

**SENATE COMMITTEE ON  
HEALTH & HUMAN SERVICES**

February 11, 2008  
10:00 A.M.

Hearing Room A  
Tapes 7 - 9

**MEMBERS PRESENT:**      **Sen. Laurie Monnes Anderson, Chair**  
                                      **Sen. Avel Gordly, Vice-Chair**  
                                      **Sen. Margaret Carter**  
                                      **Sen. Jeff Kruse**  
                                      **Sen. Bill Morrisette**

**STAFF PRESENT:**            **Sandy Thiele-Cirka, Committee Administrator**  
                                      **Debbie Malone Committee Assistant**

**MEASURES/ISSUES HEARD:**  
                                      **SB 1093 – Work Session**  
                                      **SB 1075 – Work Session**  
                                      **SB 1089 – Work Session**  
                                      **Presentation on the Child and Family Services Review – Informational Meeting**  
                                      **SB 1100 – Work Session**

This tape log is in compliance with Senate and House Rules. For complete contents, please refer to the cassette tapes.

TAPE # AND SIDE	COUNTER NUMBER	BRIEF DESCRIPTION OF SUBJECT MATTER OR CHANGE IN SPEAKER
7A	003	Chair Monnes Anderson opens the meeting at 10:04 a.m.
<b><u>SB 1093 – WORK SESSION</u></b>		
	013	Barney Speight, Director, Oregon Health Fund Board
	038	Vice-Chair Gordly
	046	Speight
	049	Vice-Chair Gordly
	053	Chair Monnes Anderson (EXHIBIT A)
	<b>054</b>	<b>MOTION: Sen. Gordly moves to ADOPT SB 1093-1 amendments dated 02/05/08.</b>
	<b>057</b>	<b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Sen. Carter</b> <b>Chair Monnes Anderson, hearing no objection, declares the motion CARRIED.</b>
	<b>058</b>	<b>MOTION: Sen. Gordly moves SB 1093 to the floor with a DO PASS AS AMENDED recommendation and BE REFERRED to the Committee on Ways and Means by prior reference.</b>
7A	<b>062</b>	<b>VOTE: 4-0-1</b> <b>AYE: In a roll call vote, all members present vote Aye.</b> <b>EXCUSED: 1 - Sen. Carter</b> <b>Chair Monnes Anderson declared the motion CARRIED.</b>
<b><u>SB 1075 - WORK SESSION</u></b>		
	068	Sandy Thiele-Cirka, Committee Administrator (EXHIBIT B)

085 Vice-Chair Gordly (**EXHIBIT C**)

104 Patty O’Sullivan, Director of Public Policy and Government  
Relations, Department of Human Services (DHS)

128 Chair Monnes Anderson

130 O’Sullivan

134 Chair Monnes Anderson

136 O’Sullivan

145 Vice-Chair Gordly

162 Sen. Morrisette

164 Chair Monnes Anderson

178 Vice-Chair Gordly

201 Sen. Kruse

205 Sen. Carter

208 Vice-Chair Gordly

213 Chair Monnes Anderson

218 Thiele Cirka

219 O’Sullivan

229 Chair Monnes Anderson

238 Vice-Chair Gordly

247 Chair Monnes Anderson

264 Vice-Chair Gordly

265 **MOTION: Sen. Kruse moves to ADOPT SB 1075-1  
amendments dated 02/07/08.**

266 Sen. Carter

267 Chair Monnes Anderson

270 **VOTE: 5-0-0**  
**Chair Monnes Anderson, hearing no objection, declares the  
motion CARRIED.**

274 **MOTION: Sen. Kruse moves SB 1075 to the floor with a DO  
PASS AS AMENDED recommendation and the  
SUBSEQUENT REFERRAL to the Committee  
on Ways and Means BE RESCINDED.**

284 Sen. Kruse

301 Chair Monnes Anderson

313 Vice-Chair Gordly

318 **VOTE: 5-0-0**  
**AYE: In a roll call vote, all members present vote Aye.  
Chair Monnes Anderson declares the motion CARRIED.  
SEN. KRUSE will lead discussion on the floor.**

