



# Governor's Commission on Disabilities Executive Committee Agenda Wednesday, January 23, 2013 4 - 5:30 PM

John O. Pastore Center, 41 Cherry Dale Court,  
Cranston, RI 02920-3049  
(voice) 401-462-0100 (fax) 462-0106 (tty) via RI Relay 711  
(e-mail) [disabilities@gcd.ri.gov](mailto:disabilities@gcd.ri.gov)  
(website) [www.disabilities.ri.gov](http://www.disabilities.ri.gov)



**Attendees:** Timothy Flynn (Chair.); Rosemary Carmody (Vice Chair), Andrew Argenbright, Judi Drew, Jon Dupre, Casey Gartland, Bill Inlow, Ronald McMinn, & Linda Ward

**Absent:** Meryl Berstein, Joseph Cirillo, & Sarah Everhart Skeels

**Guests:**

Anthony Robinson\*, House Policy Office

**Staff:**

Bob Cooper, Executive Secretary & Christine Rancourt-Bruzzi, Assistant ADA Coordinator



Clock graphic

**4:00 Call to Order and Acceptance of the Minutes, Tim Flynn Chair**

Chair calls the meeting to order at 4:08 pm.  
Introductions of Commissioners and guests



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**MOTION:** To accept the minutes of the previous meeting as presented  
JD/JD passed unanimously

## Action Items:

**4:05 (moved to 4:50) Fellowship Interviews and Selection, Rory Carmody, Vice Chair**

### Patricia Ryherd Employment Policy Fellowship

The Fellow's duties include:

- 1) Assisting the Commission's Americans with Disabilities Act (ADA) Title I Employment Rights of Workers with Disabilities technical assistance activities including:
  - a) Training
  - b) Technical assistance
  - c) Information dissemination
  - d) Outreach
    - i) Target population: The profile of disability has changed over the years in terms of types of conditions for children and adults, cultural and socio-economic patterns of disability, and the implications of an aging society. In addition to our existing target populations, we intend to broaden our reach to populations that include emergency management personnel in the public and private sectors, youth especially those within the spectrum of prevalent learning, developmental, mental health and chronic health conditions, veterans and older workers, increasingly likely to remain in the workforce into their '70s, people with disabilities from multi-cultural communities and low income communities
  - e) Capacity building
    - i) The Commission is expand the "State ADA Coalition" to include new target population: emergency management personnel, youth (college students under age 3D), older workers, veterans and people with disabilities for m multi-cultural communities.
- 2) A special emphasis of this fellowship is out reach to the following populations:
  - a) Disabled Veterans. The wars in Iraq and Afghanistan have resulted in proportions of well over 20% collecting disability benefits. For many, the injuries are at a level of

	<p>severity that would not have been survivable in previous conflicts. Of the 1M troops who've left active duty in Iraq and Afghanistan, 46% have pursued VA services and 48% of them have pursued mental health care (USDVA). Traumatic Brain Injury (TBI) is routinely referenced as the signature disability of these wars.</p> <p>b) <i>Youth with Disabilities</i>. The priority to reach youth in transition and college students with disabilities demands additional TA products that align with their appetites as well as needs. Young people with disabilities, specifically those who are higher education students, are often hard to reach.</p> <p>c) <i>Older Workers</i>. The demographic tsunami of aging is hitting the US now as the 78M Baby Boom generation shift to being mostly over 55 with profound implications for workplaces for the foreseeable future. Given the incidence of disability in older cohorts, making this new reality work is a pervasive challenge. Recognizing that the generation that has reinvented everything over the course of their lives warrants special attention in designing an approach to them and in the design of Technical Assistance materials.</p> <p>d) <i>Emergency Preparedness and Homeland Security</i> - A strong investment in building capacity in this area in the region will require orchestrating a set of interlocking activities and resources, some available through the various national initiatives on this topic in the last decade and some to supplement those.</p> <p>2) Observing the rules of confidentiality regarding the privacy of the parties and cases before the Commission.</p>
	<p style="text-align: center;"><b>Denna Brown, University of RI ,application packet (attached) includes:</b></p> <p><input checked="" type="checkbox"/> Biographical data</p> <p><input checked="" type="checkbox"/> A resident of Rhode Island with disabilities</p> <p><input checked="" type="checkbox"/> Narrative Statement</p> <p><input checked="" type="checkbox"/> Letter of Recommendation</p> <p><input type="checkbox"/> College Credit</p>
	<p style="text-align: center;"><b>Questions for fellow applicants -</b></p> <ol style="list-style-type: none"> <li>1. Concisely tell us about yourselves (JDu)</li> <li>2. Example of Time management and meeting deadlines (RC)</li> <li>3. What attributes do you have that apply to the Commission's work (JDr)</li> <li>4. Computer skills (AA)</li> <li>5. Time constraint – available during the work week, 14 – 16 hours/week (CR)</li> <li>6. Do you have any questions or of us or is there anything else you feel we should know about you? (CG)</li> <li>7. Tell us about your experiences with people with disabilities (TF)</li> <li>8. How do you expect to utilize what you acquire during this fellowship, in the future? (RMcM)</li> </ol>

**BIOGRAPHICAL DATA**

NAME: Deanna Michelle Brown -I am a resident of Rhode Island with a disability that is enrolled in a RI University (University of Rhode Island Feinstein Campus)

ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXX

SCHOOL ADDRESS: University of Rhode Island, 45 Upper College Road, Kingston, RI 02881

EMAIL ADDRESS: [XXXXXXX@gmail.com](mailto:XXXXXXX@gmail.com)

DAYTIME PHONE NUMBER: (401) XXX XXXX

**EDUCATIONAL DATA:**

- 2001-2003, Johnson & Wales University, Fashion Merchandising/Business, Associates of Science
- 2005 -Present, University of Rhode Island, Communications, Bachelors of Arts candidate (December 2013)

#### EMPLOYMENT HISTORY:

- August 2011-January 2012 ,AS220, Diversity Coordinator Intern Research a develop a Strategic Diversity Plan proposal (see enclosed resume for specific duties)
- September 2006 -April 2008, Rhode Island for Community and Justice, Executive Assistant Manage and coordinate the office's daily activities (financial and administrative), solicit sponsorships, assist with planning of annual event, the Community and Justice Awards Gala (see enclosed resume for specific duties)

#### LIFE EXPERIENCES RELATED TO PEOPLE WITH DSABILITIES:

- I was diagnosed with Bipolar Disorder and PTSD at 17 years old
- Eldest son was diagnosed with Bipolar Disorder in 2000
- Father is a Vietnam veteran that suffers with PTSD
- Mentored by Dr. Cynthia Hamilton a victim of Multiple Sclerosis
- Assisted close family friend with being diagnosed and seeking treatment and resources for Schizophrenia
- Multiple friends and family members that suffer with mental disorders, specifically untreated PTSD

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I am able, willing and ready to be a Special National Governor's Association Employing Peoples with Disabilities Initiative Policy Fellow for the Governors Commission on Disabilities. My life experiences lead me to this work. I have acquired skills and developed interests through employment and living my life, all which qualify me for either fellowship, but my major is Communications and more applicable to this particular opportunity. I will be open to either.

I have first hand knowledge of the problems that exist in poor working class neighborhoods. Many people in this population are disabled. Those are people like my son, my family, close friends, and myself included. My class, social status and life circumstances have made me very resourceful. These factors and experiences gave me my ambition and made me determined to break the generational cycle of poverty in my family. Once I can do it for myself I can assist my surrounding community by modeling progress and providing education, awareness and advocacy for others.

In 2004 I became involved with People's School {PSL a free open community learning school in South Providence, housed at the City Arts building. The two founders, Adam Reich and Marshall Clement were Brown University students and gave residents the opportunity to build our capacity as leaders. I was given the tools to develop the programs, even teach a workshop and given the power to plan and promote however the group chose. Shortly after I became involved, the cofounders departed but they secured two years of funding through AmeriCorps to provide People's School with resident leadership. I then assisted Adam and Marshall's successor with coordinating and providing outreach. We learned on our own through trial and error and by teaching one another. The next year I was asked to be the next resident leader to co-direct PS. As it's Administrative Coordinator, I shared the leadership role with a Program Coordinator. In my position I planned, recruited, promoted, managed and coordinated all logistics, administration and grant management for it's sole program, Breaking the Chains Community

Theater. As a team, my partner and I secured a space for the 12-week workshop at Family Life Center on Broad Street in Providence, which is now *Open Doors*.

After the Americorps and *Breaking the Chains Community Theater* funding was completed, took the initiative to start a revitalization of People's School. I realized I needed to learn how to direct a non-profit organization, so I searched and found numerous educators and mentors. Some were residents, most were not regardless, they taught and mentored me -Dr. Toby Ayers, RI for Community and Justice's Executive Director, Claudia DeCesare, administrative staff member at *Brown University's, Howard Swearer Center for Public Service*; Eleanor McSwain, the founder and Director of *Destiny House*; the consultants and the coordinators of the Annie E. Casey initiative, Making Connections, where I was recruited to be a member of their Resident Leadership Network.

*Making Connections* is where I honed my community activism skills. I was taught and given data (Providence Plan) on the poorest most vulnerable neighborhoods in Providence, and their implications. I also sat on councils for Neighborhood Health Care, The Mayor's Task Force on Drug Prevention and focus groups that helped inform some current successful programs like Building Futures for example. This taught me the process and it's importance.

As you may know, one wears many hats at a small grass roots organization so, as the only administrator for PS I coordinated and provided my limited technical skills to complete various projects. A benefit of being a part of a community of activists was that I had access to others who were skilled in areas that I wasn't, and they were willing to volunteer. This is how I was able to lead a team of artists, residents and organizers in planning a fundraiser for Haiti earthquake victims and other events and programs. During my time with PS my role involved me writing press releases, organizing workshops, meetings and retreats, conceptualizing and assisting in the development of promotional materials. I have also assisted and managed the development of promotional materials for various events and programs; BTC 2005 & 2009, Extraordinary Everyday People's Awards, Rise As One: A Benefit Concert for Haiti.

As you can see I am have much to offer and look forward to using these skills in my position as Fellow for the Commission.

