



NOTICE OF MEETING

TO: Funding of State and County Health and Human Services Task Force

FROM: Stewart Smith, Managing Research Analyst

DATE: May 10, 2002

SUBJECT: May 23 Meeting

Sen. Carlene Walker and Rep. Jack A. Seitz have scheduled a meeting of the Funding of State and County Health and Human Services Task Force as follows:

DATE: **Thursday, May 23, 2002**
TIME: **1:00 p.m.**
PLACE: **Room 403 State Capitol**

An agenda is included. If you are unable to attend, please call me or Alicia Laughlin at 538-1032.

COMMITTEE MEMBERS

Sen. Carlene Walker, Senate Chair
Rep. Jack A. Seitz, House Chair

Sen. Gene Davis
Sen. Scott Jenkins
Rep. Davis L. Hogue
Rep. Patricia W. Jones

Rep. Loraine T. Pace
Rep. Lawanna "Lou" Shurtliff
Commissioner Bill Cox
Mr. Kerry Steadman

AGENDA

FUNDING OF STATE & COUNTY HEALTH & HUMAN SERVICES TASK FORCE

Thursday, May 23, 2002 – 1:00 p.m. – Room 403 State Capitol

1. Call to Order – Representative Jack A. Seitz

2. Committee Business

- a. Introductions
- b. Task Force Member List/Mailing List
- c. Task Force Procedures – Quorum/Voting/Statutory Responsibilities
- d. Future Meeting Schedule

3. Background Information – Staff Presentations

- a. Organization at State and County Levels for Service Delivery
- b. Statutory Requirements Relating to State/County Roles in Service Delivery
- c. Historical Funding Levels
- d. Role of Medicaid
- e. Conclusions of the Previous Task Force
 - Principles
 - Issues/Friction Points

4. Some Stakeholders' Views

- a. Health
 - Mr. Rod L. Betit, Executive Director, Department of Health
 - Mr. David Cunningham, President, Local Health Officers Association
 - Ms. Dianne R. Nielson, Executive Director, Department of Environmental Quality
- b. Human Services
 - Ms. Robin Arnold-Williams, Executive Director, Department of Human Services
- c. Mental Health
 - Mr. Jack Tanner, Utah Behavioral Health Care Network
 - Mr. Randy Bachman, Division of Mental Health
- d. Substance Abuse
 - Mr. Harold Morrill, Executive Director, Weber County Human Services
 - Mr. Patrick J. Flemming, Director, Division of Substance Abuse
- e. Aging and Adult Services
 - Ms. Shauna O'Neil, Salt Lake County, Human Services
 - Ms. Helen Goddard, Director, Division of Aging and Adult Services

5. Other Items/Adjourn

Senator Dan Eastman
Representative Matt Throckmorton
March 28, 2002
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