



STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

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1716 WEST ADAMS
PHOENIX, ARIZONA 85007

(602) 926-5491

azleg.gov

HOUSE OF
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MICHELLE UGENTI-RITA

MINUTES OF THE MEETING

JOINT LEGISLATIVE BUDGET COMMITTEE

November 16, 2017

The Vice-Chairman called the meeting to order at 9:50 a.m., Thursday, November 16, 2017, in House Hearing Room 1. The following were present:

Members:	Senator Lesko, Vice-Chairman	Representative Alston
	Senator Cajero Bedford	Representative Fernandez
	Senator Farley	Representative Leach
	Senator Hobbs	Representative Livingston
	Senator Kavanagh	Representative Ugenti-Rita
	Senator Petersen	
Absent:	Senator Farnsworth	Representative Allen
	Senator Yee	Representative Bowers
		Representative Shooter, Chairman

APPROVAL OF MINUTES

Hearing no objections from the members of the Committee to the minutes of September 19, 2017, Vice-Chairman Debbie Lesko stated that the minutes would stand approved.

DIRECTOR'S REPORT

Richard Stavneak, JLBC Director, spoke, letting the Committee know that the December 19, 2017 JLBC and JCCR meetings would start at 9:00 a.m. and JCCR would be the first meeting followed immediately by JLBC.

ARIZONA DEPARTMENT OF EDUCATION - Review of Additional Empowerment Scholarship Account Administrative Funding.

Vice-Chairman Lesko held this item.

(Continued)

STATE BOARD OF EDUCATION - Review of K-6 Technology-Based Language Development and Literacy Intervention Pilot Program.

Vice-Chairman Lekso held this item.

ARIZONA DEPARTMENT OF EDUCATION (ADE) - Review of State Aid Correction for Bonita Elementary.

Mr. Steve Schimpp, JLBC Staff, stated that A.R.S. § 15-915B requires the Superintendent of Public Instruction to adjust state aid for a school district in the current year if its governing board requests the recalculation of state aid for a prior year due to a change in assessed valuation that occurred as the result of a judgement in state tax court, subject to review by the Joint Legislative Budget Committee (JLBC). The JLBC Staff provided options.

Representative Livingston moved that the Committee give a favorable review of ADE's plan to provide the Bonita Elementary School District with \$115,600 in corrected state aid, as required by A.R.S. § 15-915B. The motion carried.

ARIZONA DEPARTMENT OF EDUCATION (ADE) - Review of Joint Technical Education District Quarterly Reports.

Mr. Steve Schimpp, JLBC Staff, stated that Laws 2016, Chapter 4 requires ADE to submit quarterly reports to the Committee through December 31, 2018 for review on ADE's progress and the subsequent approval or rejection of currently eligible joint technical education district (JTED) programs and courses for eligibility for state funding under the new requirements established in Chapter 4. The JLBC Staff provided options.

Mr. Charles Tack, Associate Superintendent, Policy Development and Government Relations, ADE, responded to member questions.

Ms. Cathie Raymond, State CTE Director, Deputy Associate Superintendent, ADE, responded to member questions.

Representative Livingston moved that the Committee give a favorable review to ADE's JTED quarterly reports for April 1 – June 30, 2017 and July 1 – September 30, 2017. The motion carried.

ATTORNEY GENERAL (AG) - Review of Allocation of Settlement Monies - State v. McKesson Corporation.

Mr. Sam Beres, JLBC Staff, stated that pursuant to A.R.S § 44-1531.02, the JLBC is required to review the AG's expenditure plan of legal settlement monies deposited into the Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund prior to spending those monies. The AG plans to fund a staff attorney for 3 years who would focus on casework involving the prescription opioid industry, and to cover other litigation expenses incurred in these cases. The JLBC Staff provided options.

Mr. Ryan Anderson, Director of Communications, AG, responded to member questions.