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**Deanna Brown**

(401) XXX XXXX

XXXXXXXX@gmail.com

### **COMMUNITY LEADERSHIP ROLES**

**2005 -2010** Secured If new space and partnerships for People's School; *Family Life Center, Providence Black Repertory Company, Trinity Restoration Inc.*

**2006 -2010** Member of *Making Connections*, Resident Leadership Network (RLN)

**2008-2012** Conducted Neighborhood Tours for incoming Brown University UCAAP ( University Community Academic Advising Program) students <http://brown.edu/Jacademics/college/special-programs/public-service/advising/ucaap>

**2008** Teamed with The Poverty Institute to mobilized Providence residents to participate in direct action to stop FIP recipients from being taken off cash assistance

**2009** Lead process to reestablish NGO, People's School via New Roots funding: Assembled new BOA, hired consultants, Joseph Newsome and Big New Ideas and developed and delivered program: Breaking the Chains Community Theater <http://peopleschool.wordpress.com/about/>

**2010** Coordinated team of local artists and organizers in planning and coordinating a benefit concert for victims of the Haiti Earthquake

### HIGHLIGHT OF QUALIFICATIONS

- Ability to plan, organize and coordinate all aspects of a project
- Effective and knowledgeable in working with cultural/social difference
- Planned and managed various community programs
- Supervision and management of volunteers, students and staff
- Researching, developing and implementing strategies and goals

### COMPUTER SKILLS

Final Cut Pro, QuickBooks, Adobe Photoshop, Microsoft Word, Excel, PowerPoint, Publisher

### WORK EXPERIENCE

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Aug. 2010 - AS220 Providence, RI

Jan. 2011 Diversity Coordinator Intern

- Researched and developed a proposal for an organizational Diversity Initiative
- Conducted interviews with local diversity officers
- Planned presentation of proposed policy document for the Board of Directors approval
- Developed diversity tools: Diversity database and Surveys, to assist AS220 with expanding its reach and becoming more inclusive
- Synthesized information, compiled from the Artistic Director, administration staff volunteers and community members into a customized Diversity Plan

#### Strategic Planning Summer Associate

- Researched AS220's archives containing the history, business structure, policies and procedures
- Updated policy manuals, how-to's and best practice guides Provided administrative support for AS220 staff

Jan. 2008 - **RI FOR COMMUNITY AND JUSTICE**

April 2008 Wall of Hope Design Coordinator

- Planned, coordinated and supervised internship program and work for student interns
- Designed social entrepreneurial project that addressed community needs
- Produced a fundraising strategy for project; drafted proposals
- Prepared and tracked program budget
- Organized and conducted team meetings
- Conducted outreach and gained involvement from community stakeholders, partners and residents

Sept. 2006 Office Manager / Executive Assistant

Jan. 2008

- Performed bookkeeping duties: Accounts Payable & Receivable, Payroll, Bank Deposits, Reconciliation, reporting on all account for annual budget and specific programs
- Monitored and tracked program expenditures

- Executive Director and Treasurer to create annual budget
- Processed HR records and board and staff meeting minutes and reports
- Coordinated, recruited and oversaw restaurant sponsorships for Annual Community and Justice Awards Gala
- Provided administrative support for Executive Director, staff and volunteers
- Organized and maintained office files, record-keeping system, mass mailings, and supplies
- Coordinated scheduling and logistics for meetings and events

Aug. 2005 **PEOPLE'S SCHOOL** Providence, RI

Sept. 2006 Administrative Coordinator

- Organized and maintained accounting system and financial records
- Oversaw and managed Haymarket grant for *Breaking the Chains Community Theater* program
- Developed policies and procedures for theater program and staged production
- Provided administrative support for Program Coordinator and all aspects of People's School Created and conducted evaluations for review and development of future programming
- Established partnerships with other community based organizations (*Open Doors, Providence Black Repertory Theater, Destiny House*)
- Promoted programs/ events
- Grant writing and reporting

Sept.2004 - Network Coordinator

May 2005

- Established, maintained and nurtured relationships with local residents, businesses and community organizations

## EDUCATION

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### University of Rhode Island

Providence, RI

Bachelor of Arts Candidate December 2013

Major: Communications. Minor: Film/Media

### Johnson & Wales University

Providence, RI

Associate of Science, May 2003

Business Management/Fashion Merchandising

## PROFESSIONAL

### TRAINING

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Fall 2006 - **Providence Plan/New Roots Capacity Building Trainings** Providence, RI  
2010

- Clarifying Mission, Vision and Purpose
- Communications: Media Tools for your organizational needs
- Budgeting and Managing your Non-profit's Money
- Proposal Writing
- Using Data and Information
- Boards and Governance
- Evaluation Tools
- Effective Program

- Employee Relations, Supervision and Recruitment

**ADDITIONAL EXPERIENCE -VOLUNTEER/COMMUNITY SERVICE**

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2006 -2010 **People's School** Providence, RI

Creative Director

- Initiated a revitalization effort
- Planned coordinated and oversaw fundraising events
- Designed art education programs for inner-city Providence adults
- Identified and recruited a working Board of Advisers
- Planned a Board retreat to orient and train new members
- Recruited, supervised and coordinated the work flow of volunteers and staff
- Developed and implemented promotional campaign for programs and events
- Secured funding to improve managerial functions/capacity building activities
- Taught workshops
- Conducted community asset mapping
- Coordinated partnerships with other community organizations to support the revitalization phase
- Grant Writing

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DECEMBER 1, 2012

GOVERNOR'S COMMISSION ON DISABILITIES  
JOHN O. PASTORE CENTER  
41 CHERRY DALE COURT  
CRANSTON, RI 02920-3049

DEAR FELLOWSHIP SELECTION COMMITTEE,

I WOULD LIKE TO RECOMMEND MS. DEANNA BROWN FOR ONE OF THE GOVERNOR'S COMMISSION ON DISABILITIES FELLOWSHIPS. SHE HAS STRUGGLED WITH HER OWN PERSONAL DISABILITIES, BIPOLAR DISORDER, AND PTSD.

DEANNA IS A MOTHER OF THREE BOYS WHO SHE HAS WORKED TO MAKE SURE HER BOYS FIND THEIR INTERESTS EARLY. SHE STRUGGLED TO OVERCOME HER PERSONAL DISABILITY "BIPOLARISM" AND HER SOCIAL DISABILITY -HOMELESSNESS -TO RETURN TO SCHOOL WHILE MAKING SURE HER CHILDREN WERE NOT INJURED. BUT ITS THE WAY SHE OVERCAME HER HOMELESSNESS WHICH GIVES US AN EXAMPLE OF WHAT SHE CAN BRING TO THE GOVERNOR'S FELLOWSHIP PROGRAM. HER ATTENTION TO POLICY AND HER ABILITY AND WILLINGNESS TO WORK WITH ADMINISTRATORS BUT MOST IMPORTANTLY HER PERSISTENCE IS WHAT ALLOWED HER TO COME TO A TEMPORARY SOLUTION.

DEANNA IS BOTH A COMMUNITY ACTIVIST AND ARTIST -SHE HAS A BEAUTIFUL VOICE AND SANG WITH A COMMUNITY GOSPEL CHOIR WHO SHE ASSISTED WITH EVENT PLANNING TO HELP THEM PROMOTE THE GROUP.

THE FELLOWSHIP OFFERS HER A WONDERFUL OPPORTUNITY TO USE HER PERSONAL EXPERIENCES AND TO GO BEYOND "BEING A VICTIM".

DEANNA IS A GOOD ORGANIZER, HAS WONDERFUL "PEOPLE" SKILLS, AND COMMUNICATES EASILY WITH A BROAD RANGE OF SKILLS AND EXPERIENCES. SHE HAS TRAINED INDIVIDUALS AND RAN WORKSHOPS AS A COMMUNITY ORGANIZER AT PEOPLES SCHOOL. SHE HAS ALSO WORKED FOR RI FOR COMMUNITY AND JUSTICE AS THE EXECUTIVE ASSISTANT TO DR TOBY AYERS, THE EXECUTIVE DIRECTOR

SHE IS ANXIOUS TO KNOW MORE ABOUT THE LEGISLATIVE PROCESS. DEANNA IS A WONDERFUL ADVOCATE FOR HERSELF AND OTHERS AND SHE WILL DO WELL IN THE FELLOWSHIP.

SINCERELY.

DR CYNTHIA HAMILTON RETIRED PROFESSOR OF UNIVERSITY OF RHODE ISLAND  
 VICTIM OF MULTIPLE SCLEROSIS SINCE 1993  
 Chamilton50@earthlink.net

 <small>voting check off graphic</small>	<b>MOTION: To appoint Denna Brown 2013 Spring Semester Employment Policy Fellow WI/LW passed, WI Nay.</b>																											
	<p><b>4:35 Polling Place Accessibility and School Security, Rory Carmody, Chair Election Assistance Committee</b></p> <p>Purpose/Goal: To decide whether to solicit polling place access grant proposals from public schools enhancing school security.</p> <p>Discussion: A number of the polling places in schools do not use the main entrance on election day, because that entrance is not accessible. This has caused confusion for voters who cannot climb stairs because the accessible entrance may be on another side of the building. Security enhancements may limit day-to-day access to the main (inaccessible) entrance.</p> <p>There is \$341,740.48 remaining in the HAVA Election Assistance for Individuals with Disabilities grant. The Commission must spend or lose \$41,740.48 by September 1, 2013, and \$100,000 more for each of the following 3 federal fiscal years. We can spend more than \$100,000 in any fiscal year.</p> <table border="1" data-bbox="237 1031 1466 1266"> <thead> <tr> <th>Description</th> <th>FY 13 Governor's</th> <th>FY 13 Expended</th> <th>FY 14 Governor's</th> </tr> </thead> <tbody> <tr> <td>Salary &amp; Benefits</td> <td>\$13,406</td> <td>\$25,589</td> <td>\$5,465</td> </tr> <tr> <td>Professional Services</td> <td>\$3,531</td> <td>\$0</td> <td>\$3,622</td> </tr> <tr> <td>Operating</td> <td>\$31,534</td> <td>\$49,397</td> <td>\$1,836</td> </tr> <tr> <td>Grants</td> <td>\$109,900</td> <td>\$7,800</td> <td>\$93,450</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$158,371</b></td> <td><b>\$82,786</b></td> <td><b>\$104,373</b></td> </tr> </tbody> </table>				Description	FY 13 Governor's	FY 13 Expended	FY 14 Governor's	Salary & Benefits	\$13,406	\$25,589	\$5,465	Professional Services	\$3,531	\$0	\$3,622	Operating	\$31,534	\$49,397	\$1,836	Grants	\$109,900	\$7,800	\$93,450	<b>Total</b>	<b>\$158,371</b>	<b>\$82,786</b>	<b>\$104,373</b>
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 <small>voting check off graphic</small>	<p><b>MOTION: To allocate up FFY 13 to \$141,740 for polling place accessibility grants, including in public schools as part of their enhance security renovations, and to authorize the Election Assistance Committee to issue a request for proposals (RFP) and award grants. LW/WI passed unanimously</b></p> <p><b>MOTION To allocate up FFY 14 \$200,000 for polling place accessibility grants, including in public schools as part of their enhance security renovations, and to authorize the Election Assistance Committee to issue a request for proposals (RFP) and award grants. RMcM/JDr passed unanimously</b></p>																											

Insert graphic	<b>4:45 Commission Operations and Budget, Bob Cooper, Executive Secretary</b>
	Purpose/Goal: To review the Governor's Budget Recommendations and if necessary prepare a response.
	Discussion: Tables below compares the Commission's initial request, appeal to the Budget Office's recommendation and the Governor's Recommendation.

