

JOINT COMMITTEE ON WAYS AND MEANS
2008 SPECIAL SESSION

MEETING INDEX

February 12, 2008
3:30 p.m.

Hearing Room F
Tapes: 14, 15, 16A

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	
Sen. Winters	

Members Visiting: Rep. Kotek

Members Excused: Rep. Smith, P.

Staff Present:

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

Measures or Issues Heard:

Public Hearing and Informational Meeting:
Department of Human Services
Report on implementing SB 328
Report on Oregon State Hospital replacement project
Report on efforts to revise agency key performance measures
Report on Temporary Assistance for Needy Families (TANF) program restructuring
Report on the departmental Transformation Initiative
Report on the Public Health Division's information systems 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
TAPE 14A		
003	Co-Chair Nolan	Calls the meeting to order at 3:37 p.m.
<u>Department of Human Services - Public Hearing</u>		
016	Kathleen O'Daniels, Citizen of McMinnville	Introduces written testimony of Kathleen O'Daniels (Exhibit #1)
084	Co-Chair Nolan	
<u>Department of Human Services – Informational Meeting</u>		
Report on implementing SB 328		
097	John Britton, Budget Analyst, Legislative Fiscal Office	Introduces Department of Human Services memorandum regarding Progress of Implementation on SB 328 (Exhibit #2)
108	James Toews, Department of Human Services	

142	Mary Claire Buckley, Executive Director Psychiatric Security Review Board
161	Co-Chair Nolan
162	Sen. Gordly
170	Ms. Buckley
191	Co-Chair Nolan
193	Mr. Britton

Report on Oregon State Hospital replacement project

197	Co-Chair Nolan	
209	Mr. Britton	Introduces Department of Human Services Third Report regarding Oregon State Hospital Replacement Project (Exhibit #3)
213	Bob Nikkel, Assistant Director, Addictions and Mental Health Division, Department of Human Services	
223	Linda Hammond, Administrator, Oregon State Hospital Replacement Project	
273	Co-Chair Nolan	
275	Sen. Johnson	
279	Ms. Hammond	
285	Sen. Johnson	
290	Ms. Hammond	
304	Sen. Johnson	
313	Ms. Hammond	
322	Vice-Chair Carter	
327	Ms. Hammond	
338	Vice-Chair Carter	
344	Ms. Hammond	
347	Rep. Hanna	
369	Ms. Hammond	
374	Rep. Hanna	
377	Ms. Hammond	
387	Rep. Hanna	
391	Mr. Nikkel	
402	Rep. Hanna	
429	Mr. Nikkel	
434	Rep. Shields	

001	Rep. Shields
002	Co-Chair Nolan
004	Sen. Johnson
012	Ms. Hammond
019	Sen. Johnson
035	Mr. Nikkel
039	Sen. Gordly
044	Mr. Nikkel
051	Ms. Hammond
062	Sen. Gordly
064	Mr. Nikkel
066	Sen. Nelson
072	Mr. Nikkel
075	Sen. Winters
095	Co-Chair Nolan
099	Mr. Nikkel
102	Co-Chair Nolan
103	Rep. Jensen
105	Mr. Nikkel
193	Co-Chair Nolan
198	Rep. Jenson
211	Mr. Nikkel
229	Rep. Jenson
231	Mr. Nikkel
241	Co-Chair Nolan
243	Rep. Jenson
252	Co-Chair Nolan
253	Rep. Edwards
258	Mr. Nikkel
260	Rep. Edwards
264	Mr. Nikkel
266	Vice-Chair Nathanson
278	Mr. Nikkel
294	Co-Chair Nolan
296	Sen. Winters
312	Mr. Nikkel
320	Sen. Gordly
338	Sen. Bates
368	Mr. Nikkel

Report on Temporary Assistance for Needy Families (TANF) program restructuring

392	Co-Chair Nolan	
402	Sheila Baker, Legislative Fiscal Office	Introduces Department of Human Services report regarding Progress on Temporary Assistance for Needy Families Program Restructuring (Exhibit #4) and Department of Human Services brochure We're Here for You (Exhibit #5)
414	Co-Chair Nolan	
422	Vic Todd, Administrator, Office of Self Sufficiency Program, Department of Human Services	

TAPE 14B

001	Mr. Todd
087	Co-Chair Nolan
088	Mr. Todd
124	Co-Chair Nolan
127	Mr. Todd
189	Co-Chair Nolan
190	Vice-Chair Carter
193	Sen. Johnson
195	Mr. Todd
196	Sen. Johnson
200	Rep. Edwards
207	Dave Lyda, TANF Program Manager, Department of Human Services
230	Rep. Edwards
235	Rep. Kotek
253	Mr. Lyda
280	Rep. Kotek
296	Sen. Monroe
304	Mr. Todd
310	Sen. Monroe
318	Mr. Lyda
334	Sen. Monroe
345	Co-Chair Nolan
347	Rep. Kotek
361	Sen. Johnson
365	Mr. Lyda
385	Sen. Johnson
401	Mr. Lyda
415	Co-Chair Nolan
425	Vice-Chair Carter

448 Co-Chair Nolan

TAPE 15B

001 Co-Chair Nolan
004 Rep. Kotek
012 Sen. Whitsett
016 Mr. Todd
021 Sen. Whitsett
023 Mr. Todd
030 Sen. Whitsett
031 Mr. Todd
034 Co-Chair Nolan
035 Sen. Winters
053 Mr. Todd
067 Sen. Winters
069 Mr. Todd
073 Co-Chair Nolan
074 Ms. Baker
077 Co-Chair Nolan

Report on the departmental Transformation Initiative

084	Ms. Baker	Introduces Department of Human Services Transformation Initiative report (Exhibit #6)
090	Vice-Chair Carter	
105	Dr. Bruce Goldberg, Director, Department of Human Services	Introduces Department of Human Services Child Welfare Staffing Study (Exhibit #7)
273	Co-Chair Nolan	
274	Bryan Johnston, Assistant Director, Children, Adults, and Families Division, Department of Human Services	
287	Fariborz Pakseresht, Assistant to the Director, Department of Human Services	

TAPE 16A

001 Mr. Pakseresht
057 Mr. Johnston
078 Co-Chair Nolan
079 Sen. Johnson
093 Dr. Goldberg
112 Sen. Johnson
121 Mr. Johnston

133	Co-Chair Nolan	
135	Sen. Bates	
157	Co-Chair Nolan	Announced that the Information Systems Project will be discussed on 2/13/08

Report on efforts to revise agency key performance measures

176	Dr. Goldberg	
177	Mr. Pakseresht	Introduces Department of Human Services Key Performance Measures report (Exhibit #8)
206	Co-Chair Nolan	
207	Ms. Baker	
213	Co-Chair Nolan	
215	Rep. Shields	
221	Co-Chair Nolan	
	Co-Chair Nolan	Adjourns the meeting at 5:55 p.m.

Additional Exhibit:

Witness Registration Sheet (**Exhibit #9**)