

2017

**SENATE
APPROPRIATIONS –
HEALTH & HUMAN
SERVICES**

MINUTES

**Senate Committee on Appropriations on Health and Human Services
Wednesday, May 10th at 8:30AM
Room 422**

MINUTES

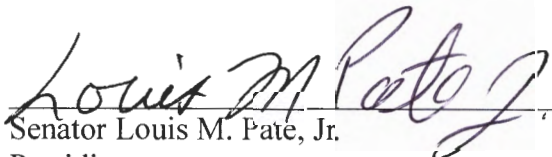
The Senate Committee on Appropriations on Health and Human Services met at 8:30am on Wednesday, May 10th in Room 422. Seven members were present.

Senator Louis M. Pate, Jr. presided.

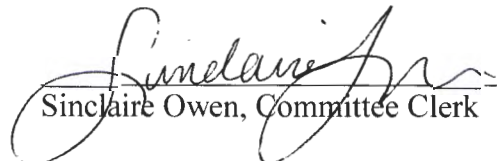
Senator Pate welcomed everyone and recognized the Senate Sergeants-at-Arms --- Billy Friicher and Arcaie Smith. He also recognized the two Senate Pages in attendance --- Alex Maddox of Buncombe County and Abigail Gravely of Randolph County.

Senator Hise presented the Proposed Health and Human Services Budget FY 2017-19.

The meeting adjourned at 9:55am.



Senator Louis M. Pate, Jr.
Presiding



Sinclair Owen, Committee Clerk





SENATE APPROPRIATIONS COMMITTEE ON HEALTH AND HUMAN SERVICES

AGENDA

May 10, 2017

Legislative Office Building – Room 422

8:30 a.m.

Sen. Ralph Hise, Co-Chair
Sen. Joyce Krawiec, Co-Chair
Sen. Louis Pate, Co-Chair
Sen. Dan Bishop
Sen. Paul A. Lowe Jr.
Sen. Floyd B. McKissick Jr.
Sen. Gladys A. Robinson
Sen. Tommy Tucker

Welcome, Opening Remarks

Senator Louis Pate,
Presiding

Proposed Health and
Human Services
Budget FY 2017-19

Sen. Ralph Hise

Questions/Discussion

Adjourn



Senate Appropriations/Base Budget Committee

Rules for Considering Amendments

If amendments are offered, then the following rules must be met in order to make the amendment eligible for consideration:

1. Money can only be transferred among items within the same subcommittee section.
 2. Amendments where money is being transferred among items within a subcommittee must clearly identify the items/programs that are being increased and decreased.
 3. Nonrecurring reductions cannot be made to fund recurring additions.
 4. Amendments that spend reversions are not allowed.
 5. Amendments that increase or create new management flexibility reserves are not allowed.
 6. Amendments that increase spending in the subcommittee budgets are not allowed.
 7. Amendments are not allowed where funding for an item comes from statewide reserves.
 8. Amendments that adjust funds from reserves related to compensation or pay increases, retirement contributions, or health plan contributions are not allowed.
 9. Since this is a meeting of Full Appropriations, amendments that address finance portions of the bill will not be heard.
 10. Amendments must be in writing, the original signed, with 100 copies available for distribution.
 11. To be considered, a proposed amendment must have been logged in by the committee clerk in room 643 by 11:30 a.m. on Wednesday, May 10, 2017.
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Senate Pages Attending

COMMITTEE: Appropriations: Health & Hum. Serv. ROOM: 422

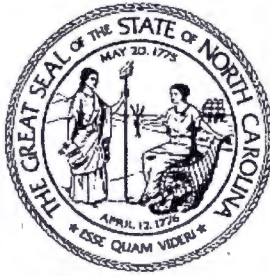
DATE: 5-10 TIME: 8:30

PLEASE PRINT LEGIBLY!!!!!!!!!!!!!!....or else!!!!

Page Name	Hometown	Sponsoring Senator
1. Alex Maddox	Asheville	Edwards
2. Abigail Gravely	Asheboro	Trillman
3.		
4.		
5.		
6.		
7.		
8.		

Pages: Present this form to either the Committee Clerk at the meeting or to the Sgt-at-Arms.





5/10/17
(DATE)

SENATE APPROPRIATIONS ON HEALTH HUMAN SERVICES
(COMMITTEE)

SENATE SERGEANT-AT-ARMS

BILLY FRITCHER

ARCATE SMITH

HOUSE SERGEANT-AT-ARMS

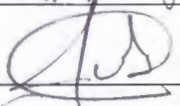


VISITOR REGISTRATION SHEET

Senate Committee on Appropriations on Health and Human Services

May 10, 2017

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO
COMMITTEE ASSISTANT

<u>NAME</u>	<u>FIRM OR AGENCY AND ADDRESS</u>
JACKSON Simon	JONES STREET CONSULTING
LUKE Simon	↓ ↓ ↓
Ann Rodriguez	NC Council of Comm Programs
Sarah McQuinn	KOANC
Lanier Hodgson	UNC HLS
Hannah Tedder	VISTA Strategies
Sara Wilson	Alliance BMC
	SA
Sue Ann Forrest	MMS
Joe Glucka	Gateway Health
Kari Barsness	Gateway Health
Therese	CSS
John Hardin	MFS
Sarah Bales	Bubaker ISS
Matt Wolff	PPNS



VISITOR REGISTRATION SHEET

Senate Committee on Appropriations on Health and Human Services

May 10, 2017

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO
COMMITTEE ASSISTANT

<u>NAME</u>	<u>FIRM OR AGENCY AND ADDRESS</u>
LT McCrimmon	DTHS
Jill Hinton	NC Council on DD
Maen Guder	GSC
Michelle Frazier	SML
Amanda Donovan	KTS
Matthew McConnell	Carolina's Healthcare System
Terry Van Duren	NC Senate - Dist 49
John Thompson	TPC
Ben Popkin	DHHS
Jessie Guder	DHHS / DHSR
Kay Castillo	NASW-NC
Caron Meyer	The Carrington Center for Hospice
Brian Pickins	Alliance D/C
Andy Ellen	NCPHHS
TJ Burpee	NP
Jamie Pfister	CHS

