

MINUTES
INFORMAL WORK SESSION
April 3, 2007 9:00 a.m.

Service Team Budget Presentations
Oval Office, White House

PRESENT: Kathy George, Mary P. Stern, and Leslie Lewis.

Staff: John Krawczyk, Julia Staigers, Nancy Reed, Laura Tschabold, Chris Johnson, Keith Urban, Paul Kushner, Craig Hinrichs, Nancy Nunley, Sarah Jane Owens, Krisan Pendleton, Marie McDaniel-Bellisario, and Dawn Cottrell.

Guests: Michael Green, Budget Committee member; and Katie Paysinger, Dayton High School.

Kathy reconvened the meeting at 9:05 a.m.

HEALTH & HUMAN SERVICES TEAM (Fund 16)

Chris Johnson stated that the largest changes in his budget are due to the two federal grants totaling \$550,000 garnered by Keith Urban and his team last year, as well as a significant change in the state's payment system resulting in \$3 million being paid directly to providers rather than coming through the county budget.

He discussed the differences between the governor's recommended budget and the co-chair's recommended budget and his expectations for funding to the county. He explained that his budget includes \$280,000 of the governor's recommended budget which was not included in the co-chair's recommended budget. He noted that if the co-chair's budget is approved, Public Health will see a \$58,200 reduction in funding.

He discussed the effects of two ongoing workers' compensation claims and the addition of a .5 FTE position to be spread over many programs. He noted that the budget includes a promotion for Krisan Pendleton, who will now be working directly under his supervision as Program Manager 2 instead of under Marie McDaniel-Bellisario. He reviewed the individual budgets in Fund 16, highlighting the changes from last fiscal year.

The meeting recessed at 10:44 a.m. and reconvened at 10:58 a.m.

Chris presented the following three funding requests in order of priority:

- \$58,200 to restore expected cuts to Public Health programs, either from O&C funds if they are re-authorized or from cuts to one or more of the following Juvenile programs funded by the HHS budget: the Sex Offender Treatment Program, Juvenile Corrections Mental Health and Addictions Assessments, Juvenile Drug Court, and Addictions Treatment to indigent youth.
- \$37,872 to add a .4 FTE Nurse Supervisor position in Public Health to take over responsibilities currently handled by Nancy Nunley after her retirement.
- \$28,000 to restore a .8 FTE position for the Babies First Program.

He explained that he will be using about \$290,000 of his beginning balance for some large capital purchases.

The meeting recessed at 12:25 p.m.

Anne Britt
Secretary