STATE HEALTH COUNCIL
December 10, 2014

A meeting of the State Health Council was called to order by Chairman Gordon Myerchin at 9:00 a.m. on Wednesday, December 10, 2014 in AV Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:
Gordon Myerchin, Grand Forks, Chairman
Wade Peterson, Mandan, Vice Chairman *(phone)*
Mike Jones, Bismarck, Secretary *(phone)*
Greg Allen, Jamestown *(phone)*
Howard Anderson, Turtle Lake
Genny Dienstmann, Bismarck
Jerry Jurena, Bismarck
Leona Koch, Raleigh
Jennifer Schaeffer, Medora
Dennis Wolf, MD, Dickinson

Members absent:
Duane Pool, Bismarck

Staff members present:
Arvy Smith, Deputy State Health Officer
Kenan Bullinger, Division of Food & Lodging
Dave Glatt, Environmental Health Section
Londa Rodahl, Recording Secretary
Brenda Weisz, Division of Accounting

Department Budget Update

Arvy Smith and Brenda Weisz presented ATTACHMENT A and B, the proposed 2015-2017 budget and the optional budget package.

Arvy stated the Department prefiled four legislative bills regarding: a behavioral health loan repayment program; Health Statistics Act; radioactive materials; and solid waste penalties. She invited Council members to join either of the Department's legislative training sessions next week by phone or videoconference.

Dave Glatt gave information on the two environmental legislative bills and Kenan Bullinger on inspections for school food service programs.

The meeting adjourned at 11:30 a.m.

Submitted,

Mike Jones, Secretary

North Dakota Department of Health
Budget Request Summary
2015 - 2017 Executive Budget Request

Description	2011-13 Biennium Expenditures	2013-15 Biennium Appropriation	2013-15 Budget Changes	2015-17 Budget Request	2015-17 Executive Budget Changes	2015-17 Executive Budget
Administrative Support	12,248,615	16,910,457	(1,541,319)	15,369,138	4,857,620 *	20,226,758
Medical Services	13,281,217	17,535,816	623,085	18,158,901	1,927,285	20,086,186
Health Resources	8,048,904	9,838,222	(166,856)	9,671,366	1,508,901	11,180,267
Community Health	55,621,293	68,096,680	(1,275,864)	66,820,816	2,161,649	68,982,465
Environmental Health	42,797,920	50,524,632	(977,593)	49,547,039	9,340,259	58,887,298
Emergency Preparedness and Response	18,085,594	22,664,135	(1,403,652)	21,260,483	2,788,809	24,049,292
Total By Section	150,083,543	185,569,942	(4,742,199)	180,827,743	22,584,523	203,412,266
Salaries and Wages	45,733,649	56,980,799	238,383	57,219,182	10,096,705	67,315,887
Operating Expenses	27,884,983	38,395,014	1,293,954	39,688,968	7,152,329	46,841,297
Capital Assets	1,654,993	2,224,288	484,522	2,708,810	914,000	3,622,810
Grants	47,719,746	57,610,729	(2,967,139)	54,643,590	4,362,500	59,006,090
Tobacco Prevention & Control	5,485,311	5,544,251	822,942	6,367,193	58,989	6,426,182
WIC Food Payments	18,097,955	24,659,861	(4,459,861)	20,200,000	0	20,200,000
Contingency Appropriation - EPA	717,570	0	0	0	0	0
Federal Stimulus Funds	2,789,336	155,000	(155,000)	0	0	0
Total By Line Item	150,083,543	185,569,942	(4,742,199)	180,827,743	22,584,523	203,412,266
General Fund	32,943,377	46,001,508	(444,705)	45,556,803	17,137,832	62,694,635
Federal Funds	103,226,715	120,309,143	(3,545,520)	116,763,623	3,314,487	120,078,110
Special Funds	13,913,451	19,259,291	(751,974)	18,507,317	2,132,204	20,639,521
Total By Fund	150,083,543	185,569,942	(4,742,199)	180,827,743	22,584,523	203,412,266
FTEs	**344.00**	**354.00**	**-**	**354.00**	**19.00**	**373.00**

* Administrative Support Section contains the Market Policy Point Salary Adjustment and Equity Ajustment for the entire agency in the amount of $2.6 million.

