Order.
- II. Continuation of Overview of Governor's Budget for the Department of Human Services:
  - A. Brian Osberg, Assistant Commissioner, Health Care Division.
  - B. Wes Kooistra, Assistant Commissioner, Chemical and Mental Health Services Division.
- III. Adjournment.

**Next Meetings:**

**Wednesday, February 9, 2005**

**Health and Human Services Budget Division**

**9 a.m. – Room 123 Capitol**

**Agenda: Continuation of Governor's Budget Proposal for Department of Health.**

**Tuesday, February 15, 2005**

**Health and Human Services Budget Division**

**9 a.m. – Room 123 Capitol**

**Agenda: Public Testimony on the Governor's Health and Human Services Budget Cuts - NOTE: Please call 651-296-4261 by NOON - Monday, February 14, 2005 to get your name on the agenda.**

**Wednesday, February 16, 2005**

**Health and Human Services Budget Division**

**9 a.m. – Room 123 Capitol**

**Agenda: Public Testimony on the Governor's Health and Human Services Budget Cuts. NOTE: Please call 651-296-4261 by NOON - Tuesday, February 15, 2005 to get your name on the agenda.**