7A 322 Vice-Chair Gordly

324

**SB 1089 - WORK SESSION**

325 Chair Monnes Anderson (**EXHIBIT D**)

356 **MOTION: Sen. Carter moves to ADOPT SB 1089-2  
amendments dated 02/08/08.**

361 **VOTE: 5-0-0**  
**Chair Monnes Anderson, hearing no objection, declares the  
motion CARRIED.**

362 **MOTION: Sen. Carter moves SB 1089 to the floor with a DO  
PASS AS AMENDED recommendation and BE  
REFERRED to the Committee on Ways and  
Means.**

373

**VOTE: 5-0-0**

376

**AYE: In a roll call vote, all members present vote Aye.  
Chair Monnes Anderson declares the motion CARRIED.**

**The following written testimony was submitted for the record without public testimony:**

David T Underriner, Chief Executive, Portland Service Area  
Providence Health and Services (**EXHIBIT E**)

**SB 1100 – WORK SESSION**

378

Chair Monnes Anderson

415

Sen. Morrisette

421

Chair Monnes Anderson

429

Sen. Carter

434

Sen. Kruse

440

Chair Monnes Anderson

**PRESENTATION ON THE CHILD AND FAMILY SERVICES REVIEW – INFORMATIONAL  
MEETING**

**8A**

040

Bryan Johnston, Interim Assistant Director, Children, Adults, and  
Families Division (CAF), Department of Human Services (DHS)

088

Kathy Ledesma, Assistant Administrator, Office of Program  
Performance and Reporting, DHS (**EXHIBIT F**)

141

Johnston

184

Chair Monnes Anderson

190

Sen. Carter

193

Johnston

205

Chair Monnes Anderson

**SB 1100 – WORK SESSION**

209

Jason Atkins, Senate District #2

248

Chair Monnes Anderson

277

Sen. Atkinson

294

Sen. Carter

297

Chair Monnes Anderson

**8A**

307

Sen. Carter

315

Sen. Atkinson

321

Sen. Carter

326

Jim Edge, Assistant Director, Division of Medical Assistance  
Programs, Department of Human Services (DHS)

329

Sen. Carter

333

Edge

364

Chair Monnes Anderson

367

Sen. Carter

386

Chair Monnes Anderson

405

Vice-Chair Gordly

406

Sandy Thiele-Cirka, Committee Administrator

412

Sen. Morrisette

413

Sen. Carter

414

Sen. Morrisette

417

**MOTION: Sen. Carter moves SB 1100 to the floor with a DO  
PASS AS AMENDED recommendation and BE  
REFERRED to the Committee on Ways and  
Means.**

420

Sen. Morrisette

448

Vice-Chair Gordly

	476	Sen. Atkinson
<b>7B</b>	030	Chair Monnes Anderson
	035	Sen. Atkinson
	044	Chair Monnes Anderson
	050	Sen. Carter rescinds the motion to send SB 1100 to the floor and Ways and Means
	055	Sen. Atkinson
	058	Chair Monnes Anderson
	060	Thiele-Cirka

**PRESENTATION ON THE CHILD AND FAMILY SERVICES REVIEW – INFORMATIONAL MEETING**

	090	Chair Monnes Anderson
	093	Bryan Johnston, Interim Assistant Director, Children, Adults, and Families Division (CAF), Department of Human Services (DHS)
	102	Sen. Carter
	105	Kathy Ledesma, Assistant Administrator, Office of Program Performance and Reporting, DHS
	145	Johnston
	193	Chair Monnes Anderson
	266	Sen. Carter
<b>7B</b>	327	Johnston
	332	Sen. Kruse
	369	Johnston
	388	Ledesma
<b>8B</b>	108	Sen. Morrisette
	111	Ledesma
	117	Johnston
	135	Sen. Kruse
	141	Chair Monnes Anderson
	146	Sen. Kruse
	148	Ledesma
	188	Chair Monnes Anderson
	195	Ledesma
	220	Sen. Carter
	260	Ledesma
	265	Johnston
	270	Sen. Carter
	282	Johnston
	278	Vice-Chair Gordly
	307	Ledesma
	336	Johnston
	339	Ledesma
	368	Chair Monnes Anderson
	370	Johnston
	372	Sen. Carter
	471	Vice-Chair Gordly
<b>9A</b>	042	Johnston
	053	Sen. Gordly
	058	Johnston
	077	Chair Monnes Anderson

