

COMMITTEE MINUTES for GOVERNMENT OVERSIGHT

Date: January 21, 2010

Place: Legislative Dining Room

Convened: 1/21/2010
10:15 AM

Recessed:

Reconvened:

Adjourned: 1/21/2010
11:05 AM

Present: Senators Olive-CH, Courtney-VC, Soddors, Wieck
Representatives Lensing-CH, Ford-VC, Watts-RM, Baudler, Berry, Olson, S., Sorenson,
Swaim, Whitead

Absent: None

Excused: Senator Ward-RM

Representative Lensing called the meeting to order at 10:15 am. Roll call was taken. The minutes for the October meeting were approved as distributed.

Representative Lensing expressed the Committee's concern for Representative Watt's clerk, Martha Fullerton, who fell on Tuesday on the Capitol stairs and is having surgery today.

Representative Lensing also announced that as of this time there is no agenda item for next Tuesday and the agenda for Thursday will be distributed next week.

Representative Lensing introduced Director John McCalley, Department of Aging. Mr. McCalley reported the results of the Task Force on Independent Adults meeting which was held on January 5, 2010. The agenda for that meeting covered the points in SF 44 some of which were: Boarding Home Registration, Medicaid Fraud Account, record keeping, uniform assessment, Intra Agency coordination and training, and the public awareness campaign. Mr. McCalley stated that this task force is the first step in helping to oversee state boarding homes and will meet quarterly.

Questions were taken from the Committee regarding such items as ongoing investigations, Atalissa update and the Medicaid fraud fund.

Mr. McCalley introduced Dawn Fisk, Bureau Chief, Complaint/Incident Division, Department of Inspections and Appeals. She demonstrated the Boarding Home Registration website that will be available online beginning February 1, 2010. This website is designed to create new or existing registrations and leads the user through easy steps to completing the process.

Questions from the Committee were taken.

With no further business, Senator Soddors moved to arise and the meeting was adjourned at 11:05 am.

Representative Vicki S. Lensing

Patricia Van Cleave, Committee Secretary