

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON HUMAN SERVICES

February 17, 2016
08:30 AM

Hearing Room F

MEMBERS PRESENT: **Sen. Bates, Co-Chair** **Rep. Nathanson, Co-Chair**
 Sen. Steiner Hayward **Rep. Boone**
 Rep. Keny-Geyer
 Rep. Olson
 Rep. Stark

MEMBER(S) EXCUSED: **Sen Winters**

GUEST MEMBER(S): **Sen. Devlin**
 Sen. Whitsett

STAFF PRESENT: **Laurie Byerly, Budget Analyst**
 Linda Ames, Budget Analyst
 Eric Sorenson, Committee Assistant

EXHIBITS: **Exhibits from this meeting are available [here](#)**

MEASURES/ISSUES: **Oregon Health Authority - Report on Potential Investments
 Related to Rural Hospitals - Work Session**
 **Department of Human Services - Report on Program
 Sustainability related to Aging and People with Disabilities
 and Individuals with Intellectual Disabilities - Work Session**

Recording Log – Recording started 08:08:08 AM

00:00:10 [Meeting Called to Order](#)
00:00:12 Co-Chair Bates
00:00:15 EXHIBIT 1: Agenda

00:00:54 [Oregon Health Authority - Report on Potential Investments related to
Rural Hospitals - Work Session](#)
00:01:56 Laurie Byerly, Legislative Fiscal Office
00:02:34 Co-Chair Bates
00:02:49 Kate Nass, Oregon Health Authority
00:02:48 EXHIBIT 2: OHA Rural Hospital Transformation Report LFO Analysis
00:02:51 EXHIBIT 3: OHA Rural Hospital Transformation Report Letter
00:02:52 EXHIBIT 4: OHA Rural Hospital Transformation Presentation

00:03:18 Andy Van Pelt, Oregon Association of Hospital and Health Systems
00:03:25 Rick Yecny, PeaceHealth Peace Harbor Medical Center
00:03:35 Ms. Nass
00:05:10 Mr. Van Pelt
00:06:10 Mr. Yecny
00:08:00 Jeff Scroggin, Oregon Health Authority
00:08:22 Mr. Van Pelt
00:10:01 Co-Chair Nathanson
00:10:40 Mr. Van Pelt
00:10:51 Mr. Yecny
00:12:20 Co-Chair Bates
00:14:11 Mr. Scroggin
00:15:16 Co-Chair Bates
00:16:19 Mr. Yecny
00:18:00 Mr. Scroggin
00:18:20 Rep. Boone
00:19:21 Rep. Keny-Guyer
00:21:07 MOTION: Co-Chair Nathanson moves to acknowledge receipt of the Oregon Health Authority Report on recommendations for investments in rural hospital transformation and sustainability
00:21:24 VOTE: 7-0-2
AYES: Sen. Bates, Devlin; Reps. Nathanson, Boone, Keny-Guyer, Olson, Stark
EXC.: Sens. Steiner Hayward, Winters
MOTION CARRIES
00:21:26 Co-Chair Bates
00:22:11 **Department of Human Services - Report on Program Sustainability related to Aging and People with Disabilities and Individuals with Intellectual Disabilities - Work Session**
00:22:19 Laurie Byerly, Legislative Fiscal Office
00:22:24 EXHIBIT 5: DHS APD-IDD Sustainability Report LFO Analysis
00:22:51 Co-Chair Bates
00:24:22 Nathan Singer, Department of Human Services
00:24:23 EXHIBIT 6: DHS APD-IDD Sustainability Report Letter
00:24:24 EXHIBIT 7: DHS APD-IDD Sustainability Report Presentation
00:24:31 Lisa Alecxi, The Lewin Group
00:24:45 Mr. Singer
00:25:57 Ms. Alecxi
00:29:09 Co-Chair Bates
00:30:13 Sen. Whitsett
00:32:14 Ms. Alecxi
00:33:17 Mr. Singer
00:33:52 Co-Chair Nathanson
00:34:26 Mr. Singer
00:37:00 Co-Chair Bates

00:37:50 Ms. Alecxih
00:40:56 Mr. Singer
00:41:09 Co-Chair Bates
00:41:21 Co-Chair Nathanson
00:41:45 Mr. Singer
00:43:41 Ms. Alecxih
00:45:30 Co-Chair Bates
00:45:36 Ms. Alecxih
00:46:44 Co-Chair Nathanson
00:46:52 Ms. Alecxih
00:48:09 Sen. Whitsett
00:48:25 Ms. Alecxih
00:50:17 Co-Chair Bates
00:50:22 Ms. Alecxih
00:52:26 Sen. Steiner Hayward
00:54:42 Ms. Alecxih
01:02:09 Co-Chair Bates
01:02:17 Ms. Alecxih
01:03:17 Mr. Singer
01:03:54 Co-Chair Bates
01:04:33 Jane Ellen Weidanz, Department of Human Services
01:05:04 Co-Chair Bates
01:05:39 Ms. Weidanz
01:06:48 Ms. Alecxih
01:12:12 Co-Chair Nathanson
01:13:06 Ms. Alecxih
01:18:21 Co-Chair Bates
01:18:35 Ms. Byerly
01:19:22 Co-Chair Bates
01:19:38 MOTION: Co-Chair Nathanson moves to acknowledge receipt of the Department of Human Services Report on certain program sustainability options
01:19:50 VOTE: 5-0-3
AYES: Sen. Bates, Steiner Hayward; Reps. Nathanson, Boone, Keny-Guyer
EXC.: Sen. Winters; Reps. Olson, Stark
MOTION CARRIES
01:20:02 **Meeting Adjourned**