

EMERGENCY BOARD
HUMAN SERVICES SUBCOMMITTEE

May 23, 2016
11:00 A.M.

Hearing Room F

MEMBERS PRESENT: **Sen. Bates, Co-Chair** **Rep. Nathanson, Co-Chair**
 Sen. Steiner Hayward **Rep. McLane**
 Sen. Winters **Rep. Williamson**

STAFF PRESENT: **Tim Walker, Legislative Fiscal Office**
 Julie Neburka, Legislative Fiscal Office
 Laurie Byerly, Legislative Fiscal Office
 Linda Ames, Legislative Fiscal Office
 Matt Stayner, Legislative Fiscal Office
 Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

Work Session

Consent Grants:

- 4. Department of Education - Child Care and Development
- 14. Oregon Health Authority - Epidemiology and Laboratory Capacity for Infectious Disease
- 15. Oregon Health Authority - Chronic Disease and Oral Health
- 16. Oregon Health Authority - Emerging Infections
- 17. Oregon Health Authority - Prescription Drug and Opioid Addiction/Overdose Prevention
- 26. Department of State Police - SAFE Kit Inventory, Tracking, and Reporting

Individual Action:

- 29. Criminal Justice Commission - Justice Reinvestment
- 9. Department of Human Services - Adult Protective Services
- 10. Department of Human Services - Aging and Disability Resource Connection
- 11. Department of Human Services - Program Sustainability
- 12. Oregon Health Authority - Waiver Renewal
- 13. Oregon Health Authority - Medicaid Management Information System Workgroup
- 18. Board of Nursing - Positions
- 44. Department of Forestry - Catastrophic Wildfire Insurance

- 46. Department of Forestry - Sudden Oak Death treatment
 - 47. Parks and Recreation Department - Southern Oregon Land Conservancy Land Acquisition
 - 48. Parks and Recreation Department - Boating Facility Improvement
 - 49. Parks and Recreation Department - Federal Funds Technical Adjustment
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- 00:00:03** **Meeting Called to Order**
00:00:05 Co-Chair Nathanson
- 00:02:05** **Consent Grants:**
Item 4. Department of Education - Child Care and Development
Item 14. Oregon Health Authority - Epidemiology and Laboratory Capacity for Infectious Disease
Item 15. Oregon Health Authority - Chronic Disease and Oral Health
Item 16. Oregon Health Authority - Emerging Infections
Item 17. Oregon Health Authority - Prescription Drug and Opioid Addiction/Overdose Prevention
Item 26. Department of State Police - SAFE Kit Inventory, Tracking, and Reporting
- 00:02:09** EXHIBIT: Item 4, 14, 15, 16, 17, 26 CONSENT GRANTS, Request and Analysis
00:02:14 Tim Walker, Legislative Fiscal Office
00:07:12 MOTION: Sen. Bates
00:07:28 VOTE: 5-0-1
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson, Williamson
EXC: Rep. McLane
00:07:30 MOTION CARRIES
- 00:07:39** **Item 29. Criminal Justice Commission - Justice Reinvestment**
00:07:40 EXHIBIT: Item 29 CJC, Request and Analysis
00:07:43 Tim Walker, Legislative Fiscal Office
00:08:01 Mike Schmidt, Criminal Justice Commission
00:09:03 Co-Chair Bates
00:10:05 Sen. Winters
00:10:09 Dustin Ball, Department of Administrative Services
00:11:00 Tim Walker, Legislative Fiscal Office
00:11:40 MOTION: Sen. Bates
00:11:46 Co-Chair Nathanson
00:12:44 VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson, McLane, Williamson
00:12:45 MOTION CARRIES
- 00:13:22** **Item 9. Department of Human Services - Adult Protective Services**

