

Legislative Fiscal Committee
FINAL AGENDA
September 6, 2000
10:00 a.m.
State Training School – Eldora, IA

MEMBERS

Senator Derryl McLaren, Co-Chairperson
Senator Tom Flynn
Senator Pat Harper
Senator JoAnn Johnson
Senator Mary Kramer

Representative Dave Millage, Co-Chairperson
Representative Libby Jacobs
Representative Pat Murphy
Representative Don Shoultz
Representative James Van Fossen

*Very Tentative
Times*

10:00 a.m.

- I. Call to order – Approval of August 2, 2000, minutes (*Attachment A from last week's mailing*)

10:05

- II. Revenue Update - Dennis Prouty, LFB (*Attachment B from last week's mailing*)

10:20

- III. Update on Vision Iowa Board meeting held August 9 – Dwayne Ferguson, LFB (*Attachment C from last week's mailing*)

10:30

- IV. Update on Tobacco Securitization – (*Attachment 1 in today's packet* – memo from Beth Lenstra, LFB)

10:35

- V. Appropriations transfers since the last meeting. (*Attachment E from last week's mailing* is a summary spreadsheet of all transfers since Session ended.)
- ♦ Up to \$170,000 to the Department of Agriculture and Land Stewardship, Administrative Services Division, from the Department of Agriculture and Land Stewardship, various divisions (*Attachment F from last week's mailing*)
 - ♦ Up to, but not to exceed \$160,000 to the Department of Natural Resources, various divisions, from the Department of Natural Resources, various divisions (*Attachment G from last week's mailing*)
 - ♦ \$40,000 to the Department of Corrections, Sixth Judicial District, to the Department of Corrections, Eighth Judicial District (*Attachment H from last week's mailing*)
 - ♦ \$8,500,000 to the Department of Human Services (DHS), Medical Assistance Division, from various State agencies (*Attachments I, J, K, L, and M from last week's mailing*)

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- 11:05** VI. Update on federal funds received by the Department of Human Services, including Long-Term Care funds – Deb Anderson and Sue Lerdal, LFB. *Attachments were in last week's mailing.*
- ♦ **Attachment N** – Spreadsheet reflecting estimated FY 2001 Human Services federal funding
 - ♦ **Attachment O** – Senior Living Trust Fund article
 - ♦ **Attachment P** – Senior Living Trust Fund budget projections
 - ♦ **Attachment Q** – FFIS Issue Brief “A Second Update on Medicaid Intergovernmental Transfers”
- 11:15** VII. Update on Children's Health Insurance Program enrollment
- ♦ **Issue Review** – Update on Iowa's Children's Health Insurance Program, Deb Anderson, LFB (*Attachment R from last week's mailing*)
- 11:25** VIII. School Liaison Program
- ♦ **Issue Review** – School Liaison Program, Sue Lerdal, LFB (*Attachment S from last week's mailing*)
- 11:35** IX. Report concerning relocation of 30 boys at Toledo, Mary Nelson, Division Administrator, Adult, Children, and Family Services, DHS (*Attachment T from last week's mailing*)
- 11:45 - 12:00 p.m.** **Travel to the Eldora Culinary Arts facility for working lunch** – Lunch will cost approximately \$5.00 – money will be collected at the meeting
- 12:00** X. Presentation by Eldora Superintendent Steve Huston including enrollment statistics and use of the ICN for classes
- 12:15** XI. Discussion of Eldora capital projects – Karla McHenry, DHS (*Attachments U & V from last week's mailing*)
- 12:30** XII. Discussion about obtaining outside critiques of certain aspects of State government. The Legislative Council has authorized the Fiscal Committee to pursue critiques at a reasonable cost if a majority of the Fiscal Committee members (i.e., a majority of each caucus) approves the expenditure. (*Postponed from the last meeting.*)
- 12:45** XIII. Discussion concerning September 26th meeting scheduled to be at the University of Iowa. Potential agenda items include:
- ♦ Update on salary adjustment – follow-up from questions at August 2 meeting. Randy Bauer, Budget Director, Department of Management (*Attachment D in last week's mailing – postponed from today's meeting*)

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- ♦ Deferred maintenance and fire safety
- ♦ Regents capital project requests for FY 2002
- ♦ Indirect cost recovery funds - 5-year historical
- ♦ Treasurer's Temporary Investments - past uses and future plans
- ♦ Tuition increases (planned increases will be announced at the September Board of Regents meeting)
- ♦ Salary adjustment and health insurance shortfalls - impact to the universities and plans to absorb these
- ♦ Budget ceiling increases
- ♦ Tour - to include the following buildings:
 - ♦ Biology Building
 - ♦ Art Building
 - ♦ Medical Education and Biomedical Research Facility
 - ♦ Engineering - Seaman's Center

12:50 XIV. Other Business

12:55 XV. Tour of new facilities at the Eldora institution:

- ♦ Tom Miller and Ron Corbett Building
- ♦ Shepherd Building
- ♦ Arlene Dayhoff Education Complex

Future Meeting Dates:

- September 26 – University of Iowa
- November 15 – Des Moines
- December 6 – Des Moines

Information included in your packet provided as follow-up to questions asked at the August 2 meeting:

Attachment W – REVISED (in today's packet) - Memo from Robin Madison, LFB, concerning the eligibility of the State's largest school districts for the School Infrastructure Program.