ATTACHMENT A

12/05/2014

Optional Adjustment Summary
2015-17 Budget

Final	Section		FTE	General Fund	Federal Funds	Special Funds	TOTAL BUDGET ADJUSTMENT REQUEST BY CLASS Salaries	Operating & Cap Assets	Grants	Total
1	**EH**	Oil Impact	15.00	6,867,858	1,514,366	1,633,549	5,021,243	4,944,530	50,000	10,015,773
2	**MS**	Maintain/Incr Immunization Rates of ND Children	1.00	2,614,103	176,460		166,337	1,124,226	1,500,000	2,790,563
3	**MS**	Prevention/Response-Infectious Disease		1,566,688				1,566,688		1,566,688
4	**MS**	Forensic Examiner Infrastructure		353,375				353,375		353,375
5	**CH**	Newborn Screen Medical Consultant		30,000				30,000		30,000
6	**EPR**	Cardiac System of Care		601,400				601,400		601,400
7	**HR**	Food & Lodging Staffing Increase	7.00	1,049,822		59,000	913,350	195,472		1,108,822
8	**CH**	Suicide Prevention Program	1.00	1,422,043			132,896	437,425	851,722	1,422,043
9	**CH**	Million Hearts Program	1.00	1,400,000	139,573	500,000	139,573	400,000	1,500,000	2,039,573
10	**Admin**	Loan Repayment Programs		1,617,500					1,617,500	1,617,500
11	**EPR**	State Medical Cache Increase		2,000,000	(891,000)			1,109,000		1,109,000
12	**EPR**	EMS Database System		480,000				480,000		480,000
13	**Admin**	Salary Equity Package		437,016	145,672		582,688			582,688
14	**Admin**	Health Equity Office Salary Funding		87,975			87,975			87,975
15	**Admin**	LPHU Workforce Development		275,000					275,000	275,000
16	**Admin**	LPHU Regional Networks		367,000					367,000	367,000
17	**CH**	Pediatric Obesity Prevention Coordinator	1.00	411,747			139,573	62,174	210,000	411,747
18	**Admin**	LPHU State Aid Increase		1,960,000					1,960,000	1,960,000
19	**CH**	Evidence-based Home Visiting Programs		1,500,000					1,500,000	1,500,000
20	**EPR**	Rural EMS Grant Assistance		9,600,000					9,600,000	9,600,000
21	**CH**	Reducing Infant Mortality		475,000				475,000		475,000
22	**CH**	Diabetes Prevention and Control	1.00		139,573		139,573			139,573
23	**EH**	Enhanced Western ND WQ Monitoring		729,030				729,030		729,030
24	**CH**	Domestic Violence/Rape Crisis Program		1,500,000					1,500,000	1,500,000
25	**EH**	Regulation of On-Site Sewage Disposal	2.00	385,243			280,621	104,622		385,243
26	**CH**	CD Prevention - Healthy Communities		850,000					850,000	850,000
27	**CH**	State School Nurse Consultant	1.00	142,125			129,759	12,366		142,125
28	**CH**	Women's Way Services		500,000				500,000		500,000
		Total	30.00	$ 39,222,925	$ 1,224,644	$ 2,192,549	$ 7,733,588	$ 13,125,308	$ 21,781,222	$ 42,640,118

FUNDED

1	**EH**	**Oil Impact**	14.00	3,997,650	1,514,366	1,485,114	2,039,377	4,907,753	50,000	6,997,130
		All but 1 FTE (Environ Scientist II) in Air Quality was funded. A portion of the salary equity was included below in OAR #13 for targeted occupations. Everything else funded.								
2	**MS**	**Maintain/Incr Immunization Rates of ND Children**		755,953				755,953		755,953
		Includes add'l $576,853 for vaccines for children at LPHUs and $179,100 for School Immunization module in NDIIS								
3	**MS**	**Prevention/Response-Infectious Disease**		550,000				550,000		550,000
		Includes funding $500,000 for the Catastrophic Fund and $50,000 for the centralized TB medication distribution.								

ATTACHMENT B

Optional Ac[illegible]nent Summary
2015-17 Budget

Final	Section		FTE	General Fund	Federal Funds	Special Funds	TOTAL BUDGET ADJUSTMENT REQUEST BY CLASS Salaries	Operating & Cap Assets	Grants	Total
4	MS	**Forensic Examiner Infrastructure**		224,000				224,000		224,000
		Includes add'l $160,000 funding for UND contract, $44,000 for digital x-ray machine, and $20,000 for system changes needed for the vital records system - EVERS								
7	HR	**Food & Lodging Staffing Increase**	5.00	749,873		42,143	652,393	139,623		792,016
8	CH	**Suicide Prevention Program**		500,000					500,000	500,000
10	Admin	**Loan Repayment Programs**		712,500					712,500	712,500
		Includes funding the following: 2 add'l physicians each year; 1 add'l midlevel practitioner each year; 1 add'l dentist each year; and the addition of the behavioral health disciplines - 5 slots each year (1 psychologist and 4 social workers, addiction counselors, professional counselors, psychology nurse practitioners, registered nurses or licensed practical nurses working in the behavioral health field.) No community match required.								
11	EPR	**State Medical Cache Increase**		989,000				989,000		989,000
		Funding for Emergency Response Health & Medical Shelter supplies - $959,000 and $30,000 to acquire 2 used school buses to convert to wheelchair & stretcher buses.								
13	Admin	**Salary Equity Package**		1,559,659			1,559,659			1,559,659
		Salary equity adjustment for targeted occupations - Oil impact and non-oil impact positions that have been difficult to fill.								
18	Admin	**LPHU State Aid Increase**		1,000,000					1,000,000	1,000,000
20	EPR	**Rural EMS Grant Assistance**		1,600,000					1,600,000	1,600,000
24	CH	**Domestic Violence/Rape Crisis Program**		500,000					500,000	500,000
28	CH	**Women's Way Services**		500,000				500,000		500,000
		Totals	**19.00**	**13,638,635**	**1,514,366**	**1,527,257**	**4,251,429**	**8,066,329**	**4,362,500**	**16,680,258**
		Other Increases								
		Market Policy Point Adjustment (Quartiles 1 and 2) - 1-2% each yr		609,362	315,623	112,681	1,037,666			1,037,666
		Compensation Package incl Health Ins. - 3 - 5% each yr		2,889,834	1,484,499	492,266	4,866,599			4,866,599

Overview - 2015 - 2017

	DoH 2015-17 Budget Request	DoH 2015-17 Executive Recommend-ation	Change
General Fund	45,556,803	62,694,635	17,137,832
Federal Funds	116,763,623	120,078,110	3,314,487
Special Funds	18,507,317	20,639,521	2,132,204
Total	180,827,743	203,412,266	22,584,523
FTEs	354.00	373.00	19.00