00:13:23 EXHIBIT: Item 9 DHS, Request and Analysis
00:13:26 Laurie Byerly, Legislative Fiscal Office
00:14:14 John Thompson, Department of Human Services
00:16:39 Sen. Steiner Hayward
00:18:32 Sen. Winters
00:19:49 Co-Chair Nathanson
00:21:02 Tamara Brickman, Department of Administrative Services
00:21:10 Laurie Byerly, Legislative Fiscal Office
00:21:28 MOTION: Sen. Bates
00:21:36 VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson,
McLane, Williamson
00:21:38 MOTION CARRIES

00:22:14 **Item 10. Department of Human Services - Aging and Disability
Resource Connection**
00:22:15 EXHIBIT: Item 10 DHS, Request and Analysis
00:22:19 Laurie Byerly, Legislative Fiscal Office
00:22:49 Ashley Carson-Cottingham, Department of Human Services
00:25:11 Sen. Steiner Hayward
00:26:08 Sen. Winters
00:27:03 Tamara Brickman, Department of Administrative Services
00:27:10 Laurie Byerly, Legislative Fiscal Office
00:27:21 MOTION: Sen. Bates
00:27:31 VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson,
McLane, Williamson
00:27:33 MOTION CARRIES

00:28:37 **Item 11. Department of Human Services - Program Sustainability**
00:28:39 EXHIBIT: Item 11 DHS, Request and Analysis
EXHIBIT: Item 11 DHS, Presentation
00:28:45 Laurie Byerly, Legislative Fiscal Office
00:29:40 Ashley Carson-Cottingham
00:29:18 Lillia Teninty, Department of Human Services
00:37:22 Sen. Winters
00:39:29 Co-Chair Nathanson
00:42:43 Co-Chair Bates
00:44:39 Rep. McLane
00:46:05 Sen. Winters
00:52:40 Co-Chair Nathanson
00:54:38 Tamara Brickman, Department of Administrative Services
00:54:45 Laurie Byerly, Legislative Fiscal Office
00:54:50 MOTION: Sen. Bates
00:56:05 Sen. Winters

00:56:37 VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson,
McLane, Williamson

00:56:38 MOTION CARRIES

00:56:39 CARRIER: Rep. Nathanson

00:57:09 **Item 12. Oregon Health Authority - Waiver Renewal**

00:57:10 EXHIBIT: Item 12 OHA, Request and Analysis
EXHIBIT: Item 12 OHA, Presentation
EXHIBIT: Item 12 OHA, Letter of Support

00:57:31 Linda Ames, Legislative Fiscal Office

00:57:47 Jeremy Vandehey, Governor's Office

01:02:12 Lori Coyner, Oregon Health Authority

01:07:11 Co-Chair Bates

01:13:41 Tom McDonald, Department of Administrative Services

01:13:58 Linda Ames, Legislative Fiscal Office

01:14:06 MOTION: Sen. Bates

01:14:14 VOTE: 4-0-2
AYES: Sens. Bates, Steiner Hayward; Reps. Nathanson, Williamson
EXC: Sen. Winters, Rep. McLane

01:14:16 MOTION CARRIES

01:14:42 **Item 13. Oregon Health Authority - Medicaid Management Information
System Workgroup**

01:14:44 EXHIBIT: Item 13 OHA, Request and Analysis

01:14:47 Linda Ames, Legislative Fiscal Office

01:15:01 Mark Fairbanks, Oregon Health Authority

01:17:11 Nancy Rickenbauch, Willamette Valley

01:18:22 Tom McDonald, Department of Administrative Services

01:18:43 Linda Ames, Legislative Fiscal Office

01:18:52 MOTION: Sen. Bates

01:19:00 Co-Chair Bates

01:19:58 VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson,
McLane, Williamson

01:19:59 MOTION CARRIES

01:20:13 **Item 18. Board of Nursing - Positions**

01:20:14 EXHIBIT: Item 18 OSBN, Request and Analysis

01:20:18 Matt Stayner, Legislative Fiscal Office

01:21:48 Anthony Medina, Department of Administrative Services

01:21:09 Ruby Jacobson, John Etherington, Board of Nursing

01:23:13 Matt Stayner, Legislative Fiscal Office

01:23:55 Co-Chair Nathanson

01:24:53 MOTION: Sen. Bates

01:25:48 VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson,
McLane, Williamson