081 Johnston  
087 Chair Monnes Anderson  
088 Johnston  
090 Chair Monnes Anderson  
095 Sen. Carter  
114 Chair Monnes Anderson recesses the meeting at 12:02 p.m.  
115 Chair Monnes Anderson reconvenes the meeting at 5:07 p.m

**SB 1075 – WORK SESSISON**

**9A 120**

**MOTION: Sen. Gordly moves to ADOPT SB 1075-2 amendments dated 02/11/08. (EXHIBIT G)**

**123**

**VOTE: 3-0-2**

**EXCUSED: 2 - Sen. Kruse, Sen. Morrisette  
Chair Monnes Anderson, hearing no objection, declares the motion CARRIED.**

**127**

**MOTION: Vice-Chair Gordly moves SB 1075 to the floor with a DO PASS AS AMENDED recommendation and the SUBSEQUENT REFERRAL to the Committee on Ways and Means BE RESCINDED.**

**VOTE: 3-0-2**

**AYE: In a roll call vote, all members present vote Aye.**

**EXCUSED: 2 - Sen. Kruse, Sen. Morrisette  
Chair Monnes Anderson declares the motion CARRIED.  
SEN. KRUSE will lead discussion on the floor.**

**SB 1100 – WORK SESSISON**

141 Chair Monnes Anderson (EXHIBITS H - J)  
143 Sen. Jason Atkinson, Senate District #2  
176 Chair Monnes Anderson  
189 Sen. Atkinson  
201 Chair Monnes Anderson  
209 Sen. Carter  
214 Chair Monnes Anderson  
217 Sen. Carter  
218 Sen. Atkinson  
234 Sen. Gordly  
238 Sen. Atkinson  
242 Dr. Gina Nickkel, Executive Director, Association of Community Mental Health Programs  
245 Chair Monnes Anderson

**248 MOTION: Sen. Gordly moves to ADOPT SB 1100-2 amendments dated 02/11/08.**

**VOTE: 3-0-2**

**EXCUSED: 2 - Sen. Kruse, Sen. Morrisette  
Chair Monnes Anderson, hearing no objection, declares the motion CARRIED.**

**251**

**MOTION: Sen. Gordly moves to ADOPT SB 1100-3 amendments dated 02/11/08.**

**VOTE: 3-0-2**

**EXCUSED: 2 - Sen. Kruse, Sen. Morrisette  
Chair Monnes Anderson, hearing no objection, declares the motion CARRIED.**

**257**

**MOTION: Sen. Gordly moves SB 1100 to the floor with a**

**DO PASS AS AMENDED recommendation and BE  
REFERRED to the Committee on Ways and  
Means.**

**9A**                    263  
                             274

Vice-Chair Gordly

**VOTE: 3-0-2**

**AYE:            In a roll call vote, all members present vote Aye.**

**EXCUSED: 2 - Sen. Kruse, Sen. Morrisette**

**Chair Monnes Anderson declares the motion CARRIED.**

278

Chair Monnes Anderson adjourns the meeting at 5:17 p.m.

**EXHIBIT SUMMARY**

- A. **SB 1093, -1 amendment, staff, 10 pp**
- B. **SB 1075, -1 amendment, staff, 1 p**
- C. **SB 1075, email, Sen. Avel Gordly, 1 p**
- D. **SB 1089, -2 amendment, staff, 2 pp**
- E. **SB 1089, written testimony, David Underriner, 2 pp**
- F. **Presentation on the Child and Family Services Review, report, Kathy Ledesma, 22 pp**
- G. **SB 1075, -2 amendments, staff, 1 p**
- H. **SB 1100, -2 amendments, staff, 1 p**
- I. **SB 1100, -3 amendments, staff, 1 p**
- J. **SB 1100, -4 amendments, staff, 2 pp**