

1997-98 SESSION
COMMITTEE HEARING
RECORDS

Committee Name:

Joint Committee on
Finance
(JC-Fi)

Sample:

- Record of Comm. Proceedings
- 97hrAC-EdR_RCP_pt01a
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Joint Finance

16.515/16.505

14 Day Passive
Reviews

7/25/97 —

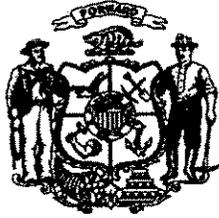
12/4/97

DHFS
10/03/97

THE STATE OF WISCONSIN

SENATE CHAIR
BRIAN BURKE

Room LL 1 MLK
P.O. Box 7882
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ASSEMBLY CHAIR
SCOTT JENSEN

315-N Capitol
P.O. Box 8952
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Phone: (608) 264-6970

JOINT COMMITTEE ON FINANCE

October 6, 1997

Secretary Mark Bugher
Department of Administration
101 East Wilson Street, 10th Floor
Madison, Wisconsin 53705

Dear Secretary Bugher:

We are writing to inform you that the Joint Committee on Finance has reviewed your request, dated September 15, 1997, pursuant s. 16.515/16.505, Stats., pertaining to a request from the Department of Health and Family Services.

No objections have been raised concerning this request. Accordingly, the request is approved.

Sincerely,

Handwritten signature of Brian Burke in black ink.

BRIAN BURKE
Senate Chair

Handwritten signature of Scott Jensen in black ink.

SCOTT JENSEN
Assembly Chair

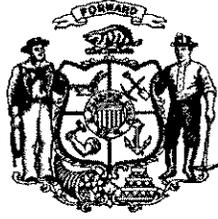
BB/SJ/jc

cc: Secretary Joe Leean, DHFS
Bob Lang, Legislative Fiscal Bureau
Members, Joint Committee on Finance

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JOINT COMMITTEE ON FINANCE

MEMORANDUM

To: Members
Joint Committee on Finance

From: Senator Brian Burke
Representative Scott Jensen
Co-Chairs, Joint Committee on Finance

Date: September 15, 1997

Re: s. 16.515/16.505, Stats., Request

Attached is a copy of a request from the Department of Administration, dated September 15, 1997, pursuant to s. 16.515/16.505, Stats., pertaining to a request from the Department of Health and Family Services.

Please review these items and notify **Senator Burke's** or **Representative Jensen's** office no later than, **October 3, 1997**, if you have any concerns about the request or would like the Committee to meet formally to consider it.

Also, please contact us if you need further information.

BB/SJ/jt

STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
101 East Wilson Street, Madison, Wisconsin



Mailing Address:
Post Office Box 7864
Madison, WI 53707-7864

TOMMY G. THOMPSON
GOVERNOR
MARK D. BUGHER
SECRETARY

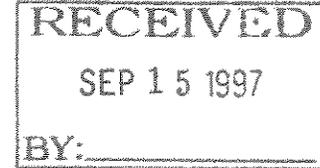
Date: September 15, 1997

To: The Honorable Brian Burke, Co-Chair
Joint Committee on Finance

The Honorable Scott Jensen, Co-Chair
Joint Committee on Finance

From: Mark D. Bugher, Secretary
Department of Administration

Subject: S. 16.515/16.505(2) Requests



Enclosed are requests that have been approved by this department under the authority granted in s. 16.515 and s. 16.505(2). The explanation for each request is included in the attached materials. Listed below is a summary of each item:

<u>AGENCY</u>	<u>DESCRIPTION</u>	<u>1997-98</u>		<u>1998-99</u>	
		<u>AMOUNT</u>	<u>FTE</u>	<u>AMOUNT</u>	<u>FTE</u>
DHFS 20.435(6)(i)	Gifts and Grants		1.75		1.75*

*through September 30, 1999

As provided in s. 16.515, the requests will be approved on October 6, 1997, unless we are notified prior to that time that the Joint Committee on Finance wishes to meet in formal session about any of the requests.

Please contact Jay Huemmer at 266-1072, or the analyst who reviewed the request in the Division of Executive Budget and Finance, if you have any additional questions.

Attachments

CORRESPONDENCE MEMORANDUM**STATE OF WISCONSIN
Department of Administration**

Date: September 11, 1997

To: Mark D. Bugher, Secretary
Department of Administration

From: Gretchen A. Fossum, Budget Analyst *GAF*
Division of Executive Budget and Finance

Subject: S. 16.505 Request by the Department of Health and Family Services

REQUEST

The Department of Health and Family Services (DHFS) requests an increase of 1.75 PRO FTE project position authority in s. 20.435(6)(i), gifts and grants for the period of October 1, 1997 to May 1, 1999.

