

JOINT COMMITTEE ON WAYS AND MEANS
2008 SPECIAL SESSION

MEETING INDEX

February 13, 2008
3:30 p.m.

Hearing Room F
Tapes: 17, 18, 19A, 20A

Members Present:	Sen. Schrader, Co-Chair	Rep. Nolan, Co-Chair
	Sen. Carter, Vice-Chair	Rep. Nathanson, Vice-Chair
	Sen. Bates	Rep. D. Edwards
	Sen. Gordly	Rep. Galizio
	Sen. Johnson	Rep. Hanna
	Sen. Monroe	Rep. Jenson
	Sen. Nelson	Rep. Morgan
	Sen. Verger	Rep. Shields
	Sen. Whitsett	Rep. Smith, P.
	Sen. Winters	

Staff Present:	Sheila Baker, Legislative Fiscal Office
	John Britton, Legislative Fiscal Office
	Patti O'Rielly, Committee Assistant

Measures or Issues Heard:	Public Hearing and Work Session:
	Department of Human Services
	SB 5556 Budget Reconciliation, 2007-09 Rebalance
	SB 5555 Capital Construction, Developmental Disability group homes
	Federal grant applications
	Well-Integrated Screening and Evaluation for Women Across the Nation Program
	Pandemic Influenza Competitive Projects

This meeting index is in compliance with Senate and House Rules. For complete content, please refer to the tapes.

Tape #/Counter	Speaker	Issues, Votes, Exhibits
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TAPE 17A

003	Co-Chair Schrader	Calls the meeting to order at 3:40 p.m.
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Department of Human Services - Public Hearing

022	Jessica Chanay, Chair, Family Services Review Commission; Oregon Relief Task Force	Introduces written testimony of Jessica Chanay (Exhibit #1)
077	Diane Cohen-Alpert, Family Services Review Commission	
114	Co-Chair Schrader	
119	Sandra Asbury-Dikeman, Adult Foster Care Provider	Introduces written testimony of Meghan Moyer (Exhibit #2)
155	Co-Chair Schrader	
157	Sen. Nelson	
163	Ms. Asbury-Dikeman	

190	Co-Chair Schrader	
196	Barbara Casey, Social Service Specialist, Child Welfare, Department of Human Services	Introduces written testimony of Barbara Casey (Exhibit #3)
258	Co-Chair Schrader	
265	Jim Carlson, Oregon Health Care Association	
284	Nicole Armstrong, Oregon Association of Area Agencies on Aging and Disabilities-	
300	Rick Bennett, Director of Government Relations, AARP Oregon	
317	Co-Chair Schrader	Introduces Department of Human Services Public Health Information Technology Initiatives Report (Exhibit #4)
330	Sen. Johnson	
337	Co-Chair Schrader	

SB 5556 Budget Reconciliation, Department of Human Services 2007-09 Rebalance - Work Session

349	Sheila Baker, Legislative Fiscal Office	Introduces Legislative Fiscal Office recommendations on Department of Human Services SB 5556 Budget Reconciliation and SB 5555 Capital Construction (Exhibit #5)
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TAPE 18A

001	Ms. Baker	
058	John Britton, Legislative Fiscal Office	
103	Ms. Baker	
116	Mr. Britton	
134	Ms. Baker	Introduces Legislative Fiscal Office Department of Human Services Rebalance Plan Special Purpose Appropriation Recommendation (Exhibit #6)
198	Mr. Britton	
268	Co-Chair Schrader	
290	Mr. Britton	
295	Dr. Bruce Goldberg, Director, Department of Human Services	
346	Bob Nikkel, Assistant Director, Addictions and Mental Health Division, Department of Human Services	Introduces Department of Human Resources Addictions and Mental Health Division CRIPA Budget Request Overview materials (Exhibit #7)

TAPE 17B

001	Mr. Nikkel
022	Co-Chair Schrader
030	Sen. Monroe
031	Co-Chair Schrader
034	Sen. Winters
042	Mr. Nikkel
046	Sen. Winters
052	Mr. Nikkel
059	Sen. Winters
068	Mr. Nikkel
080	Sen. Winters
081	Mr. Nikkel
085	Sen. Bates
088	Mr. Nikkel
098	Sen. Bates
107	Co-Chair Schrader
112	Mr. Nikkel
121	Sen. Bates
125	Mr. Nikkel
132	Co-Chair Schrader
143	Sen. Verger
148	Mr. Nikkel
154	Rep. Hanna
158	Mr. Nikkel
159	Rep. Hanna
161	Mr. Nikkel
162	Rep. Hanna
176	Mr. Nikkel
183	Sen. Gordly
190	Mr. Nikkel
204	Sen. Gordly
208	Mr. Nikkel
215	Sen. Gordly
217	Sen. Johnson
223	Mr. Nikkel
235	Sen. Johnson
238	Mr. Nikkel
242	Rep. Jenson
301	Sen. Winters
326	Co-Chair Schrader

336	Mr. Nikkel
346	Co-Chair Schrader
349	Rep. Jenson
362	Dr. Goldberg
391	Co-Chair Schrader
399	Sen. Bates
412	Co-Chair Schrader
416	Vice-Chair Carter
421	Dr. Goldberg

