

DATE: FEBRUARY 17, 1975

MEMBERS PRESENT: CHAIRMAN BENNETT
VICE-CHAIRMAN CHRISTENSEN
MR. CRADDOCK
MRS. FORD
MR. BARENGO
MR. MURPHY
MR. LOWMAN
MR. VERGIELS
MR. MANN

MEMBERS ABSENT: NONE

GUESTS: See attached guest register.

Chairman Bennett called the meeting to order at 3:05 p.m. and stated that the first bill to be discussed would be AB-107.

Mr. Dino Martini, Chief of Finance for Nevada State Welfare Department, testified that this bill pertains to findings of the last legislative audit of the Welfare Department. The auditors recommended the introduction of this bill. Some years back the Department received special appropriations for different funds, now they are all lumped into one, State Child Welfare Services Fund. There is one correction that needs to be made in bill under 432.080, lines 45 and 48. The delete marks should appear after the word "and" on line 45, and "disbursements" in the same line should be capitalized. Delete mark should be removed at the end of Line 48.

AB-108 was not discussed at length since Mr. William LaBodie of the Welfare Department said that it was being rewritten, and it was decided to postpone the hearing until the revised bill was received.

AB-109. Mr. LaBodie stated that this bill again was the result of the last legislative audit. They have been issuing special licenses for foster homes for some time, but it has never been in the law.

AB-110. Mr. Martini said that the intent of the bill was to remove all references to Title XIX fund, again at the request of the auditors, so that the fund for state aid to medically indigent would be handled like any other state account.

AB-111. Mr. Martini stated this also pertains to the last legislative audit as they requested the state welfare fund and welfare research fund be abolished and have only the welfare administration account in the general fund. These other funds have never been used and have no money in the accounts.

In answer to Mr. Lowman's question, Mr. Martini stated that all

of the above bills were technical only and involved no change in the procedure the Welfare Department has been following.

AB-113. Dr. Mark L. Herman, Chief of Crippled Children's Division, stated the Health Division needed to provide this prior authorization for the following reasons:

1. As a budgetary control of expenditures and encumbrances.
2. To investigate possibility of family sharing for payment of bills.
3. To have time to verify eligibility of condition requested for treatment.
4. To check status of chart for its current position, insurance coverage and financial status.
5. To check connections with other agencies such as S.A.M.I.
6. Would alleviate problem of billings from vendors we do not include in our payment scheme.
7. There would be prior advisement to vendors of the limitations of payment for some specific conditions which are covered.

He further stated that their rules and regulations require this prior authorization, but they need the law to back it up.

All witnesses were excused and the following action was taken by the Committee:

AB-107 - Mrs. Ford moved to Amend and Do Pass, seconded by Mr. Vergiels.

Amendment: 432.080, Line 45, add delete mark after the word "and",
Line 48, Remove delete mark at end of line.

Motion unanimously carried.

AB-109 - Mr. Vergiels moved Do Pass, seconded by Mr. Barengo. Unanimously passed.

AB-110 - Mr. Lowman moved Do Pass, seconded by Mr. Murphy, unanimously passed.

AB-111 - Mr. Murphy moved Do Pass, seconded by Mr. Lowman, unanimously passed.

AB-113 - Mr. Vergiels moved Do Pass, seconded by Mr. Lowman, unanimously passed.

Chairman Bennett adjourned the meeting at 3:45 p.m.

Respectfully submitted,

Jane Dunne, Secretary

ASSEMBLY

AGENDA FOR COMMITTEE ON HEALTH & WELFARE

Date Feb. 17, 1975 Time 3:00 p.m. Room 240

Bills or Resolutions
to be considered

Subject

Counsel
requested*

<i>Passed as amended</i> AB-107 -	Creates a child welfare services fund in place of several such funds.	
<i>Continued</i> AB-108 -	Revises child abuse and neglect statutes.	
<i>Passed</i> AB-109 -	Provides for provisional and special licenses for foster homes.	
<i>Passed</i> AB-110 -	Modifies fund structure in program of state aid of medically indigent by deleting re- quirement of Title XIX fund in state treasury.	
<i>Passed</i> AB-111 -	Abolishes state welfare fund and welfare research fund.	
<i>Passed</i> AB-113 -	Requires authorization from health division before services may be provided for crippled children.	

*Please do not ask for counsel unless necessary.

58TH NEVADA LEGISLATURE
HEALTH AND WELFARE COMMITTEE
LEGISLATION ACTION

DATE Feb. 17, 1975

SUBJECT AB-107

MOTION: Amend and Do Pass

Do Pass Amend Indefinitely Postpone Reconsider

Moved By Mrs. Ford Seconded By Mr. Vergiels

AMENDMENT Sec. 432.080, Line 45, add delete mark after the word "and",
Line 48, Remove delete mark at end of line.

