## <u>M'INUTES</u>

## Legislative Fiscal Committee of the Legislative Council

## May 26, 1982

The Legislative Fiscal Committee met in the Fiscal Bureau Conference Room Wednesday, May 26, 1982, at 10:40 a.m. The following members were in attendance:

> Representative Richard Welden, Co-chairman Senator John Murray, Co-chairman Senator Craft Senator Rush Representative Anderson Representative Norland Representative Schneckloth

The minutes of December 15, 1981 were approved as read.

Present from the Fiscal Bureau were Gerry Rankin, Dennis Prouty, Thom Freyer, Virginia Sheffield, Chris Gaare, Debbie Westvold, Tim Faller, Glen Dickinson, and Lynn Sevedge.

Gerry directed the committees' attention to visitation requests. Debbie Westbold explained the requests of the Corrections and Mental Health visitation committee. Virginia Sheffield presented requests of the Education visitation committee. Tim Faller presented requests of the Social Services appropriations subcommittee. Discussion followed. A motion was made and seconded to recommend that the Legislative Council authorize the Corrections and Mental Health Committee to meet for 2 days with the 6 statutory members. Standing committee membership will be taken from the House and Senate committees on Human Resources. Motion passed.

Motion was made and seconded to recommend that the Legislative Council authorize the Education visitation committee to meet 3 days with the six statutory members. The fiscal committee will consider a request for additional days if needed.

Motion made and seconded that the Legislative Council authorize an interim fiscal study committee on Social Services to meet 3 days with eight members from the Social Services Appropriations Subcommittee.

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Thom Freyer directed the committees' attention to program evaluation requests. He reviewed the procedures for preliminary review of the requests and considerations used to arrive at the fiscal bureau recommendation. Discussion followed. Motion was made and seconded that the legislative fiscal committee recommend that the Legislative Council authorize the Legislative Fiscal Bureau to conduct the following program evaluation studies in addition to continuing the Adult Community Based Corrections evaluation.

Elderly Services Coordination

Mandated by HF 2446 to study the Commission on Aging's performance of statutory duties related to planning and coordination (January, 1983)

Department of Substance Abuse Follow-up

To study IDSA funded programs in areas of state where county programs have developed (August, 1982)

<u>Mental Health Reorganization - Stage One</u> To monitor implementation and establish evaluation criteria (December, 1982)

There was discussion of the federal funds application process and the impact of legislative comments in that process.

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The meeting was adjourned.