TAPE 18B

001	Dr. Goldberg
002	Vice-Chair Carter
020	Co-Chair Schrader
022	Rep. Jenson
052	Co-Chair Schrader
055	Rep. Hanna
075	Co-Chair Schrader
090	Co-Chair Nolan
102	Sen. Gordly
110	Sen. Winters
144	Sen. Bates
164	Co-Chair Schrader
167	Mr. Britton
173	Co-Chair Schrader
177	Rep. Edwards
180	Co-Chair Schrader
203	Sen. Monroe
232	Rep. Edwards
242	Bryan Johnston, Assistant Director, Children, Adults, and Families Division, Department of Human Services
264	Rep. Edwards
277	Co-Chair Schrader
279	Vice-Chair Nathanson
295	Mr. Johnston
316	Vice-Chair Nathanson
324	Mr. Johnston
326	Sen. Bates

342	Mr. Johnston
370	Sen. Bates
376	Mr. Johnston
402	Rep. Hanna
412	Mr. Johnston
432	Co-Chair Schrader

TAPE 19A

001	Co-Chair Schrader
004	Sen. Monroe
009	Co-Chair Schrader
014	Sen. Johnson
016	Co-Chair Schrader
019	Ms. Baker
038	Co-Chair Schrader
039	Sen. Johnson
045	Mr. Johnston
074	Co-Chair Schrader
088	Rep. Hanna
089	Mr. Britton
092	Rep. Hanna
095	Mr. Britton
104	Co-Chair Schrader
109	Sen. Whitsett
113	Mr. Britton
134	Sen. Whitsett
145	Co-Chair Schrader
156	Sen. Whitsett
158	Co-Chair Schrader
176	Sen. Verger
183	Rep. Morgan
206	Co-Chair Schrader

Federal grants, Department of Human Services - Work Session

211	Co-Chair Nolan	
213	Co Chair Schrader	
223	Bill Coulombe, Deputy Director, Public Health Division, Department of Human Services	Introduces Department of Human Services request to apply for a Well-Integrated Screening and Evaluation for Women Across the Nation Program federal grant (Exhibit #8)
264	Co-Chair Schrader	
266	Co-Chair Nolan	Moves to authorize the Department of Human Services request to apply for the Well-Integrated Screening and

		Evaluation for Women Across the Nation Program federal grant
267	Co-Chair Schrader	Vote: 16 – 0 – 3 Exc.: Reps. Galizio, Shields, Smith Hearing no objection, declares the motion CARRIED
271	Mr. Coulombe	Introduces Department of Human Services request to apply for a Pandemic Influenza Competitive Projects federal grant (Exhibit #9)
332	Co-Chair Schrader	
333	Vice-Chair Carter	
345	Sen. Gordly	
358	Co-Chair Schrader	
360	Sen. Bates	
363	Co-Chair Nolan	Moves to authorize the Department of Human Services request to apply for the Pandemic Influenza Competitive Projects federal grant
366	Co-Chair Schrader	Vote: 15 – 1 – 3 Aye: Sens. Bates, Gordly, Johnson, Monroe, Nelson, Schrader, Verger, Whitsett, Winters; Reps. Edwards, Hanna, Jenson, Morgan, Nathanson, Nolan Nay: Sen. Carter Exc.: Reps. Galizio, Shields, Smith Declares the motion CARRIED

SB 5555 Capital Construction, Department of Human Services Developmental Disability group homes - Work Session

373	Co-Chair Schrader	
376	Mr. Britton	Refers to Exhibit #5 entered above
394	Co-Chair Schrader	
396	Mr. Britton	
400	Co-Chair Nolan	
402	Mr. Britton	
421	Co-Chair Schrader	
423	Co-Chair Nolan	
428	Sen. Johnson	
432	Mr. Britton	
434	Sen. Johnson	
441	Co-Chair Schrader	

TAPE 20A

001	Co Chair Schrader
006	Sen. Johnson
007	Co-Chair Schrader
008	Sen. Verger
009	Sen. Nelson
011	Mr. Britton

012	Sen. Nelson	
013	Sen. Whitsett	
021	Ms. Baker	
034	Sen. Whitsett	
038	Ms. Baker	
054	Co-Chair Schrader	
056	Sen. Bates	
057	Co-Chair Schrader	
069	Sen. Winters	
082	Sen. Bates	
098	Vice-Chair Carter	
108	Sen. Nelson	
114	Sen. Verger	
123	Co-Chair Schrader	
141	Sen. Bates	
146	Mr. Britton	
163	Sen. Bates	
185	Sen. Johnson	
194	Jim Scherzinger, Deputy Director of Finance, Department of Human Services	
246	Co-Chair Schrader	
248	Mr. Scherzinger	
276	Sen. Whitsett	
285	Mr. Scherzinger	
306	Sen. Whitsett	
311	Mr. Scherzinger	
322	Sen. Whitsett	
326	Mr. Scherzinger	
335	Co-Chair Schrader	
	Co-Chair Schrader	Adjourns the hearing at 6:40 p.m.

Additional Exhibit:

Witness Registration Sheet (**Exhibit #10**)