

HEALTH AND HUMAN SERVICES BUDGET DIVISIONMINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the twenty-ninth meeting to order at 3:45 p.m. on Monday, April 25, 2005, in Room 15 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 scheduled to discuss the Health and Human Services Budget for Fiscal Years 2006-2007. The following person presented the budget:

David Godfrey, Fiscal Analyst, assigned to the Health and Human Services Budget Division.

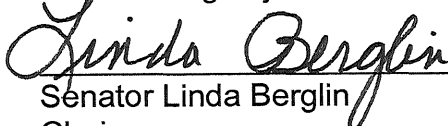
Senator Higgins moved to accept the Health and Human Services Budget Spread Sheet. Senator LeClair requested a Roll Call Vote on the motion.

**ROLL CALL VOTE ON ACCEPTANCE OF HEALTH AND HUMAN SERVICES
BUDGET DIVISION SPREAD SHEET – APRIL 25, 2005**

	<u>YES</u>	<u>NO</u>
Sen. Berglin, Chair	X	
Sen. Solon, Vice Chair	X	
Sen. Foley	X	
Sen. Higgins	X	
Sen. Koering	X	
Sen. LeClair		X
Sen. Lourey	X	
Sen. Rosen		
	—	—
Total	6	1

There being 6 Yes and 1 No vote – The **MOTION PREVAILED** and the Health and Human Services Spreadsheet was adopted.

The meeting adjourned at 4:30 p.m.



Senator Linda Berglin
Chair



Rochelle M. Polansky
Legislative Assistant

Health and Human Services Budget Division

Senator Linda Berglin, Chair

Monday, April 25, 2005 – 3:00 p.m.

Room 15 State Capitol

3:30
48.00
minutes

AGENDA

- I. Call to Order.
- II. 2005 Omnibus Health and Human Services Budget Bill.
- III. Adjournment.

NEXT MEETING:

Tuesday, April 26, 2005

**Health and Human Services Budget Division
Chair: Senator Linda Berglin**

Immediately After Session – Room 15 Capitol

Agenda: 2005 Omnibus Health and Human Services Budget Bill.