

HEALTH AND HUMAN SERVICES BUDGET DIVISION

MINUTES

Senator Linda Berglin, Chair of the Health and Human Services Budget Division, called the thirty-fourth meeting to order at 9:00 a.m. on Tuesday, January 31, 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
LeClair
Lourey
Rosen

A quorum was present.

The first part of this meeting was a continuation of the Child and Adult Mental Health Restructuring Mechanism. The following persons testified and responded to questions:

1. Rachel Tschida, AXIS Health Care.
2. Kathy Thurstone, AXIS Health Care.
3. Patricia Coldwell, Association of MN Counties.
4. Commissioner Gail Dorfman, Hennepin County Board of Commissioners, Member of MHAG and Association of MN Counties.
5. Mike Tessneer, CEO, State Operated Services, Department of Human Services.
6. Wes Kooistra, Assistant Commissioner, Mental Health Services, Department of Human Services.
7. Sharon Autio, Director, Adult Mental Health Services, Department of Human Services.

Senator Solon assumed the chair at 10:30 a.m.

The second item on the agenda was a presentation on the court ruling on the Health Impact Fees and the impact on the state's budget. The following persons testified:

1. Mike Vancewall, Assistant Attorney General, State of MN.
2. Brant Gustafson, Team Leader, Health and Human Services, Department of Finance.

Senator Berglin returned to the chair at 10:50 a.m.

3. Phil Stahlberger, Blue Cross/Blue Shield of MN.
4. Dr. Sanne J. Magnan, Vice President and Medical Director, Consumer Health, Blue Cross and Blue Shield of MN.

The third item on the agenda was a presentation on the Governor's request on the immigration package affecting the Health Care Access Fund. The following person gave a presentation:

Kristen Ehresmann, Director, Immunization, TB, and International Health Unit, Department of Health.

The final item on the agenda was an update on your smoking cessation program. The following person testified:

Mary Manning, Director, Health Promotion and Chronic Disease, Department of Health.

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

Tuesday, January 31, 2005 – 9:00 a.m.

Room 123 State Capitol

AGENDA

- I. Call to Order.
- II. Continuation of Mental Health Restructuring Funding Mechanism, Child and Adult Mental Health:
 - A. Rachel Tschida, AXIS Health Care.
 - B. Kathy Thurstone, AXIS Health Care.
 - C. Commissioner Gail Dorfman, Hennepin County, Member of MHAG and also representing Association of MN Counties.
- III. Health Impact Fee Hearing on Court Ruling and Impact on Budget:
 - A. Status of Ruling:

Kris Eiden, Chief Deputy, Office of Attorney General.
 - B. Affect on Budget Forecast (if we do not have Health Impact Fee Money available):

Brent Gustafson, Team Leader for Health & Human Services, Department of Finance.
- IV. Governor's Request on Immigration Package Affecting Health Care Access Fund:

Kristen Ehresmann, Director, Immunizations, TB, and International Health Unit, Department of Health.
- V. Smoking Cessation Program Update:

Mary Manning, Director, Health Promotion and Chronic Disease, Department of Health.

IV. Adjournment.

NEXT MEETINGS:

Tuesday, February 7
9 a.m. Room 123 Capitol
Agenda: TBA

Thursday, February 23
9 a.m. Room 123 Capitol
Agenda: TBA