FY 2013 Budget Description	Commission		Governor	Appeal/Gov
	Request	Appeal	Recommend.	Difference
Wages and Benefits	320,265	319,603	320,366	763
Contracted Professional Services	7,981	7,689	7,981	292
Operating Supplies and Expenses	14,719	12,927	11,470	(1,457)
Assistance and Grants	25,250	13,800	13,800	0
Capital Purchases and Equipment	3,881	3,881	3,881	(0)
<b>Subtotal - General Revenue Request Items</b>	<b>372,097</b>	<b>357,900</b>	<b>357,498</b>	<b>(402)</b>
Full Time Equivalent Staffing (FTE)	3.78	3.77	3.78	0.01
% Difference Governor / Appeal				-0.11%
Wages and Benefits	18,602	19,784	18,595	(1,189)
Contracted Professional Services	6,569	6,569	6,569	0
Operating Supplies and Expenses	36,856	46,064	36,877	(9,187)
Assistance and Grants	120,250	67,250	120,250	53,000
<b>Federal Subtotal - Request Items</b>	<b>182,277</b>	<b>139,667</b>	<b>182,291</b>	<b>42,624</b>
Full Time Equivalent Staffing (FTE)	0.22	0.23	0.22	(0.01)
% Difference Governor / Appeal				30.52%
Contracted Professional Services	2,650	2,650	2,650	0
Operating Supplies and Expenses	3,315	3,315	6,564	3,249
<b>Restricted Subtotal - Request Items</b>	<b>5,965</b>	<b>5,965</b>	<b>9,214</b>	<b>3,249</b>
% Difference Governor / Appeal				54.47%
Capital Purchases and Equipment	320,145	319,267	285,465	(33,802)
Operating Transfers	2,820	2,820	0	(2,820)
<b>Other Subtotal - Request Items</b>	<b>322,965</b>	<b>322,087</b>	<b>285,465</b>	<b>(36,622)</b>
% Difference Governor / Appeal				-11.37%
<b>Grand Total</b>	<b>883,304</b>	<b>825,619</b>	<b>834,468</b>	<b>8,849</b>
<b>FTE Grand Total</b>	<b>4.00</b>	<b>4.00</b>	<b>4.00</b>	<b>0.00</b>
% Difference Governor / Appeal				1.07%

FY 2014 Budget Description	Commission			Governor	Appeal /Gov
	Current Level	Constrain	Appeal	Recommend	Difference
Wages and Benefits	340,292	326,581	329,984	325,573	(4,411)
Contracted Professional Services	4,069	4,069	4,069	4,069	0
Operating Supplies and Expenses	13,394	13,394	19,220	11,470	(7,750)
Assistance and Grants	18,265	7,418	14,186	14,718	532
Capital Purchases and Equipment	3,937	1,881	1,881	1,881	(0)
<b>Subtotal - General Revenue Request Items</b>	<b>379,957</b>	<b>353,343</b>	<b>369,340</b>	<b>357,711</b>	<b>(11,629)</b>
Full Time Equivalent Staffing (FTE)	3.94	3.78	3.89	3.78	(0.11)
% Difference Governor / Appeal					-3.15%
Wages and Benefits	5,459	19,170	9,670	19,159	9,489
Contracted Professional Services	4,669	4,669	4,669	4,669	0
Operating Supplies and Expenses	6,305	6,305	28,605	6,328	(22,277)
Assistance and Grants	114,294	99,833	81,840	99,833	17,993
<b>Federal Subtotal - Request Items</b>	<b>130,727</b>	<b>129,976</b>	<b>124,783</b>	<b>129,989</b>	<b>5,206</b>
Full Time Equivalent Staffing (FTE)	0.06	0.22	0.11	0.22	0.11
% Difference Governor / Appeal					4.17%
Contracted Professional Services	2,720	2,720	2,720	2,720	0
Operating Supplies and Expenses	5,721	5,721	8,000	7,645	(355)

<b>Restricted Subtotal - Request Items</b>	<b>8,441</b>	<b>8,441</b>	<b>10,720</b>	<b>10,365</b>	<b>(355)</b>
% Difference Governor / Appeal					-3.31%
Capital Purchases and Equipment	485,339	57,909	485,339	957,271	471,932
Operating Transfers	4,384	4,384	4,384	0	(4,384)
<b>Other Subtotal - Request Items</b>	<b>489,723</b>	<b>62,293</b>	<b>489,723</b>	<b>957,271</b>	<b>467,548</b>
% Difference Governor / Appeal					95.47%
<b>Grand Total Requested</b>	<b>1,008,848</b>	<b>554,053</b>	<b>994,566</b>	<b>1,455,336</b>	<b>460,770</b>
<b>FTE Grand Total</b>	<b>4.00</b>	<b>4.00</b>	<b>4.00</b>	<b>4.00</b>	<b>0.00</b>
% Difference Governor / Appeal					46.33%



voting check off graphic

**MOTION:** To inform the General Assembly & Governor that the \$9,489 reduction in federally funded in fellowships results in:  
Shifting the fellows' workloads back to Commission staff, who will not be able to manage/oversee the Accessibility Construction projects the Governor's FY 2013 & 2014 Budget Recommendations, LW/RC passed unanimously.



Presentation graphic

**5:00 Review of FY 2014 Disability Related Budget Articles**

**Purpose/Goal:** To review and determine which budget articles the Commission should support or oppose.

The Budget Articles were referred to the Legislation Committee for their review and recommendations on Feb. 4th.

The Executive Committee will meet on Feb. 11<sup>th</sup> to consider those recommendations.

***ARTICLE 15 RELATING TO HUMAN RESOURCE INVESTMENT COUNCIL***

This article provides that the Human Resource Investment Council shall develop a state work immersion program and a non-trade apprenticeship program to provide post-secondary school students and unemployed adults a meaningful work experience. It further provides that, for the work immersion program, the Job Development Fund shall reimburse eligible businesses up to 50 percent of the cost of not more than 200 hours of work during a ten week period.

*The article does not specifically include persons with disabilities as eligible for this program, only post-secondary school students and unemployed adults.*

Starting on Page 115 of the Budget Act

**ARTICLE 15**

**RELATING TO HUMAN RESOURCE INVESTMENT COUNCIL**

SECTION 1. Chapter 42-102 of the General Laws entitled "Rhode Island Human Resource Investment Council" is hereby amended by adding thereto the following section:

[§ 42-102-11. State Work Immersion Program. -- \(a\)\(1\) The council shall develop a state work immersion program and a non-trade apprenticeship program. For the purposes of this section work immersion shall mean a temporary, paid work experience that provides a meaningful learning opportunity and increases the employability of the participant. The programs shall be designed in order to provide post-secondary school students and unemployed adults with a meaningful work experience, and to assist businesses by training individuals for potential employment.](#)

[\(2\) Funding for the work immersion program will be allocated from the Job Development Fund account and/or from funds appropriated in the annual appropriations act. Appropriated funds will match investments made by businesses in providing meaningful work immersion positions and non-trade apprenticeships.](#)

[\(b\) For each participant in the work immersion program, the program shall reimburse eligible businesses up to fifty percent \(50%\) of the cost of not more than two hundred \(200\)](#)

22 [hours of work experience and during a period of ten \(10\) weeks. If an eligible business hires a](#)  
23 [program participant at the completion of such a program, the state may provide reimbursement](#)  
24 [for a total of seventy-five percent \(75%\) of the cost of the work immersion position.](#)

25 [\(c\) The council shall create a non-trade apprenticeship program and annually award](#)  
26 [funding on a competitive basis to at least one \(1\) new initiative proposed and operated by the](#)  
27 [Governor's Workforce Board Industry Partnerships. This program shall meet the standards of](#)  
28 [apprenticeship programs defined pursuant to section 28-45-9 of the general laws. The council](#)  
29 [shall present the program to the State Apprenticeship Council, established pursuant to chapter](#)  
30 [28-45 of the general laws, for review and consideration.](#)

31 [\(d\) An eligible participant in programs established in subsections \(b\) and \(c\) must be at](#)  
32 [least eighteen \(18\) years of age and must be a Rhode Island resident. Provided, however, any](#)  
1 [non-Rhode Island resident, who is enrolled in a college or university located in Rhode Island, is](#)  
2 [eligible to participate while enrolled at the college or university.](#)

3 [\(e\) In order to fully implement the provisions of this section, the council is authorized to](#)  
4 [promulgate rules and regulations. In developing rules and regulations, the council shall consult](#)  
5 [with the Governor's Workforce Board. The rules and regulations shall define eligible businesses](#)  
6 [that can participate in the programs created by this section.](#)

7 SECTION 2.

<input checked="" type="checkbox"/> voting check off graphic	<b>MOTION: To <i>support/oppose/propose amendments to</i> ARTICLE 15 RELATING TO HUMAN RESOURCE INVESTMENT COUNCIL</b>
	<p style="text-align: center;"><b><i>ARTICLE 17 RELATING TO EMERGENCY AND PUBLIC COMMUNICATION ACCESS FUND</i></b></p> <p>This article creates a new restricted receipt account in the Commission of the Deaf and Hard of Hearing and provides funding the for technology required to provide communication access for the deaf and hard of hearing population during periods of emergencies or in other necessary situations.</p>

