

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the fourth meeting to order at 9:10 a.m. on Monday, January 31, 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. Commissioner Kevin Goodno.
2. Jane Hardwick, Budget Director.
3. Dennis Erickson, Assistant Commissioner, Finance and Management Operations.
4. Jerry Kerber, Director, Licensing.
5. Chuck Johnson, Assistant Commissioner, Children and Family Services.
6. Erin Sullivan-Sutton, Director, Child Safety and Permanency.

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

Monday, January 31, 2005 – 9:00 a.m.

Room 123 State Capitol

AGENDA

- I. Call to Order.
- II. Department of Human Services Overview of Governor's Budget.
- III. Adjournment.

Next Meetings:

Tuesday, February 1, 2005

Health and Human Services Budget Division

9 a.m. – Room 123 Capitol

Agenda: Continuation of Department of Human Services Overview of Governor's Budget.

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.