Ms. Rebecca Eggleston, Section Chief Section, Consumer Protection and Advocacy Section, AG, responded to member questions.

(Continued)

Representative Livingston moved that the Committee give a favorable review of the AG's \$469,000 allocation from a legal settlement with the McKesson Corporation. The favorable review included the following provision:

- A. Committee review does not constitute an agreement to fund the temporary staff attorney position once these one-time monies are depleted.

The motion carried.

DEPARTMENT OF CHILD SAFETY (DCS) - Review of FY 2018 First Quarter Benchmarks.

Mr. Patrick Moran, JLBC Staff, stated that pursuant to an FY 2018 General Appropriation Act (Laws 2017, Chapter 305) footnote, the JLBC is required to review DCS's report on quarterly benchmarks for assessing progress made in increasing the department's number of FTE Positions, meeting caseload standards for caseworkers, reducing the number of backlog cases and open reports, and reducing the number of children in out-of-home care. The JLBC Staff provided options.

Mr. Mike Faust, Deputy Director, DCS, responded to member questions and circulated a document. (Attachment 1).

Representative Livingston moved that the Committee give a favorable review to the department's first quarter FY 2018 benchmark report. The motion carried.

DEPARTMENT OF ECONOMIC SECURITY (DES) - Review of Staffing Plan for the Division of Developmental Disabilities.

Mr. Patrick Moran, JLBC Staff, stated that pursuant to an FY 2018 General Appropriation Act (Laws 2017, Chapter 305) footnote, the JLBC is required to review DES's hiring for the Division of Developmental Disabilities (DDD) if the department plans on hiring non-case management staff beyond the level of filled positions in the Division as of June 30, 2017. The JLBC Staff provided options.

Ms. Maureen Casey, Assistant Director, Division of Development Disabilities, DES, responded to member questions.

Mr. Jim Hillyard, Deputy Director, DES, responded to member questions.

Ms. Kathy Ber, Legislative Director, DES, responded to member questions.

Senator Kavanagh moved that the Committee give a favorable review of personnel hiring mandated by federal inspectors, but an unfavorable review of the agency's handling of:

- 1) The future of the Coolidge facility, which will eventually have to be closed; and
- 2) The lack of data on costs across the program statewide and questionable expenses on the upper end.

The Committee's review included the following 2 provisions:

(Continued)

- A. DES shall provide information on the cost data of the individual types of developmentally disabled placements by December 1, 2017; and
- B. DES shall submit its update of the long-term plan of the Coolidge facility by January 15, 2018.

The motion carried.

ARIZONA DEPARTMENT OF ADMINISTRATION (ADOA) - Review of Public Safety Broadband.

Ms. Rebecca Perrera, JLBC Staff, stated that pursuant to an FY 2018 General Appropriation Act (Laws 2017, Chapter 306) footnote, the JLBC is required to review ADOA's annual report on expenditures for the State and Local Implementation Grant Program associated with the National Public Safety Broadband Network Initiative. The JLBC Staff provided options.

Mr. Matt Hanson, Director of Grants and Federal Resources, ADOA, responded to member questions.

Representative Livingston moved that the Committee give a favorable review of ADOA's annual report. The motion carried.

EXECUTIVE SESSION

Senator Lesko moved that the Committee go into Executive Session. The motion carried.

At 11:43 a.m. the Joint Legislative Budget Committee went into Executive Session.

Senator Lesko moved that the Committee reconvene into open session. The motion carried.

At 11:48 a.m. the Committee reconvened into open session.

JLBC - Annual Performance Review per Rule 7

This item was for information only and no Committee action was required.

Without objection, the meeting adjourned at 11:48 a.m.