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2 **ARTICLE 17**  
3 **RELATING TO EMERGENCY AND PUBLIC COMMUNICATION ACCESS FUND**  
4 SECTION 1. Section 39-1-42 of the General Laws in Chapter 39-1 entitled Public "  
5 Utilities Commission is hereby amended to read as follows: "  
6 **§ 39-1-42. Access to telephone information services for persons with disabilities.** --(a) The  
7 public utilities commission shall establish, administer and promote an information accessibility  
8 service that includes:  
9 (1) A statewide telephone relay service and, through the competitive bidding process, contract for  
10 the administration and operation of such a relay system for utilization of the telecommunications network  
11 by deaf, hard of hearing and speech impaired persons;  
12 (2) The adaptive telephone equipment loan program capable of servicing the needs of persons  
13 who are deaf, hard of hearing, severely speech impaired, or those with neuromuscular impairments for use  
14 with a single party telephone line, to any subscriber who is certified as deaf, hard of hearing, severely  
15 speech impaired, or with neuromuscular impairments by a licensed physician, audiologist, speech  
16 pathologist, or a qualified state agency, pursuant to chapter 23 of this title; and  
17 (3) A telephone access to the text of newspaper programs to residents who are blind, deaf or  
18 blind, visually impaired, or reading impaired with a single party telephone line.  
19 (b) The commission shall establish, by rule or regulation, an appropriate funding mechanism to  
20 recover the costs of providing this service from each residence and business telephone access line or trunk  
21 in the state, including PBX trunks and centrex equivalent trunks and each service line or trunk, and upon  
22 each user interface number or extension number or similarly identifiable line, trunk, or path to or from a  
23 digital network. Notwithstanding the foregoing, there shall not be any additional funding mechanism used  
24 to charge each residence and business telephone access line or truck in the state, including PBX trunks  
25 and centrex equivalent trunks and each service line or trunk, or upon each user interface number or

26 extension number or similarly identifiable line, trunk or path to or from a digital network, to recover the  
27 costs of providing the services outlined in subsections (a)(1), (2) or (3) above.

28 (c) The commission, with the assistance of the state commission on the deaf and hard of hearing,  
29 shall also develop the appropriate rules, regulations and service standards necessary to implement the  
30 provisions of subsection (a)(1) of this section. At a minimum, however, the commission shall require,  
31 under the terms of the contract, that the relay service provider:

32 (1) Offer its relay services seven (7) days a week, twenty-four (24) hours a day, including  
33 Holidays;

34 (2) Hire only qualified salaried operators with deaf language skills; and

1 (3) Maintain the confidentiality of all communications.

2 ~~(e)~~ (d) The commission shall collect from the telecommunications service providers the  
3 amounts of the surcharge collected from their subscribers and remit to the department of human services  
4 an additional ten thousand dollars (\$10,000) annually commencing in fiscal year 2005 for the adaptive  
5 telephone equipment loan program and forty thousand dollars (\$40,000) to the department of human  
6 services for the establishment of a new telephone access to the text of newspaper programs. In addition,  
7 eighty thousand dollars (\$80,000) shall annually be remitted to the Rhode Island Commission on the Deaf  
8 and Hard of Hearing for an emergency and public communication access program, pursuant to section 23-  
9 1.8-4 of the Rhode Island General Laws, as amended. The surcharge referenced hereunder shall be  
10 generated from existing funding mechanisms and shall not be generated as a result of any new funding  
11 mechanisms charged to each residence and business telephone access line or trunk in the state, including  
12 PBX trunks and centrex equivalent trunks and each service line or trunk, or upon each user interface  
13 number or extension number or similarly identifiable line, trunk or path to or from a digital network.

14 SECTION 2. Chapter 23-1.8 of the General Laws entitled Commission on the Deaf and "  
15 Hard of Hearing is hereby amended by adding thereto the following section: "

16 § 23-1.8-4. Emergency and public communication access account. - (a) There is established  
17 within the general fund the emergency and public communication access account, which shall be referred  
18 to as the EPCA account. This purpose of this account is to create emergency communication and enhance  
19 public communication access for deaf and hard of hearing people, in accordance with subsection 39-1-  
20 42(e) of the Rhode Island General Laws, as amended. In addition, the account shall be used to enhance  
21 emergency communication systems to alert deaf and hard of hearing people to any type of emergencies  
22 within the state.

23 (b) The fund shall purchase and install public communication access equipment and  
24 products at public sites for deaf and hard of hearing citizens.

25 (c) The commission is authorized to establish, administer and promote its emergency and public  
26 communication access program.

27 (d) The commission is authorized to make purchases specifically for the EPCA program  
28 and empowered to receive donations and grants from sources including, but not limited to, the federal  
29 government, governmental and private foundations, and corporate and individual donors; these donations  
30 and grants to be deposited in the EPCA account.

31 (e) The commission is authorized to promulgate rules and regulations that will set forth how the  
32 commission shall utilize the EPCA account.  
33 communications, the Commission shall confer with applicable departments and agencies.

34 SECTION 3. This article shall take effect upon passage.



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**MOTION: To *support/oppose/propose amendments to* ARTICLE 17  
RELATING TO EMERGENCY AND PUBLIC COMMUNICATION  
ACCESS FUND**

***ARTICLE 19 RELATING TO MEDICAL ASSISTANCE***

This article suspends scheduled cost-of-living adjustments in FY 2014 for both nursing facilities and hospital services under the Medical Assistance program. This article also authorizes the expansion of Medicaid eligibility to childless adults up to 138 percent of the federal poverty level in conformance with provisions of the Affordable Care Act; and empowers the Executive Office of Health and Human Services to pursue the renewal or

extension of the Section 1115 Research and Demonstration Waiver or other waivers as deemed appropriate.

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14

## ARTICLE 19

15

### RELATING TO MEDICAL ASSISTANCE

16

SECTION 1. Sections 40-8-13.4 and 40-8-19 of the General Laws in Chapter 40-8 entitled "Medical Assistance" are hereby amended to read as follows:

17

**§ 40-8-13.4. Rate methodology for payment for in state and out of state hospital services.**-(a)

18

The ~~department~~ executive office of health and human services shall implement a new methodology for payment for in state and out of state hospital services in order to ensure access to and the provision of high quality and cost-effective hospital care to its eligible recipients.

19

(b) In order to improve efficiency and cost effectiveness, the ~~department~~ executive office health and human services shall:

20

(1) With respect to inpatient services for persons in fee for service Medicaid, which is non-managed care, implement a new payment methodology for inpatient services utilizing the Diagnosis Related Groups (DRG) method of payment, which is, a patient classification method which provides a means of relating payment to the hospitals to the type of patients cared for by the hospitals. It is understood that a payment method based on Diagnosis Related Groups may include cost outlier payments and other specific exceptions. The ~~department~~ executive office will review the DRG payment method and the DRG base price annually, making adjustments as appropriate in consideration of such elements as trends in hospital input costs, patterns in hospital coding, beneficiary access to care, and the Center for Medicare and Medicaid Services national CMS Prospective Payment System (IPPS) Hospital Input Price index.

21

(B) With respect to inpatient services, (i) it is required as of January 1, 2011 until December 31, 2011, that the Medicaid managed care payment rates between each hospital and health plan shall not exceed ninety and one tenth percent (90.1%) of the rate in effect as of June 30, 2010. Negotiated increases in inpatient hospital payments for each annual twelve (12) month period beginning January 1, 2012 may not exceed the Centers for Medicare and Medicaid Services national CMS Prospective Payment System (IPPS) Hospital Input Price index for the applicable period; (ii) provided, however, for the twelve (12) month period beginning July 1, 2013 the Medicaid managed care payment rates between each hospital and health plan shall not exceed the payment rates in effect as of January 1, 2013; (iii) negotiated increases in inpatient hospital payments for each annual twelve (12) month period beginning July 1, 2014 may not exceed the Centers for Medicare and Medicaid Services national CMS Prospective Payment System (IPPS) Hospital Input Price Index, less Productivity Adjustment, for the applicable period; (iv) The Rhode Island ~~department~~ executive office of health and human services will develop an audit methodology and process to assure that savings associated with the payment reductions will accrue directly to the Rhode Island Medicaid program through reduced managed care plan payments and shall not be retained by the managed care plans; ~~(iii)~~ (v) All hospitals licensed in Rhode Island shall accept such payment rates as payment in full; and (iv) (vi) for all such hospitals, compliance with the provisions of this section shall be a condition of participation in the Rhode Island Medicaid program.

22

(2) With respect to outpatient services and notwithstanding any provisions of the law to the contrary, for persons enrolled in fee for service Medicaid, the ~~department~~ executive office will reimburse hospitals for outpatient services using a rate methodology determined by the ~~department~~ executive office and in accordance with federal regulations. Fee-for-service outpatient rates shall align with Medicare payments for similar services. ~~Changes Notwithstanding the above, there shall be no increase in the Medicaid fee-for-service outpatient rates effective July 1, 2013. Thereafter, changes~~ to outpatient rates will be implemented on July 1 each year and shall align with Medicare payments for similar services from the prior federal fiscal year. With respect to the outpatient rate, (i) it is required as of January 1, 2011 until December 31, 2011, that the Medicaid managed care payment rates between each hospital and health plan shall not exceed one hundred percent (100%) of the rate in effect as of June 30, 2010. Negotiated increases in hospital outpatient payments for each annual twelve (12) month period beginning January 1, 2012 may not exceed the Centers for Medicare and Medicaid Services national CMS Outpatient Prospective Payment System (OPPS) hospital price index for the applicable period. ;(ii) provided,

30 however, for the twelve (12) month period beginning July 1, 2013 the Medicaid managed care outpatient  
31 payment rates between each hospital and health plan shall not exceed the payment rates in effect as of  
32 January 1, 2013; (iii) negotiated increases in outpatient hospital payments for each annual twelve (12)  
33 month period beginning July 1, 2014 may not exceed the Centers for Medicare and Medicaid Services  
34 national CMS Outpatient Prospective Payment System (OPPS) Hospital Input Price Index, less

1 Productivity Adjustment, for the applicable period.

2 (c) It is intended that payment utilizing the Diagnosis Related Groups method shall reward  
3 hospitals for providing the most efficient care, and provide the ~~department~~ executive office the  
4 opportunity to conduct value based purchasing of inpatient care.

