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NOTICE OF MEETING

**FUNDING OF STATE AND COUNTY HEALTH
AND HUMAN SERVICES TASK FORCE**

The committee chairs have scheduled the following meeting:

DATE: Thursday, July 11, 2002
TIME: 9:00 a.m.
PLACE: Room 403 State Capitol

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Stewart Smith or Alicia Laughlin at 538-1032.

COMMITTEE MEMBERS

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

Sen. Gene Davis	Rep. Loraine T. Pace
Sen. Scott Jenkins	Rep. Lawanna "Lou" Shurtliff
Rep. David L. Hogue	Commissioner Bill Cox
Rep. Patricia W. Jones	Director Kerry Steadman

STAFF

Stewart E. Smith Managing Research Analyst	Mark B. Steinagel Information Consultant
Robert H. Rees Associate General Counsel	Alicia M. Laughlin Legislative Secretary

Prepared July 2, 2002

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

AGENDA

FUNDING OF STATE AND COUNTY HEALTH AND HUMAN SERVICES TASK FORCE

UTAH LEGISLATURE

July 11, 2002 • 9:00 a.m. • Room 403 State Capitol

1. Committee Business

- Call to order - Senator Carlene M. Walker
- Approval of the minutes of the June 27, 2002 meeting

2. Substance Abuse (continued)

Ms. Hardy will present the local government perspective on substance abuse issues and respond to the uniform questions.

- Ms. Barbara Hardy, Director, Salt Lake County, Division of Substance Abuse

3. Conflicts in State Human Services Law

Mr. Robin Arnold-Williams was asked to identify areas of conflict in State law relating to human services.

- Ms. Robin Arnold-Williams, Executive Director, Department of Human Services

4. Mental Health Services

The following individuals will provide a written response and executive summary to the Task Force of the uniform questions distributed at earlier meetings.

- Mr. Jack Tanner, Utah Behavioral Health Care Network
- Mr. Randy Bachman, Director, Division of Mental Health

5. Aging and Adult Services

The following individuals will provide a written response and executive summary to the Task Force on the uniform questions distributed at earlier meetings.

- Ms. Shauna O'Neil, Salt Lake County Human Services
- Ms. Helen Goddard, Director, Division of Aging and Adult Services

6. Principles (continued)

The Task force received additional recommendations on the principles adopted at the June 13, 2002 meeting. The proposed changes are enclosed. Task Force members will have the opportunity to take further action on the principles.

7. Other Items / Adjourn

- Next meeting is August 15, 2002 at 9:00 a.m. in Room 403