

**OFFICE OF LEGISLATIVE RESEARCH & GENERAL COUNSEL**



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**M. GAY TAYLOR**  
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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, November 7, 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 M. Walker, Senate Chair  
Rep. Jack A. Seitz, House Chair

Sen. Gene Davis	Rep. Loraine T. Pace
Sen. Scott K. 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 October 28, 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

Thursday, November 7, 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 October 10, 2002 meeting

### 2. Response to County Recommendations

*Local health officers were asked to clarify their position on Title 26A-1-106(3), so that the Utah Department of Health can respond to the county's recommendations.*

- Dr. Richard Melton, Deputy Director, Utah Department of Health

### 3. Statutory Changes

*Task Force members will review draft legislation and recommend statutory changes.*

- Mr. Robert H. Rees, Associate General Counsel
- Committee Discussion/Action

### 4. Communication with County Governing Bodies and Procedural Changes

*Procedural changes which do not require legislation may be explored by the Task Force as alternatives to help the process.*

- Utah Association of Counties Priorities
- Committee Discussion/Action

### 5. Principles

*Principles have been discussed and revised at previous meetings. Any further proposed changes will be discussed.*

- Committee Discussion/Action

### 6. Other Items / Adjourn

- The Task Force will provide a brief report to the Health and Human Services Interim Committee on Wednesday, November 20, 2002.