5 (d) The director secretary of the ~~department~~ executive office of health and human services ~~and/or~~  
6 ~~the secretary of executive office of health and human services~~ is hereby authorized to promulgate such  
7 rules and regulations consistent with this chapter, and to establish fiscal procedures he or she deems  
8 necessary for the proper implementation and administration of this chapter in order to provide payment to  
9 hospitals using the Diagnosis Related Group payment methodology. Furthermore, amendment of the  
10 Rhode Island state plan for medical assistance (Medicaid) pursuant to Title XIX of the federal Social  
11 Security Act is hereby authorized to provide for payment to hospitals for services provided to eligible  
12 recipients in accordance with this chapter.

13 (e) The ~~department~~ executive office shall comply with all public notice requirements necessary to  
14 implement these rate changes.

15 (f) As a condition of participation in the DRG methodology for payment of hospital services,  
16 every hospital shall submit year-end settlement reports to the ~~department~~ executive office within one year  
17 from the close of a hospital's fiscal year. Should a participating hospital fail to timely submit a year-end  
18 settlement report as required by this section, the ~~department~~ executive office shall withhold financial  
19 cycle payments due by any state agency with respect to this hospital by not more than ten percent (10%)  
20 until said report is submitted. For hospital fiscal year 2010 and all subsequent fiscal years, hospitals will  
21 not be required to submit year-end settlement reports on payments for outpatient services. For hospital  
22 fiscal year 2011 and all subsequent fiscal years, hospitals will not be required to submit year-end  
23 settlement reports on claims for hospital inpatient services. Further, for hospital fiscal year 2010, hospital  
24 inpatient claims subject to settlement shall include only those claims received between October 1, 2009  
25 and June 30, 2010.

26 (g) The provisions of this section shall be effective upon implementation of the amendments and  
27 new payment methodology pursuant to this section and § 40-8-13.3, which shall in any event be no later  
28 than March 30, 2010, at which time the provisions of §§ 40-8-13.2, 27-19-14, 27-19-15, and 27-19-16  
29 shall be repealed in their entirety.

30 ~~(h) The director of the Department of Human Services shall establish an independent study~~  
31 ~~commission comprised of representatives of the hospital network, representatives from the communities~~  
32 ~~the hospitals serve, state and local policy makers and any other stakeholders or consumers interested in~~  
33 ~~improving the access and affordability of hospital care.~~

34 ~~The study commission shall assist the director in identifying: issues of concern and priorities in the~~  
1 ~~community hospital system, the delivery of services and rate structures, including graduate medical~~  
2 ~~education and training programs; and opportunities for building sustainable and effective public-private~~  
3 ~~partnerships that support the missions of the department and the state's community hospitals.~~

4 ~~The director of the Department of Human Services shall report to the chairpersons of the House~~  
5 ~~and Senate Finance Committees the findings and recommendations of the study commission by~~  
6 ~~December 31, 2010.~~

7 **§ 40-8-19. Rates of payment to nursing facilities.** - (a) Rate reform. (1) The rates to be paid by  
8 the state to nursing facilities licensed pursuant to chapter 17 of title 23, and certified to participate in the  
9 Title XIX Medicaid program for services rendered to Medicaid-eligible residents, shall be reasonable and  
10 adequate to meet the costs which must be incurred by efficiently and economically operated facilities in  
11 accordance with 42 U.S.C. § 1396a(a)(13). The executive office of health and human services shall  
12 promulgate or modify the principles of reimbursement for nursing facilities in effect as of July 1, 2011 to  
13 be consistent with the provisions of this section and Title XIX, 42 U.S.C. § 1396 et seq., of the Social  
14 Security Act.

15 (2) The executive office of health and human services ("Executive Office") shall review the

16 current methodology for providing Medicaid payments to nursing facilities, including other long-term  
17 care services providers, and is authorized to modify the principles of reimbursement to replace the current  
18 cost based methodology rates with rates based on a price based methodology to be paid to all facilities  
19 with recognition of the acuity of patients and the relative Medicaid occupancy, and to include the  
20 following elements to be developed by the executive office:

- 21 (i) A direct care rate adjusted for resident acuity;
- 22 (ii) An indirect care rate comprised of a base per diem for all facilities;
- 23 (iii) A rerearray of costs for all facilities every three (3) years beginning October, 2015, which may  
24 or may not result in automatic per diem revisions;
- 25 (iv) Application of a fair rental value system;
- 26 (v) Application of a pass-through system; and
- 27 (vi) Adjustment of rates by the change in a recognized national nursing home inflation index to be  
28 applied on October 1st of each year, beginning October 1, 2012. [This adjustment will not occur on](#)  
29 [October 1, 2013, but will resume on October 1, 2014.](#) Said inflation index shall be applied without regard  
30 for the transition factor in subsection (b)(2) below.

31 (b) Transition to full implementation of rate reform. For no less than four (4) years after the initial  
32 application of the price-based methodology described in subdivision (a)(2) to payment rates, the  
33 ~~department~~ [executive office of health and human services](#) shall implement a transition plan to moderate  
1 the impact of the rate reform on individual nursing facilities. Said transition shall include the following  
2 components:

- 3 (1) No nursing facility shall receive reimbursement for direct care costs that is less than the rate  
4 of reimbursement for direct care costs received under the methodology in effect at the time of passage of  
5 this act; and
- 6 (2) No facility shall lose or gain more than five dollars (\$5.00) in its total per diem rate the first  
7 year of the transition. The adjustment to the per diem loss or gain may be phased out by twenty-five  
8 percent (25%) each year; and
- 9 (3) The transition plan and/or period may be modified upon full implementation of facility per  
10 diem rate increases for quality of care related measures. Said modifications shall be submitted in a report  
11 to the general assembly at least six (6) months prior to implementation.

12 SECTION 2. Title 40 of the General Laws entitled "Human Services" is hereby amended by  
13 adding thereto the following chapter:

14 [CHAPTER 40-8.11](#)  
15 [HEALTH CARE FOR ADULTS](#)

16 [§ 40-8.11-1 Purpose.](#) - Pursuant to § 42-12.3-2, it is the intent of the general assembly to create  
17 [access to comprehensive health care for uninsured Rhode Islanders. The Rhode Island Medicaid program](#)  
18 [has become an important source of insurance coverage for low income pregnant women, families with](#)  
19 [children, elders, and persons with disabilities who might not be able otherwise to obtain or afford health](#)  
20 [care. Under the U.S. Patient Protection and Affordable Care Act \(ACA\) of 2010, all Americans will be](#)  
21 [required to have health insurance, with some exceptions, beginning in 2014. Federal funding is available](#)  
22 [with ACA implementation to help pay for health insurance for low income adults, age 19 to 64, who do](#)  
23 [not qualify for Medicaid eligibility under RI general and public laws. It is the intent of the general](#)  
24 [assembly, therefore, to implement the Medicaid expansion for childless adults authorized by the ACA, to](#)  
25 [extend health insurance coverage to these Rhode Islanders and further the goal established in § 42-12.3-2](#)  
26 [in 1993.](#)

27 [§ 40-8.11-2 Eligibility-](#) (a) *Medicaid coverage for non-pregnant adults without children.* There  
28 [is hereby established, effective January 1, 2014, a category of Medicaid eligibility pursuant to Title XIX](#)  
29 [of the Social Security Act, as amended by the U.S. Patient Protection and Affordable Care Act \(ACA\) of](#)  
30 [2010, 42 U.S.C. § 1396u-1, for adults ages 19 to 64 who do not have children and do not qualify for](#)  
31 [Medicaid under RI general laws applying to families with children and adults who are blind, aged or](#)  
32 [living with a disability. The executive office of health and human services is directed to make any](#)  
33 [amendments to the Medicaid state plan and waiver authorities established under Title XIX necessary to](#)  
34 [implement this expansion in eligibility and assure the maximum federal contribution for health insurance](#)  
1 [coverage provided pursuant to this chapter.](#) (b) *Income.* The secretary of the executive office of health  
2 [and human services is authorized and directed to amend the Medicaid Title XIX state plan and, as deemed](#)

3 [necessary, any waiver authority to effectuate this expansion of coverage to any Rhode Islander who](#)  
4 [qualifies for Medicaid eligibility under this chapter with income at or below one hundred and thirty eight](#)  
5 [percent \(138%\) the federal poverty level, based on modified adjusted gross income. \(c\) Delivery system.](#)  
6 [The executive office of health and human services is authorized and directed to apply for and obtain any](#)  
7 [waiver authorities necessary to provide persons eligible under this chapter with managed, coordinated](#)  
8 [health care coverage consistent with the principles set forth in § 42-12.4, pertaining to a health care home.](#)

9 SECTION 3. Section 42-12.4-8 of the General Laws in Chapter 42-12.4 entitled "The Rhode  
10 Island Medicaid Reform Act of 2008" is hereby amended to read as follows:

11 **§ 42-12.4-8 ~~Demonstration termination.~~ [Demonstration expiration or termination.](#)**-In the  
12 event the demonstration is suspended or terminated for any reason, or in the event that the demonstration  
13 expires, ~~the department of human services, in conjunction with~~ the executive office of health and human  
14 services, is directed and authorized to apply for and ~~obtain all waivers~~ [an extension or renewal of the](#)  
15 [Section 1115 Research and Demonstration Waiver or any new waiver\(s\) that, at a minimum, ensure](#)  
16 [continuation of the waiver authorities](#) in existence prior to the acceptance of the demonstration. The office  
17 [shall ensure that any such actions are conducted in accordance with applicable federal guidelines](#)  
18 [pertaining to Section 1115 demonstration waiver renewals, extensions, suspensions or terminations.](#) The  
19 department of human services and the executive office of health and human services to the extent possible  
20 shall ensure that said ~~waivers~~ [waiver authorities](#) are reinstated prior to any suspension, termination, or  
21 expiration of the demonstration.