ANALYSIS

DHFS currently has a grant from the Robert Wood Johnson Foundation (RWJF) which funds 1.75 PRO FTE matched with 1.75 FED FTE Medicaid administration funds to perform activities related to a managed health care project for the elderly and physically disabled. 1.50 PRO FTE expenditure authority ends September 30, 1997 and 0.5 PRO FTE expenditure authority ends May 1, 1999.

In October 1994 DHFS received \$1,110,000 from RWJF for the managed health care demonstration project that integrates health and long term services. While the project was intended to be completed by September 30, 1997, \$483,100 remained unspent as of June 30, 1997. The department has received permission from RWJF to extend the project through June 30, 1999.

Even though funding will be available for the positions through September 30, 1999, DHFS has requested position authority through May 1, 1999 and has indicated that it will request the authority through September 30, 1999 at a later date.

RECOMMENDATION

Modify the request. Approve the increase of 1.75 PRO FTE project position authority from October 1, 1997 through September 30, 1999. In addition, extend the position authority for the 0.50 FTE ending May 1, 1999 to September 30, 1999.



State of Wisconsin
Department of Health and Family Services

Tommy G. Thompson, Governor
Joe Lekan, Secretary

cc TJB
GF

August 1, 1997

Mr. Richard Chandler, State Budget Director
Department of Administration
101 E. Wilson Street
Madison, WI 53702

AUG - 5

Dear Mr. Chandler:

The Department requests an increase of 1.75 FTE PRO project positions under the provisions of s.16.505. Funding for the positions is from appropriation 20.435(6)(i), gifts and grants. The Department is requesting increased expenditure authority in this appropriation from the Department of Administration. The Department is also requesting matching position and expenditure authority for 1.75 PRF FTEs funded from appropriation 20.435(6)(n) from the Department of Administration under s. 16.50(3) and s. 16.54. The project positions are needed for the period beginning October 1, 1997 and ending on May 1, 1999, to carry out activities associated with a managed health care project funded by a grant from the Robert Wood Johnson Foundation (RWJ).

The RWJ partnership project is a managed care demonstration project that integrates health and long term care services for persons who are elderly or disabled. Planning for the project began in October 1, 1994. Four agencies will provide these services under capitated risk-based contracts with the state and federal government. The projects will operate under demonstration waivers from the Federal Health Care Financing Administration. The project has now established four service sites: one site serves Eau Claire, Dunn and Chippewa Counties; there is one site in Milwaukee County and two sites in Dane County.

Currently, the Partnership Program has a state staff of 4.0 FTEs. When the RWJ project began in October 1994, three and one-half FTEs were authorized for a four year period through September 30, 1997. The positions are funded 50% from RWJ funds under appropriation 20.435(6)(i), numeric 633, and 50% from federal Medicaid funds under appropriation 20.435(6)(n), numeric 640. These positions were involved in the planning and development of the project. An additional 0.5 project FTE with the same funding split was authorized for financial and data analysis activities by a Joint Committee on Finance & DOA s.16.505/16.50(3) action in May 1997 (FTE end date of May 1, 1999). The project has now moved to the implementation stage and

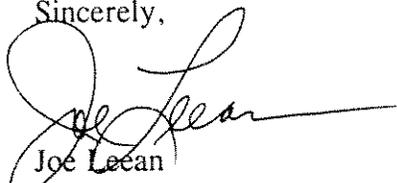
needs positions to work on implementation, administration, monitoring and technical assistance to the service sites. The original 3.5 FTEs established for planning and development activities will reach their end dates on September 30, 1997 and will expire. The new positions requested will be needed for the period October 1, 1997 to May 1, 1999. The RWJ Foundation has given the Department a no cost extension to spend the funds remaining from the original award during this period.

The 1.75 FTEs requested include the following: 0.5 Administrative Officer 2 Project Director responsible for directing the implementation, administration and evaluation of the project; 0.5 Administrative Assistant 5 contract specialist responsible for providing technical assistance to contractors and for administration, monitoring and evaluation of contracts with the managed care contractors; 0.5 Program Planning Analyst 5 responsible for conducting analysis of project implementation, quality of care and evaluation issues; 0.25 Program Planning Analyst 5 reimbursement specialist responsible for developing reimbursement options and monitoring and evaluating financial aspects of contracts with managed care organizations.

Revenue Sources for Appropriations. The revenues deposited in the appropriation under 20.435(6)(i) are from gifts and grants. The funds in this request are from a grant from the Robert Wood Johnson Foundation.

In summary, the Department requests an increase of 1.75 PRO project FTE in appropriation 20.435 (6)(i). The project positions are needed for the period beginning October 1, 1997 and ending on May 1, 1999, to carry out activities associated with a managed health care project funded by a grant from the Robert Wood Johnson Foundation (RWJ).

Sincerely,



Joe Lekan
Secretary