

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the twenty-third meeting to order at 9:00 a.m. on Wednesday, April 13, 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
LeClair
Lourey
Rosen

Member Absent:

Koering

A quorum was present.

The first-half of this meeting was dedicated to hearing from the three health plans who are competing for a hospital located in Maple Grove, Minnesota. The following persons gave a presentation:

North Memorial:

1. David Cress, Executive Vice-President and COO, North Memorial Medical Center.
2. Robert J. Town, Ph.D., University of Minnesota.
3. Kay Foley, Vice President, Mental Health Services.
4. Pat Cooksey, Vice President, Business Development.

Fairview Health Services:

1. David Page, President and CEO, Fairview Health Services.
2. Loie Lenarz, M.D., Sr. Vice-President, Office of Clinical Affairs, Fairview Health Services.
3. Sharon Clestes, Ebenezer, Sr. Services, Minneapolis, MN.
4. Frank Cerra, M.D., Sr. Vice-President, Health Sciences, Academic Health Center, University of MN.

Maple Grove TRI-Care Partnership (Allina/Park Nicollet/Children's):

1. David Wessner, President and CEO, Park Nicollet Health Services.
2. Clark Smith, Chief of Pediatrics, Children's Hospitals and Clinics of MN.
3. Susan Tabor, Director, Behavioral Health, United Hospital.
4. Rickie Wessner, Park Nicollet Health Services.

The first bill on the agenda was S.F. 1520, authored and explained by Senator Dille, as follows:

S.F. 1520 (DILLE): A bill for an act relating to human services; exempting certain refugees and asylees from participating in the diversionary work program.

The following persons testified in favor of S.F. 1520:

1. Tom Kosell, Director of Services for Refugees, Catholic Charities.
2. Kate Maher, Office of Policy and Advocacy, Lutheran Social Services.

Senate File 1520 was laid over.

Senator Solon assumed the chair at 11:15 a.m.

The second bill up for consideration was S.F. 1955, authored and explained by Senator Berglin, as follows:

S.F. 1955 (BERGLIN): A bill for an act relating to human services; establishing the work participation rate enhancement program.

NOTE: Senate File 1955 was not yet referred to the Finance Committee but Senator Berglin wanted to explain this bill as it would be sent to the Health and Human Services Budget Division next week.

Senator Berglin returned to the chair at 11:25 a.m.

The third and final bill up for consideration was S.F. 1344, authored and explained by Senator Lourey, as follows:

S.F. 1344 (LOUREY): A bill for an act relating to human services; repealing the Minnesota family investment program family cap.

The following persons testified in favor of S.F. 1344:

1. Kate Krisick, Social Concerns Director, MN Catholic Conference.
2. Jim Koppel, Executive Director, Children's Defense Fund, 212 – 2nd St. S.E., Suite 116, Minneapolis, MN 55414.

Senate File 1344 was laid over.

The meeting adjourned at 11:45 a.m.


Senator Linda Berglin
Chair


Rochelle M. Polansky
Legislative Assistant

Health and Human Services Budget Division

Senator Linda Berglin, Chair

Wednesday, April 13, 2005 – 9:00 a.m.

Room 123 State Capitol

A G E N D A

- I. Call to Order.

- II. Presentation on Maple Grove Hospital Proposals:
 - (20 Minutes Each)
 - A. North Memorial
 - 1. David Cress, COO, North Memorial Hospital.
 - 2. Robert Town, M.D., University of MN.
 - 3. Pat Cooksey, Vice President, Strategic Planning.
 - B. Fairview:
 - 1. David Page, President and CEO, Fairview Health Services.
 - 2. Frank Cerra, M.D., Sr. Vice President, Health Sciences, Academic Health Center, University of MN.
 - 3. Loie Lenarz, M.D., Sr. Vice President, Office of Clinical Affairs, Fairview Health Services.
 - C. Maple Grove TRI-CARE Partnership (Allina/Park Nicollet/Children's).
 - 1. David Wessner, President and CEO, Park Nicollet Health Services.
 - 2. Rickie Ressler, Executive Vice President of Allina Hospitals and Specialty Operations.
 - 3. Clark Smith, M.D., Chief of Services Pediatrics.

- III. **S.F. 1520 (Dille):** MFIP diversionary work program participation exemption.
 - A. Author's Presentation.
 - B. Amendment(s).
 - C. Division Action.

IV. S.F. 1955 (Berglin): MFIP work participation rate enhancement program.

A. Author's Presentation.

B. Amendment(s).

C. Division Action.

V. S.F. 1344 (Lourey): MFIP cap repeal.

A. Author's Presentation.

Testimony:

1. Kate Krisick, MN Catholic Conference.

2. Jim Koppel, Children's Defense Fund.

B. Amendment(s).

C. Division Action.

VI. Adjournment.

NEXT MEETINGS:

Thursday, April 14, 2005

Health and Human Services Budget Division

Chair: Sen. Linda Berglin

9 a.m. – 123 Capitol

Agenda: S.F. 1110 (Scheid): Child care assistance fees. S.F. 984 (Lourey): Repeal dental cap and savings measure. S.F. 1028 (Berglin): Discharge planning for individuals with mental illness. S.F. 1818 (Berglin): Children's therapeutic services and support. S.F. 1345 (Foley): Providing supportive housing services.

Monday, April 18, 2005

Health and Human Services Budget Division

Chair: Sen. Linda Berglin

9 a.m. – 123 Capitol

Agenda: TBA

Tuesday, April 19, 2005

Health and Human Services Budget Division

Chair: Sen. Linda Berglin

9 a.m. – 123 Capitol

Agenda: TBA

Wednesday, April 20, 2005

Health and Human Services Budget Division

Chair: Sen. Linda Berglin

9 a.m. – 123 Capitol

Agenda: TBA

Thursday, April 21, 2005

Health and Human Services Budget Division

Chair: Sen. Linda Berglin

9 a.m. – 123 Capitol

Agenda: TBA