22 SECTION 4. This article shall take effect upon passage.



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**MOTION: To *support/oppose/propose amendments to* ARTICLE 19  
RELATING TO MEDICAL ASSISTANCE**

***ARTICLE 20 RELATING TO MEDICAID REFORM ACT OF 2008***

The article establishes the legal authority for the Executive Office of Health and Human Services to undertake a series of programmatic reforms within the Medicaid program in FY 2014:

- (a) *Nursing Facility Payment Rates - Eliminate Rate Increase.*
- (b) *Medicaid Hospital Payment Rates - Eliminate Adjustments*
- (c) *Integrated Care Initiative - Implementation Phase-in*
- (d) *BHDDH System Reforms - Implementation of Employment First and Housing First Initiative*
- (e) *Costs Not Otherwise Matchable (CNOM) Federal Funding*
- (f) *Medicaid Requirements and Opportunities under the U.S. Patient Protection and Affordable Care Act of 2010*

This article consists of a resolution that is in conformance with RIGL 42-12.4-7.

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24 ARTICLE 20  
25 RELATING TO MEDICAID REFORM ACT OF 2008  
26 [SECTION 1. \*Rhode Island Medicaid Reform Act of 2008.\*](#)  
27 [WHEREAS, the General Assembly enacted Chapter 12.4 of Title 42 entitled "The Rhode Island](#)  
28 [Medicaid Reform Act of 2008"; and](#)  
29 [WHEREAS, a Joint Resolution is required pursuant to Rhode Island General Laws § 42-12.4-1,](#)  
30 [et seq.; and](#)  
31 [WHEREAS, Rhode Island General Law § 42-12.4-7 provides that any change that requires the](#)  
32 [implementation of a rule or regulation or modification of a rule or regulation in existence prior to the](#)  
33 [implementation of the global consumer choice section 1115 demonstration \("the demonstration"\) shall](#)  
34 [require prior approval of the general assembly; and further provides that any category II change or](#)  
1 [category III change as defined in the demonstration shall also require prior approval by the general](#)  
2 [assembly; and](#)  
3 [WHEREAS, Rhode Island General Law § 42-7.2-5 provides that the Secretary of the Office of](#)  
4 [Health and Human Services is responsible for the "review and coordination of any Global Consumer](#)  
5 [Choice Compact Waiver requests and renewals as well as any initiatives and proposals requiring](#)

6 amendments to the Medicaid state plan or category II or III changes” as described in the demonstration,  
7 with “the potential to affect the scope, amount, or duration of publicly-funded health care services,  
8 provider payments or reimbursements, or access to or the availability of benefits and services as provided  
9 by Rhode Island general and public laws”; and

10 WHEREAS, in pursuit of a more cost-effective consumer choice system of care that is fiscally  
11 sound and sustainable, the secretary requests general assembly approval of the following proposals to  
12 amend the demonstration:

13 (a) Nursing Facility Payment Rates - Eliminate Rate Increase. The Medicaid agency proposes to  
14 eliminate the projected nursing facility rate increase and associated hospice rate increase that would  
15 otherwise become effective during state fiscal year 2014. A Category II change is required to implement  
16 this proposal under the terms and conditions of the Global Consumer Choice Compact Waiver. Further,  
17 this change may also require the adoption of new or amended rules, regulations and procedures.

18 (b) Medicaid Hospital Payment Rates - Eliminate Adjustments. The Medicaid single state agency  
19 proposes to reduce hospital payments by eliminating the projected inpatient and outpatient hospital rate  
20 increase for state fiscal year 2014. A Category II change is required to implement this proposal under the  
21 terms and conditions of the Global Consumer Choice Compact Waiver. Further, this change may also  
22 require the adoption of new or amended rules, regulations and procedures.

23 (c) Integrated Care Initiative - Implementation Phase-in. The Medicaid single state agency  
24 proposes to continue implementation of the Medicaid Integrated Care Initiative for Adults authorized  
25 under the Rhode Island Medicaid Reform Act of 2008, as amended in 2011. Moving the initiative  
26 forward may require Category II changes under the terms and conditions of the Global Consumer Choice  
27 Compact Waiver and the adoption of new or amended rules, regulations and procedures.

28 (d) BHDDH System Reforms - Implementation of Employment First and Housing First Initiative.  
29 As part of ongoing reforms promoting rehabilitation services that enhance a person’s dignity, self-worth  
30 and connection to the community, the Department of Behavioral Healthcare, Developmental Disabilities,  
31 and Hospitals proposes to change Medicaid financing to support the Employment First and Housing First  
32 initiatives. Both initiatives use reductions in Medicaid payments to provide incentives for service  
33 alternatives that optimize health and independence. The resulting changes in payment rates may require  
1 Category II changes under the terms and conditions of the Global Consumer Choice Compact Waiver and  
2 the adoption of new or amended rules, regulations and procedures.

3 (e) Costs Not Otherwise Matchable (CNOM) Federal Funding.  
4 Patient Protection and Affordable Care Act of 2010 will render it unnecessary for the Medicaid agency to  
5 continue to pursue federal CNOM funding for services to certain newly Medicaid eligible populations  
6 served by the Executive Office of Health and Human Services, the Department of Human Services and  
7 the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals. Category II changes  
8 may be necessary under the terms and conditions of the Global Consumer Choice Compact Waiver to  
9 facilitate the transition of the affected people and services to full Medicaid coverage.

10 (f) Medicaid Requirements and Opportunities under the U.S. Patient Protection and Affordable  
11 Care Act of 2010. The Medicaid agency proposes to pursue any requirements and/or opportunities  
12 established under the U.S. Patient Protection and Affordable Care Act of 2010 that may warrant a  
13 Category II or III change under the terms and conditions of the Global Consumer Choice Compact  
14 Waiver. Any such actions the Medicaid agency takes shall not have an adverse impact on beneficiaries or  
15 cause there to be an increase in expenditures beyond the amount appropriated for state fiscal year 2014.  
16 Now, therefore, be it

17 RESOLVED, that the general assembly hereby approves proposals (a) through (f) listed above to  
18 amend the demonstration; and be it further

19 RESOLVED, that the secretary of the office of health and human services is authorized to pursue  
20 and implement any waiver amendments, category II or category III changes, state plan amendments  
21 and/or changes to the applicable department’s rules, regulations and procedures approved herein and as  
22 authorized by § 42-12.4-7.

23 SECTION 2. This article shall take effect upon passage.



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MOTION: To *support/oppose/propose amendments to* ARTICLE 20 RELATING TO MEDICAID REFORM ACT OF 2008

**ARTICLE 21 RELATING TO RHODE ISLAND PUBLIC TRANSIT AUTHORITY**

The article provides that the \$4.2 million loan from the State Revolving Loan Fund to the Rhode Island Public Transit Authority is made available as a direct grant to RIPTA and does not need to be repaid. The funds are for the required 20% match to obtain federal funds to purchase buses through FY 2017. (The article appears to be limited to "buses" and could exclude RIde vans.)

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24 ARTICLE 21

25 RELATING TO RHODE ISLAND PUBLIC TRANSIT AUTHORITY

26 SECTION 1. Section 42-11-2.4 of the General Laws in Chapter 42-11 entitled "Department of

27 Administration" is hereby amended to read as follows:

28 § 42-11-2.4 State Fleet Replacement Revolving Loan Fund. - (a) There is hereby created as a

29 separate fund within the treasury to be known as the state fleet replacement revolving loan fund which

30 shall be administered by the general treasurer in accordance with the same laws and fiscal procedures as

31 the general funds of the state. This fund, hereafter referred to as the revolving loan fund" shall consist of

32 such sums as the state may from time to time appropriate, as well as money received from the disposal of

33 used vehicles, loan, interest and service charge payments from benefiting state agencies, as well as

1 interest earnings, money received from the federal government, gifts, bequests, donations, or otherwise

2 from any public or private source.

3 (b) This fund shall be used for the purpose of acquiring motor vehicles, both new and used, and

4 vehicle-related equipment and attachments for state departments and agencies.

5 (c) The proceeds from the repayment of any loans made for the purposes authorized under this

6 chapter shall be deposited in and returned to the revolving loan fund in order to constitute a continuing

7 revolving fund for the purposes listed above.

8 (d) The office of state fleet operations of the Rhode Island department of administration shall

9 adopt rules and regulations consistent with the purposes of this chapter and chapter 35 of title 42, in order

10 to provide for the orderly and equitable disbursement and repayment of funds from the revolving loan

11 fund.

12 (e) Provided; however, a total of four million two hundred thousand dollars (\$4,200,000) shall be

13 made available [as a direct grant from the revolving loan fund](#) for the required twenty percent (20%) match

14 for the Rhode Island Public Transit Authority to obtain federal funds to purchase buses through FY 2017.

15 [Any such sums need not be repaid to the revolving loan fund.](#)

16 SECTION 2. This article shall take effect upon passage.



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MOTION: To *support/oppose/propose amendments to* ARTICLE 21 RELATING TO RHODE ISLAND PUBLIC TRANSIT AUTHORITY

**FY 2013 & 2014 DISABILITY RELATED APPROPRIATIONS**

The Commission's 2013 Legislative Package includes funding of:

- 1) **Transportation to Employment**, job training, education, health care, etc.
- 2) **Global Medicaid Consumer Choice Waiver**; making sure the 2008 level of services stay in place for persons with severe disabilities:
  - a) Katie Beckett and children with autism spectrum disorders
  - b) services for adults with autism spectrum disorders

- c) multiple behavioral healthcare service delivery models
  - d) developmental disability service funding
  - e) Post-Global Medicaid Consumer Choice Waiver Transition Plan, and
- 3) **Housing Supports** and other services for people with behavioral health concerns. The following tables compare past expenditure levels and proposed budgets for those disability services. The Executive Committee's options are:
- Take no position
  - Table for additional information
  - Direct the Legislation Committee to review the proposal, seek additional information and make a recommendation to the Executive Committee or the Commission (which meets on February 18<sup>th</sup>)
  - Support the budget as recommended by the Governor
  - Propose amendments to the Governor's recommendations or
  - Oppose the Governor's recommendations.

