

Subcommittee: House Appropriations Subcommittee on Military and Veterans Affairs

Date: Thursday, March 24, 2016

Location: Room 424 State Capitol

Time: 9:00am

1. Meeting called to order by Chairman Inman at 9:01am
2. The Clerk took attendance:
 - Present: Inman, Jenkins, Potvin, Canfield, and Yanez
 - Absent: None
 - Excused: None
3. Representative Potvin made a motion to approve minutes from the Appropriations Subcommittee on Military and Veterans Affairs meeting on 03/10/2015, which was approved by unanimous vote.
4. Representative Canfield made a motion to adopt House Substitute HB 5256 (H-1) Draft 1 and place it before the subcommittee, which was approved by unanimous vote.
 - Yes: Inman, Jenkins, Potvin, Canfield, and Yanez
 - No: None
 - Pass: None
5. Kent Dell, Fiscal Analyst, House Fiscal Agency, presented an overview of the Chair's recommendation, HB 5256 (H-1) Draft 1, the proposed FY 2016-17 budget for the Department of Military and Veterans Affairs.
6. Mr. Dell received and answered questions from the subcommittee members.
7. Ms. Anne Zerbe, Legislative and Data Specialist, Mr. James Redford, Interim Director, and Ms. Leslie Shanlian, CEO of the Michigan Veterans Health System, Michigan Veterans Affairs Agency, received and answered questions from the subcommittee members regarding the state veterans homes.
8. Representative Potvin proposed Amendment A, and the subcommittee discussed the amendment.
9. Representative Potvin withdrew Amendment A.
10. Chairman Inman proposed Amendment 1 and the subcommittee discussed the amendment.
11. Chairman Inman made a motion to adopt Amendment 1, which was approved by unanimous vote.
 - Yes: Inman, Jenkins, Potvin, Canfield, and Yanez
 - No: None
 - Pass: None
12. Chairman Inman made a motion to report House Substitute HB 5256 (H-1) Draft 1, as amended, out of the House Appropriations Subcommittee on Military and Veterans Affairs and refer it to the House

Standing Committee on Appropriations with recommendation that it pass, which was approved by unanimous vote.

- Yes: Inman, Jenkins, Potvin, Canfield, and Yanez
- No: None
- Pass: None

13. The meeting was adjourned by Chairman Inman at 9:57am.

Amendment No. A

Date 03/24/2016

Bill No. HB 5256(H-1) DRAFT 1

Rep. Potvin moved to amend the bill as follows:

1. Amend page 6, line 3, by striking out "5,000,000" and inserting "100".
2. Amend page 6, line 4, by striking out "7,500,000" and inserting "2,500,100"

and adjusting the subtotals, totals, and section 201 accordingly.

Bill No. HB 5256(H-1) DRAFT 1

Rep. Inman moved to amend the bill as follows:

1. Amend page 27, line 9, by striking out "GRAND RAPIDS HOME FOR VETERANS" and inserting "GRAND RAPIDS AND D.J. JACOBETTI HOMES FOR VETERANS".

2. Amend page 27, following line 17, by striking out all of subparagraph (a).

3. Amend page 27, following line 19, by striking out all of subparagraph (b).

4. Amend page 35, following line 24, by inserting the following:
"GRAND RAPIDS HOME FOR VETERANS MEDICAID CERTIFICATION PILOT

Sec. 702. (1) The amount appropriated in part 1 for Grand Rapids home Medicaid certification pilot shall only be expended for the following purposes:

(a) Renovations to the Grand Rapids home for veterans in order to meet federal Medicaid certification standards for the purpose of implementing a Medicaid certification pilot program.

(b) For special maintenance, as defined in Sec. 603.

(2) Funds appropriated in part 1 for Grand Rapids home Medicaid certification pilot shall be expended upon approval of an expenditure plan by the house and senate standing committees on appropriations.

(a) An expenditure plan shall include, but is not limited to the following:

(i) A description of the proposed renovation or special maintenance.

(ii) A timeframe for the completion of the proposed renovation or special maintenance.

(iii) An estimate of the total cost to complete the proposed renovation or special maintenance, to include any reasonable contingencies that would increase or decrease the total cost estimate.

(iv) An estimate of revenue increases or decreases, by revenue source, expected to result from the proposed renovation or special maintenance.

(v) Any contracts entered into by the department for the purpose of completing the renovation or special maintenance.

(b) Expenditure plans shall be distributed to the chairs of the house and senate standing committees on appropriations, the subcommittees, and the house and senate fiscal agencies no later than 30 days prior to the request for approval by the house and senate standing committees on appropriations."