Moved By _____ Seconded By _____

AMENDMENT _____

Moved By _____ Seconded By _____

VOTE:	MOTION		AMEND		AMEND	
	Yes	No	Yes	No	Yes	No
Bennett	<u>x</u>	---	---	---	---	---
Christensen	<u>x</u>	---	---	---	---	---
Barengo	<u>x</u>	---	---	---	---	---
Craddock	<u>x</u>	---	---	---	---	---
Mann	<u>x</u>	---	---	---	---	---
Murphy	<u>x</u>	---	---	---	---	---
Vergiels	<u>x</u>	---	---	---	---	---
Ford	<u>x</u>	---	---	---	---	---
Lowman	<u>x</u>	---	---	---	---	---

TALLY: 9 0

Original Motion: Passed xx Defeated Withdrawn

Amended & Passed _____ Amended & Defeated _____

Amended & Passed _____ Amended & Defeated _____

Attach to Minutes 2-17-75
Date

58TH NEVADA LEGISLATURE

HEALTH AND WELFARE COMMITTEE
LEGISLATION ACTION

DATE Feb. 17, 1975

SUBJECT AB-109

MOTION: _____

Do Pass Amend _____ Indefinitely Postpone _____ Reconsider _____

Moved By Mr. Vergiels Seconded By Mr. Barengo

AMENDMENT _____

Moved By _____ Seconded By _____

AMENDMENT _____

Moved By _____ Seconded By _____

VOTE:	MOTION		AMEND		AMEND	
	Yes	No	Yes	No	Yes	No
Bennett	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
Christensen	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
Barengo	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
Craddock	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
Mann	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
Murphy	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
Vergiels	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
Ford	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____
Lowman	<input checked="" type="checkbox"/>	_____	_____	_____	_____	_____

TALLY: 9 , 0

Original Motion: Passed Defeated _____ Withdrawn _____

Amended & Passed _____ Amended & Defeated _____

Amended & Passed _____ Amended & Defeated _____

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58TH NEVADA LEGISLATURE

HEALTH AND WELFARE COMMITTEE
LEGISLATION ACTION

DATE Feb. 17, 1975

SUBJECT AB-110

MOTION: _____

Do Pass Amend _____ Indefinitely Postpone _____ Reconsider _____

Moved By Mr. Lowman Seconded By Mr. Murphy

AMENDMENT _____

Moved By _____ Seconded By _____

AMENDMENT _____

Moved By _____ Seconded By _____

VOTE:	MOTION		AMEND		AMEND	
	Yes	No	Yes	No	Yes	No
Bennett	<u>x</u>	—	—	—	—	—
Christensen	<u>x</u>	—	—	—	—	—
Barengo	<u>x</u>	—	—	—	—	—
Craddock	<u>x</u>	—	—	—	—	—
Mann	<u>x</u>	—	—	—	—	—
Murphy	<u>x</u>	—	—	—	—	—
Vergiels	<u>x</u>	—	—	—	—	—
Ford	<u>x</u>	—	—	—	—	—
Lowman	<u>x</u>	—	—	—	—	—

TALLY: 9 , 0

Original Motion: Passed Defeated _____ Withdrawn _____

Amended & Passed _____ Amended & Defeated _____

Amended & Passed _____ Amended & Defeated _____

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Date

58TH NEVADA LEGISLATURE

HEALTH AND WELFARE COMMITTEE
LEGISLATION ACTION

DATE Feb. 17, 1975

SUBJECT AB-111

MOTION: _____

Do Pass Amend Indefinitely Postpone Reconsider

Moved By Mr. Murphy Seconded By Mr. Lowman

AMENDMENT _____

Moved By _____ Seconded By _____

AMENDMENT _____

Moved By _____ Seconded By _____

VOTE:	MOTION		AMEND		AMEND	
	Yes	No	Yes	No	Yes	No
Bennett	X	---	---	---	---	---
Christensen	X	---	---	---	---	---
Barengo	X	---	---	---	---	---
Craddock	X	---	---	---	---	---
Mann	X	---	---	---	---	---
Murphy	X	---	---	---	---	---
Vergiels	X	---	---	---	---	---
Ford	X	---	---	---	---	---
Lowman	X	---	---	---	---	---

TALLY: 9 . 0

Original Motion: Passed Defeated Withdrawn

Amended & Passed _____ Amended & Defeated _____

Amended & Passed _____ Amended & Defeated _____

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58TH NEVADA LEGISLATURE

HEALTH AND WELFARE COMMITTEE
LEGISLATION ACTION

DATE Feb. 17, 1975

SUBJECT AB-113

MOTION: _____

Do Pass x Amend _____ Indefinitely Postpone _____ Reconsider _____

Moved By Mr. Vergiels Seconded By Lowman

AMENDMENT _____

Moved By _____ Seconded By _____

AMENDMENT _____

Moved By _____ Seconded By _____

VOTE:	MOTION		AMEND		AMEND	
	Yes	No	Yes	No	Yes	No
Bennett	<u>x</u>	---	---	---	---	---
Christensen	<u>x</u>	---	---	---	---	---
Barengo	<u>x</u>	---	---	---	---	---
Craddock	<u>x</u>	---	---	---	---	---
Mann	<u>x</u>	---	---	---	---	---
Murphy	<u>x</u>	---	---	---	---	---
Vergiels	<u>x</u>	---	---	---	---	---
Ford	<u>x</u>	---	---	---	---	---
Lowman	<u>x</u>	---	---	---	---	---

TALLY: 9 . 0

Original Motion: Passed x Defeated _____ Withdrawn _____

Amended & Passed _____ Amended & Defeated _____

Amended & Passed _____ Amended & Defeated _____

Attach to Minutes 2-17-75
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