01:25:49 MOTION CARRIES

01:26:13 **Item 44. Department of Forestry - Catastrophic Wildfire Insurance**
01:26:17 EXHIBIT: Item 44 ODF, Request and Analysis
01:26:24 Matt Stayner, Legislative Fiscal Office
01:26:51 Doug Decker, Department of Forestry
01:27:26 Doug Graff, Department of Forestry
01:29:23 Sen. Steiner Hayward
01:32:40 Sen. Winters
01:34:23 Cathy Connolly, Department of Administrative Services
01:34:40 Matt Stayner, Legislative Fiscal Office
01:34:56 MOTION: Sen. Bates
01:35:24 VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson,
McLane, Williamson

01:35:25 MOTION CARRIES

01:35:59 **Item 46. Department of Forestry - Sudden Oak Death treatment**
01:36:01 EXHIBIT: Item 46 ODF, Request and Analysis
EXHIBIT: Item 46 ODF, Letters of Support

01:36:04 Matt Stayner, Legislative Fiscal Office
01:36:47 Co-Chair Nathanson
01:38:21 Peter Dougherty, Department of Forestry
01:39:52 Sen. Winters
01:40:54 Co-Chair Bates
01:43:57 Rep. McLane
01:46:22 Sen. Winters
01:47:58 Cathy Connolly, Department of Administrative Services
01:48:19 Matt Stayner, Legislative Fiscal Office
01:49:03 Co-Chair Bates
01:51:06 Sen. Steiner Hayward
01:52:52 Katy Coba, Department of Agriculture
01:54:41 Rep. McLane
01:55:10 MOTION: Rep. McLane
01:55:57 Co-Chair Nathanson
01:56:53 Sen. Winters
01:57:46 Co-Chair Nathanson
01:59:08 VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson,
McLane, Williamson

01:59:12 MOTION CARRIES

- 01:59:18** **Item 47. Parks and Recreation Department - Southern Oregon Land Conservancy Land Acquisition**
- 01:59:20** EXHIBIT: Item 47 OPRD, Request and Analysis
- 01:59:22** M.G. Devereaux, Parks and Recreation Department
- 02:00:23** Lisa Pearson, Department of Administrative Services
- 02:00:35** Matt Stayner, Legislative Fiscal Office
- 02:01:03** Co-Chair Bates
- 02:01:23** MOTION: Sen. Bates
- 02:01:27** VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson, McLane, Williamson
- 02:01:29** MOTION CARRIES
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- 02:01:43** **Item 48. Parks and Recreation Department - Boating Facility Improvement**
- 02:01:44** EXHIBIT: Item 48 OPRD, Request and Analysis
- 02:01:45** M. G. Devereaux, Parks and Recreation Department
- 02:02:36** Lisa Pearson, Department of
- 02:02:45** Matt Stayner, Legislative Fiscal Office
- 02:03:04** MOTION: Sen. Bates
- 02:03:06** VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson, McLane, Williamson
- 02:03:09** MOTION CARRIES
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- 02:03:17** **Item 49. Parks and Recreation Department - Federal Funds Technical Adjustment**
- 02:03:18** EXHIBIT: Item 49 OPRD, Request and Analysis
- 02:03:20** M.G. Deverauex, Parks and Recreation Department
- 02:03:47** Lisa Pearson, Department of Administrative Services
- 02:04:06** Matt Stayner, Legislative Fiscal Office
- 02:06:18** MOTION: Sen. Bates
- 02:06:32** VOTE: 6-0-0
AYES: Sens. Bates, Steiner Hayward, Winters; Reps. Nathanson, McLane, Williamson
- 02:06:34** MOTION CARRIES
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- 02:07:05** **Meeting Adjourned**