Office Of Health And Human Services	FY 2011	FY 2012	FY 2013	FY 2013	FY 2014	FY 11/14
Medical Assistance	Audited	Audited	Enacted	Revised	Recommend	% Change
Expenditures By Subprogram	(Transferred from DHS FY 13)					
Managed Care	\$574,199,134	\$560,397,400	\$595,723,751	\$576,060,582	\$602,167,168	5%
Hospitals	\$247,406,604	\$218,970,717	\$222,880,474	\$220,315,725	\$221,630,841	-10%
Long-Term Care (FY 11/12 Nursing Facilities)	\$403,447,723	\$420,495,598	\$432,600,000	\$440,100,000	\$454,576,742	13%
Other Services	\$123,500,877	\$115,849,661	\$117,775,113	\$115,750,500	\$190,292,935	54%
Pharmacy	\$37,733,842	\$45,080,956	\$53,644,179	\$52,942,872	\$56,192,677	49%
Rhody Health Partners	\$176,948,036	\$173,866,340	\$209,720,000	\$191,388,918	\$198,813,334	12%
Special Education	\$20,203,556	\$18,972,339	\$18,350,000	\$19,000,000	\$19,000,000	-6%
<b>Total Expenditures</b>	<b>\$1,583,439,772</b>	<b>\$1,553,633,011</b>	<b>\$1,650,693,517</b>	<b>\$1,615,558,597</b>	<b>\$1,742,673,697</b>	<b>10%</b>
Expenditures By Object						
Assistance and Grants	\$1,583,439,772	\$1,553,633,011	\$1,650,693,517	\$1,615,558,597	\$1,742,673,697	10%
Subtotal: Operating Expenditures	\$1,583,439,772	\$1,553,633,011	\$1,650,693,517	\$1,615,558,597	\$1,742,673,697	10%
Total Expenditures	\$1,583,439,772	\$1,553,633,011	\$1,650,693,517	\$1,615,558,597	\$1,742,673,697	10%
Expenditures By Funds						
General Revenue	\$625,398,981	\$739,215,283	\$799,631,035	\$775,052,308	\$820,916,236	31%
Federal Funds	\$949,365,996	\$804,642,827	\$839,547,482	\$828,591,289	\$912,742,461	-4%
Restricted Receipts	\$8,674,795	\$9,774,901	\$11,515,000	\$11,915,000	\$9,015,000	4%
<b>Total Expenditures</b>	<b>\$1,583,439,772</b>	<b>\$1,553,633,011</b>	<b>\$1,650,693,517</b>	<b>\$1,615,558,597</b>	<b>\$1,742,673,697</b>	<b>10%</b>



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**MOTION: To support/oppose/propose amendments to appropriations for Medicaid services**

Department Of Children, Youth, And Families	2011	2012	2013	2013	2014	FY 11/14
Children's Behavioral Health Services	Audited	Audited	Enacted	Revised	Recommend	% Change
Expenditures By Subprogram						
Children's Mental Health	\$21,413,391	\$14,664,828	\$16,257,858	\$10,606,009	\$8,515,374	-60%
Local Coordinating Council	\$781,304	\$1,100,117	\$933,792	\$434,854	\$334,372	-57%
CBH Educational Services	\$1,785,587	\$1,505,140	\$1,706,015	\$1,759,136	\$1,769,377	-1%
<b>Total Expenditures</b>	<b>\$23,980,282</b>	<b>\$17,270,085</b>	<b>\$18,897,665</b>	<b>\$12,799,999</b>	<b>\$10,619,123</b>	<b>-56%</b>
Expenditures By Object						
Personnel	\$2,142,564	\$3,240,498	\$2,760,304	\$3,441,879	\$3,482,405	63%
Operating Supplies and Expenses	\$349,936	\$262,600	\$258,619	\$193,219	\$200,990	-43%
Assistance and Grants	\$21,487,782	\$13,664,127	\$14,583,742	\$7,232,111	\$6,360,728	-70%
Subtotal: Operating Expenditures	\$23,980,282	\$17,167,225	\$17,602,665	\$10,867,209	\$10,044,123	-58%

Department Of Children, Youth, And Families	2011	2012	2013	2013	2014	FY 11/14
Children's Behavioral Health Services	Audited	Audited	Enacted	Revised	Recommend	% Change
Capital Purchases and Equipment	\$0	\$102,860	\$1,295,000	\$1,932,790	\$575,000	
<b>Total Expenditures</b>	<b>\$23,980,282</b>	<b>\$17,270,085</b>	<b>\$18,897,665</b>	<b>\$12,799,999</b>	<b>\$10,619,123</b>	<b>-56%</b>
<b>Expenditures By Funds</b>						
General Revenue	\$11,519,309	\$9,918,982	\$10,077,912	\$4,897,317	\$4,491,441	-61%
Federal Funds	\$12,480,160	\$7,230,033	\$7,524,753	\$5,989,892	\$5,572,682	-55%
Operating Transfers from Other Funds	(\$19,187)	\$121,070	\$1,295,000	\$1,912,790	\$555,000	-2993%
<b>Total Expenditures</b>	<b>\$23,980,282</b>	<b>\$17,270,085</b>	<b>\$18,897,665</b>	<b>\$12,799,999</b>	<b>\$10,619,123</b>	<b>-56%</b>

Department Of Children, Youth, And Families	2011	2012	2013	2013	2014	FY 11/14
Juvenile Correctional Services	Audited	Audited	Enacted	Revised	Recommend	% Change
<b>Expenditures By Subprogram</b>						
Institutional Services	\$17,635,062	\$16,947,545	\$17,206,016	\$17,460,153	\$17,018,809	-3%
Juvenile Probation & Parole	\$12,054,811	\$11,273,728	\$10,458,454	\$6,604,042	\$6,761,211	-44%
RITS - Education Program	\$4,277,619	\$4,404,518	\$4,787,230	\$4,206,238	\$3,967,592	-7%
<b>Total Expenditures</b>	<b>\$33,967,492</b>	<b>\$32,625,791</b>	<b>\$32,451,700</b>	<b>\$28,270,433</b>	<b>\$27,747,612</b>	<b>-18%</b>
<b>Expenditures By Object</b>						
Personnel	\$23,621,954	\$23,344,236	\$23,501,236	\$22,794,326	\$22,895,646	-3%
Operating Supplies and Expenses	\$1,425,658	\$1,596,934	\$1,497,824	\$1,573,092	\$1,491,303	5%
Assistance and Grants	\$8,904,637	\$7,681,609	\$6,476,640	\$2,958,551	\$2,823,163	-68%
Subtotal: Operating Expenditures	\$33,952,249	\$32,622,779	\$31,475,700	\$27,325,969	\$27,210,112	-20%
Capital Purchases and Equipment	\$15,243	\$3,012	\$976,000	\$944,464	\$537,500	3426%
<b>Total Expenditures</b>	<b>\$33,967,492</b>	<b>\$32,625,791</b>	<b>\$32,451,700</b>	<b>\$28,270,433</b>	<b>\$27,747,612</b>	<b>-18%</b>
<b>Expenditures By Funds General Revenue</b>	<b>\$31,479,653</b>	<b>\$31,192,399</b>	<b>\$30,203,577</b>	<b>\$26,906,153</b>	<b>\$26,877,697</b>	<b>-15%</b>
Federal Funds	\$2,487,839	\$1,433,392	\$1,272,123	\$657,380	\$334,915	-87%
Operating Transfers from Other Funds	\$0	\$0	\$976,000	\$706,900	\$535,000	
<b>Total Expenditures</b>	<b>\$33,967,492</b>	<b>\$32,625,791</b>	<b>\$32,451,700</b>	<b>\$28,270,433</b>	<b>\$27,747,612</b>	<b>-18%</b>



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**MOTION: To support/oppose/propose amendments to appropriations for Children's Behavioral Health / Juvenile Corrections services**

Department Of Health	2011	2012	2013	2013	2014	FY 11/14
Community and Family Health and Equity	Audited	Audited	Enacted	Revised	Recommend	% Change
<b>Expenditures By Subprogram</b>						
Associate Director	\$3,993,128	\$3,671,432	\$3,486,915	\$4,281,669	\$3,382,891	-15%
Health Disparities and Access	\$1,187,438	\$1,068,090	\$1,197,685	\$1,680,713	\$1,664,007	40%
Healthy Homes and Environment	\$3,024,504	\$2,372,844	\$2,785,144	\$3,033,331	\$2,316,641	-23%
Chronic Care and Disease Management	\$16,213,835	\$5,357,629	\$4,852,616	\$5,136,338	\$4,141,135	-74%
Health Promotion and Wellness	\$6,963,326	\$9,250,845	\$6,422,732	\$6,039,968	\$4,758,732	-32%
Perinatal and Early Childhood	\$11,464,553	\$6,390,718	\$12,093,853	\$13,986,026	\$11,069,155	-3%
Preventive Services and Community Practices	\$32,301,020	\$32,306,228	\$37,840,114	\$39,673,038	\$42,990,522	33%
<b>Total Expenditures</b>	<b>\$75,147,804</b>	<b>\$60,417,786</b>	<b>\$68,679,059</b>	<b>\$73,831,083</b>	<b>\$70,323,083</b>	<b>-6%</b>
<b>Expenditures By Object</b>						
Personnel	\$18,180,827	\$16,681,694	\$21,062,969	\$20,873,451	\$19,477,854	7%
Operating Supplies and Expenses	\$32,181,749	\$33,167,223	\$35,732,512	\$37,770,635	\$39,676,856	23%
Assistance and Grants	\$24,717,300	\$10,544,771	\$11,873,078	\$15,186,997	\$11,168,373	-55%
Subtotal: Operating Expenditures	\$75,079,876	\$60,393,688	\$68,668,559	\$73,831,083	\$70,323,083	-6%
Capital Purchases and Equipment	\$67,928	\$24,098	\$10,500	\$0	\$0	-100%
<b>Total Expenditures</b>	<b>\$75,147,804</b>	<b>\$60,417,786</b>	<b>\$68,679,059</b>	<b>\$73,831,083</b>	<b>\$70,323,083</b>	<b>-6%</b>
<b>Expenditures By Funds</b>						
General Revenue	\$5,160,149	\$2,368,842	\$2,418,974	\$2,413,417	\$2,290,576	-56%
Federal Funds	\$52,310,238	\$38,713,458	\$44,584,208	\$47,657,417	\$41,803,125	-20%
Restricted Receipts	\$17,669,680	\$19,323,714	\$21,503,877	\$23,633,938	\$26,194,072	48%
Operating Transfers from Other Funds	\$7,835	\$11,772	\$172,000	\$126,311	\$35,310	351%

