HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the thirty-ninth meeting to order at 9:00 a.m. on Tuesday, March 21, 2006, 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 Lourey LeClair Rosen

A quorum was present.

This meeting was scheduled to hear presentations from the following boards and departments regarding the Governor's Budget:

- 1. Dr. Larry Spicer, Executive Director, Chiropractic Board.
- 2. Robert Leach, Executive Director, Board of Medical Practice.
- 3. Julie Vangsness, Accounting Supervisory Principal, Health Board Administrative Unit, Board of Dentistry.
- 4. Mary Hedges, Executive Director, Emergency Medical Services Regulatory Board.
- 5. Julie Vangness, Physical Therapy Board.
- 6. Doug Rickabough, Financial Director, MN Veterans Homes Board.
- 7. Steve Musser, Executive Director, MN Veterans Homes Board.
- 8. Jeff Johnson, Chairman of MN Veterans Homes Board.

Senator Solon assumed the chair at 9:50 a.m.

The next item on the agenda was S.F. 3016, authored and explained by Senator Berglin, as follows:

S.F. 3016 (BERGLIN): A bill for an act relating to human services; making changes to child care provider rates and parent fees; eliminating certain health care co-pays; increasing the MFIP transitional standard; reinstating health care benefits for certain noncitizens; repealing MFIP housing and SSI penalties; modifying foreign operating corporation tax provision; appropriating money from the tax relief account.

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Senator Berglin moved that S.F. 3016 pass to the Finance Committee. The MOTION PREVAILED.

Senator Berglin returned to the chair at 10:15 a.m.

The presentations on the Governor's Budget Recommendations continued:

Department of Health:

- Dianne Mandernach, Commissioner. 1.
- 2. Margaret Kelly, Chief Financial Officer.
- Michael Campion, Commissioner, Department of Public Safety 3. (Responded to Questions).
- 4. Scott Leitz, Manager, Health Economics.

Department of Human Services:

- 1. Kevin Goodno, Commissioner.
- 2. Wes Kooistra, Assistant Commissioner, Chemical and Mental Health Services Division.

Senator Berglin stated the committee would continue taking testimony on Friday, March 24, 2006, at 9:00 a.m.

The meeting adjourned at 11:30 a.m.

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Legislative Assistant

Health and Human Services Budget Division

Senator Linda Berglin, Chair

Tuesday, March 21, 2006 - 9:00 a.m.

Room 123 State Capitol

AGENDA

- I. Call to Order.
- II. Governor's Budget Recommendations:

Board of Chiropractic:

Dr. Larry Spicer, Executive Director

Medical Practice Board:

Robert Leach, Executive Director

Dentistry Board:

Julie Vangsness, Accounting Supervisory Principal, Health Board Administrative Services Unit

Emergency Medical Services Regulatory Board:

Mary Hedges, Executive Director

Physical Therapy Board:

Stephanie Lunning, Executive Director

Veterans Home Board:

Jeff Johnson, Chairman Steve Musser, Executive Director Doug Rickabaugh, Financial Director

- III. S.F. 3016 (Berglin): TANF Funding.
 - A. Author's Presentation.
 - B. Consideration of Amendment(s).
 - C. Division Action.

IV. Continuation of Governor's Budget Recommendations:

Department of Health:

- 1. Dianne Mandernach, Commissioner
- 2. Margaret Kelly, Chief Financial Officer

Department of Human Services:

- 1. Kevin Goodno, Commissioner
- 2. Wes Kooistra, Assistant Commissioner, Chemical and Mental Health
- 3. Brian Osberg, Assistant Commissioner, Health Care
- 4. Loren Coleman, Assistance Commissioner, Continuing Care
- 5. Lisa Rotegard, Alternative Care Program Manager, Continuing Care
- 6. Chuck Johnson, Assistant Commissioner, Children and Family Services
- V. Adjournment.

NEXT MEETING:

Health and Human Services Budget Division Sen. Linda Berglin, Chair Thursday, March 23, 2006 Immediately After Session – Room 123 Capitol

Agenda: Presentation on Nursing Homes One Time Fuel Assistance.

S.F. 930-Kubly: Compulsive gambling prevention and education.

S.F. 2672-Lourey: Large employer health cost payments.

S.F. 2725-Berglin: MinnesotaCare

S.F. 3136-Koering: Laundry services, Brainerd Regional Treatment Center.

Additional bills may be added