

**Legislative Fiscal Committee
Final Agenda
September 13, 2006
11:00 a.m.
Room 22
State Capitol**

MEMBERS

Senator Robert Dvorsky, Co-Chairperson
Senator Jeff Angelo
Senator Joe Bolkcom
Senator Thomas Courtney
Senator Mark Zieman

Representative Scott Raecker, Co-Chairperson
Representative Sandy Greiner
Representative Mark Kuhn
Representative Paul Shomshor
Representative Jamie Van Fossen

<u>Tentative Time</u>	<u>Attachments</u>	<u>Agenda Item</u>
11:00 a.m.		I. Call to order
	A	II. Approval of Minutes
11:05 a.m.	B	III. Honey Creek Destination State Park – Status of Bond Issuance and Construction Schedule – Arnie Sohn, Dept. of Natural Resources
11:20 a.m.	C	IV. Update on Capitol Complex Building Construction Projects – Mollie Anderson, Dept. of Administrative Services
11:35 a.m.	D	V. Group Care Waiting List – Verne Armstrong, Dept. of Human Services
11:55 a.m.		VI. Medicaid – Implementation of 3% Provider Increase – Jennifer Vermeer, Dept. of Human Services-
12:15 p.m.	E	VII. Case Management – Lisa Burk, Legislative Services Agency
12:30 p.m.		VIII. Lunch
1:30 p.m.	F	IX. Medicaid update for FY 2006 and FY 2007 – Kerri Johannsen, LSA
1:40 p.m.	G	X. <i>hawk-i</i> Program update – Kerri Johannsen, LSA
1:50 p.m.	H	XI. Revenue Update – Jeff Robinson, LSA - Handout available at meeting
2:00 p.m.	I	XII. General Fund Balance Sheet – Dave Reynolds, LSA
2:15 p.m.	J	XIII. FY 2008 Built-in and Anticipated Expenditure Increases – Dave Reynolds, LSA
2:25 p.m.	K	XIV. Non-General Fund Balance Sheets – Dave Reynolds, LSA

- 2:35 p.m. L **XV.** Appropriation Transfers – LSA Staff
- Inspections and Appeals – \$80,000 from the Health Facilities Division to the Administration Division
 - Department of Public Health – \$20,000 from Elderly Wellness to Infectious Diseases
 - Public Employment Relations Board – \$20,000 from Business Development to General Office
 - Governor’s Office – \$85,000 from General Office to the Terrace Hill Quarters
 - Department of Public Safety – \$155,000 from three divisions to the State Fire Marshal
 - Department of Human Services – \$230,000 from DHS Supplementary Assistance to Dept. of Public Defense (\$144,500) and the Civil Rights Commission (\$85,500).
 - Department of Human Services – \$1.7 million from Child and Family Services to the Family Investment Program.
- 2:40 p.m. M **XVI.** Lease Purchase Notifications – Dave Reynolds, LSA
- Dept. of Human Service – \$3.2 million for energy improvements at the Woodward State Resource Center
- N • Dept. of Corrections – \$77,500 for purchase and installation of laundry equipment at the Clarinda Correctional Facility
- 2:45 p.m. O **XVII.** Report of Federal Funds – Doug Wulf, LSA
- 3:00 p.m. **XVIII.** Adjournment

Attachments Provided for Information Only

- Child and Family Services and Adoption Subsidy Expenditures
- Military Pay Differential
- Department of Public Safety FTE Change Notification
- DHS Waiver for Procurement Rule
- DPH Pandemic Influenza Prevention Funds

All available attachments can be found at
http://staffweb.legis.state.ia.us/lfb/subcom/fiscal_comm/handouts.htm