

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the eighth meeting to order at 9:30 a.m. on Wednesday, February 9, 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 part of the meeting was an overview from the Department of Health on the Governor's Budget Recommendations. The following persons gave a presentation:

1. Commissioner Diane Mandernach.
2. Assistant Commissioner Margaret Kelly.
3. Assistant Commissioner, Carol Woolverton.
4. Marshall Shragg, Board of Dentistry.
5. Dominic Sposeto, Dental Health Association.
6. Assistant Commissioner Aggie Leitheiser.
7. Assistant Commissioner Doug Stang.

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

The second part of the meeting was an overview from Health Related Boards and Ombudsman for Families on the Governor's Budget Recommendations. The following persons gave a presentation:

1. Steve Musser, Executive Director, Veterans Home Board.
2. Dawn Blanchard, American Indian Families.
3. Ann Hill, African American Families.
4. Nengchu Bauz, Asian Pacific Families.

The meeting adjourned at 11:30 a.m.



Senator Linda Berglin
Chair



Rochelle M. Polansky
Legislative Assistant

Health and Human Services Budget Division

Senator Linda Berglin, Chair

Wednesday, February 9, 2005 – 9:30 a.m.

Room 123 State Capitol

A G E N D A

- I. Call to Order.
- II. Overview of Governor's Budget for the Department of Health:
 - A. Commissioner Diane Mandernach
 - B. Margaret Kelly, Fiscal Policy Director
 - C. Carol Woolverton, Assistant Commissioner
 - D. Aggie Leithheiser, Assistant Commissioner
 - E. Doug Stang, Assistant Commissioner
- III. Overview of Governor's Budget for Health Related Boards.
 - A. Veterans Home Board:
Steve Musser, Executive Director
 - B. Ombudsman for Families:
 - 1. Dawn Blanchard, American Indian Families
 - 2. Ann Hill, African American Families
- IV. Adjournment.

Next Meetings:

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.