Department Of Health	2011	2012	2013	2013	2014	FY 11/14
<b>Community and Family Health and Equity</b>	<b>Audited</b>	<b>Audited</b>	<b>Enacted</b>	<b>Revised</b>	<b>Recommend</b>	<b>% Change</b>
Other Funds	(\$98)	\$0	\$0	\$0	\$0	
<b>Total Expenditures</b>	<b>\$75,147,804</b>	<b>\$60,417,786</b>	<b>\$68,679,059</b>	<b>\$73,831,083</b>	<b>\$70,323,083</b>	<b>-6%</b>



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**MOTION: To support/oppose/propose amendments to appropriations for Community and Family Health services**

Department Of Human Services	2011	2012	2013	2013	2014	FY 11/14
<b>Health Care Eligibility</b>	<b>Audited</b>	<b>Audited</b>	<b>Enacted</b>	<b>Revised</b>	<b>Recommend</b>	<b>% Change</b>
Expenditures By Subprogram						
Operations	64,118,781	65,274,754	17,838,116	16,732,457	19,571,120	-69%
<b>Total Expenditures</b>	<b>64,118,781</b>	<b>65,274,754</b>	<b>17,838,116</b>	<b>16,732,457</b>	<b>19,571,120</b>	<b>-69%</b>
Expenditures By Object						
Personnel	53,679,010	44,220,970	15,187,836	14,038,629	16,817,684	-69%
Operating Supplies and Expenses	2,740,973	2,492,998	2,633,652	2,677,200	2,736,808	0%
Assistance and Grants	7,696,848	18,523,217	10,328	10,328	10,328	-100%
Subtotal: Operating Expenditures	64,116,831	65,237,185	17,831,816	16,726,157	19,564,820	-69%
Capital Purchases and Equipment	1,950	37,569	6,300	6,300	6,300	223%
<b>Total Expenditures</b>	<b>64,118,781</b>	<b>65,274,754</b>	<b>17,838,116</b>	<b>16,732,457</b>	<b>19,571,120</b>	<b>-69%</b>
Expenditures By Funds						
General Revenue	19,473,744	16,365,606	8,314,370	7,569,385	8,326,171	-57%
Federal Funds	44,645,037	48,899,148	9,523,746	9,163,072	11,244,949	-75%
Restricted Receipts	-	10,000	-	-	-	
<b>Total Expenditures</b>	<b>64,118,781</b>	<b>65,274,754</b>	<b>17,838,116</b>	<b>16,732,457</b>	<b>19,571,120</b>	<b>-69%</b>



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**MOTION: To support/oppose/propose amendments to appropriations for Health Care Eligibility services**

Department Of Behavioral Healthcare, Developmental Disabilities And Hospitals	2011	2012	2013	2013	2014	FY 11/14
<b>Service for the Developmentally Disabled</b>	<b>Audited</b>	<b>Audited</b>	<b>Enacted</b>	<b>Revised</b>	<b>Recommend</b>	<b>% Change</b>
Expenditures By Subprogram						
Facilities & Maintenance	149,171	2,244	761,351	209,017	225,431	51%
Private Community D.D Services	206,533,388	179,998,470	190,209,078	188,936,138	188,499,186	-9%
State Operated Res & Comm Svcs	35,874,579	36,515,406	33,438,771	34,322,438	32,405,673	-10%
<b>Total Expenditures</b>	<b>242,557,138</b>	<b>216,516,120</b>	<b>224,409,200</b>	<b>223,467,593</b>	<b>221,130,290</b>	<b>-9%</b>
Expenditures By Object						
Personnel	38,323,787	38,095,765	36,005,814	37,286,367	36,396,533	-5%
Operating Supplies and Expenses	2,675,274	2,456,779	2,517,149	2,550,106	(28,738,216)	-1174%
Assistance and Grants	202,382,201	172,718,229	182,540,597	182,410,103	212,335,465	5%
Subtotal: Operating Expenditures	243,381,262	213,270,773	221,063,560	222,246,576	219,993,782	-10%
Capital Purchases and Equipment	248,330	335,465	3,345,640	1,221,017	1,136,508	358%
Operating Transfers	(1,072,454)	2,909,882	0	0	0	-100%
<b>Total Expenditures</b>	<b>242,557,138</b>	<b>216,516,120</b>	<b>224,409,200</b>	<b>223,467,593</b>	<b>221,130,290</b>	<b>-9%</b>
Expenditures By Funds						
General Revenue	91,500,102	101,688,231	105,259,461	105,858,585	108,028,405	18%
Federal Funds	148,272,023	111,892,896	114,862,371	114,623,974	110,323,704	-26%
Restricted Receipts	2,033,498	1,812,444	1,776,017	1,776,017	1,652,750	-19%
Operating Transfers from Other Funds	751,515	1,122,549	2,511,351	1,209,017	1,125,431	50%
<b>Total Expenditures</b>	<b>242,557,138</b>	<b>216,516,120</b>	<b>224,409,200</b>	<b>223,467,593</b>	<b>221,130,290</b>	<b>-9%</b>

Department Of Behavioral Healthcare, Developmental Disabilities And Hospitals	2011	2012	2013	2013	2014	FY 11/14
<b>Behavioral Healthcare Services</b>	<b>Audited</b>	<b>Audited</b>	<b>Enacted</b>	<b>Revised</b>	<b>Recommend</b>	<b>% Change</b>
Expenditures By Subprogram						
Integrated Mental Health Svcs	4,834,052	3,105,930	4,325,371	3,955,725	3,848,884	-20%
Mental Health	73,196,283	73,257,876	78,503,563	65,746,911	72,053,324	-2%

Department Of Behavioral Healthcare, Developmental Disabilities And Hospitals	2011	2012	2013	2013	2014	FY 11/14
<b>Behavioral Healthcare Services</b>	<b>Audited</b>	<b>Audited</b>	<b>Enacted</b>	<b>Revised</b>	<b>Recommend</b>	<b>% Change</b>
Substance Abuse	24,055,430	23,474,791	28,052,328	25,433,588	25,716,800	7%
<b>Total Expenditures</b>	<b>102,085,765</b>	<b>99,838,597</b>	<b>110,881,262</b>	<b>95,136,224</b>	<b>101,619,008</b>	<b>0%</b>
Expenditures By Object						
Personnel	2,758,554	3,419,102	3,991,155	3,755,130	3,986,678	45%
Operating Supplies and Expenses	252,189	121,216	123,246	132,621	125,143	-50%
Assistance and Grants	98,815,040	96,032,711	105,304,861	89,778,330	96,314,187	-3%
Subtotal: Operating Expenditures	101,825,783	99,573,029	109,419,262	93,666,081	100,426,008	-1%
Capital Purchases and Equipment	259,982	265,568	1,462,000	1,470,143	1,193,000	359%
<b>Total Expenditures</b>	<b>102,085,765</b>	<b>99,838,597</b>	<b>110,881,262</b>	<b>95,136,224</b>	<b>101,619,008</b>	<b>0%</b>
Expenditures By Funds						
General Revenue	39,191,009	35,799,989	34,859,214	32,554,997	43,410,276	11%
Federal Funds	61,988,216	63,146,471	74,465,048	60,989,084	56,893,732	-8%
Restricted Receipts	127,633	125,000	125,000	125,000	125,000	-2%
Operating Transfers from Other Funds	778,907	767,137	1,432,000	1,467,143	1,190,000	53%
<b>Total Expenditures</b>	<b>102,085,765</b>	<b>99,838,597</b>	<b>110,881,262</b>	<b>95,136,224</b>	<b>101,619,008</b>	<b>0%</b>

Department Of Behavioral Healthcare, Developmental Disabilities And Hospitals	2011	2012	2013	2013	2014	FY 11/14
<b>Hospital &amp; Community Rehabilitation Svcs</b>	<b>Audited</b>	<b>Audited</b>	<b>Enacted</b>	<b>Revised</b>	<b>Recommend</b>	<b>% Change</b>
Expenditures By Subprogram						
Eleanor Slater Hospital	67,891,179	70,567,890	68,525,112	69,872,978	112,324,352	65%
Zambrano Hospital	31,897,994	33,669,582	33,104,768	33,837,895	4,166,511	-87%
Central Pharmacy Services	2,697,825	3,079,969	2,808,910	3,375,189	0	-100%
<b>Total Expenditures</b>	<b>102,486,998</b>	<b>107,317,441</b>	<b>104,438,790</b>	<b>107,086,062</b>	<b>116,490,863</b>	<b>14%</b>
Expenditures By Object						
Personnel	76,371,296	81,105,003	77,900,034	82,258,376	79,225,886	4%
Operating Supplies and Expenses	8,987,524	9,976,036	8,931,078	10,046,396	(86,574,667)	-1063%
Assistance and Grants	10,031,437	17,577,528	11,364,425	11,312,928	116,256,933	1059%
Subtotal: Operating Expenditures	95,390,257	108,658,567	98,195,537	103,617,700	108,908,152	14%
Capital Purchases and Equipment	1,740,677	1,177,024	6,243,253	3,468,362	7,582,711	336%
Operating Transfers	5,356,064	(2,518,150)	0	0	0	-100%
<b>Total Expenditures</b>	<b>102,486,998</b>	<b>107,317,441</b>	<b>104,438,790</b>	<b>107,086,062</b>	<b>116,490,863</b>	<b>14%</b>
Expenditures By Funds						
General Revenue	39,185,382	50,334,625	49,694,992	51,740,869	52,067,961	33%
Federal Funds	57,124,366	50,852,790	44,436,605	47,469,496	52,462,932	-8%
Restricted Receipts	4,762,992	5,021,287	4,782,193	4,825,697	4,884,970	3%
Operating Transfers from Other Funds	1,414,258	1,108,739	5,525,000	3,050,000	7,075,000	400%
<b>Total Expenditures</b>	<b>102,486,998</b>	<b>107,317,441</b>	<b>104,438,790</b>	<b>107,086,062</b>	<b>116,490,863</b>	<b>14%</b>



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**MOTION:** To *support/oppose/propose amendments* to appropriations for Behavioral Healthcare, Developmental Disabilities and Hospital services



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**5:25 Agenda and Scheduling the Next Meeting, Tim Flynn, Chair**

Items to be placed on the next meeting's agenda:

1. Budget Articles
2. Post Global Medicaid Waiver

Next meeting will be on: Feb. 11th, 2013 3:30 - 5 PM



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**5:30 Adjournment, Tim Flynn, Chair**



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MOTION: To adjourn at 5:40 PM AA/LW unanimously