Respectfully submitted:



Kristy Paddack, Secretary



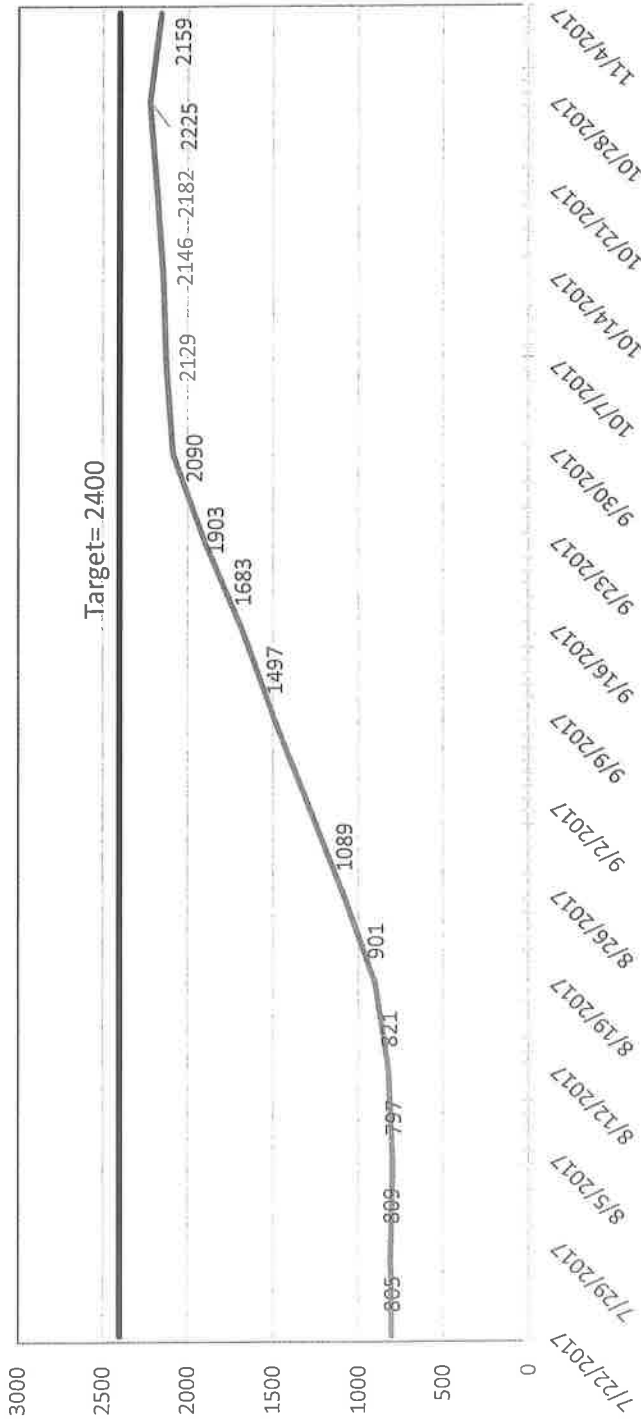
Richard Stavneak, Director



Senator Debbie Lesko, Vice-Chairman



Number of Kinship Stipend Children by Date



Kinship Stipend Characteristics							
	9/23/2017	9/30/2017	10/7/2017	10/14/2017	10/21/2017	10/28/2017	11/4/2017
TOTAL RELATIVE PLACEMENTS	6777	6718	6689	6711	6747	6619	6544
TOTAL PLACED WITH GRANDPARENTS	4308	4379	4381	4384	4420	4401	4321
MISSING RELATIONSHIPS	473	429	445	459	433	374	386
UNIQUE COUNT OF GRANDPARENT PROVIDERS	2456	2508	2516	2521	2565	2529	2480
NUMBER OF PROVIDERS RECEIVING STIPEND	1004	1112	1142	1148	1173	1193	1162
NUMBER OF STIPEND CHILDREN	1903	2090	2129	2146	2182	2225	2159

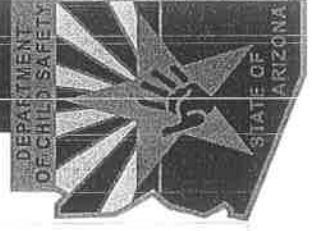
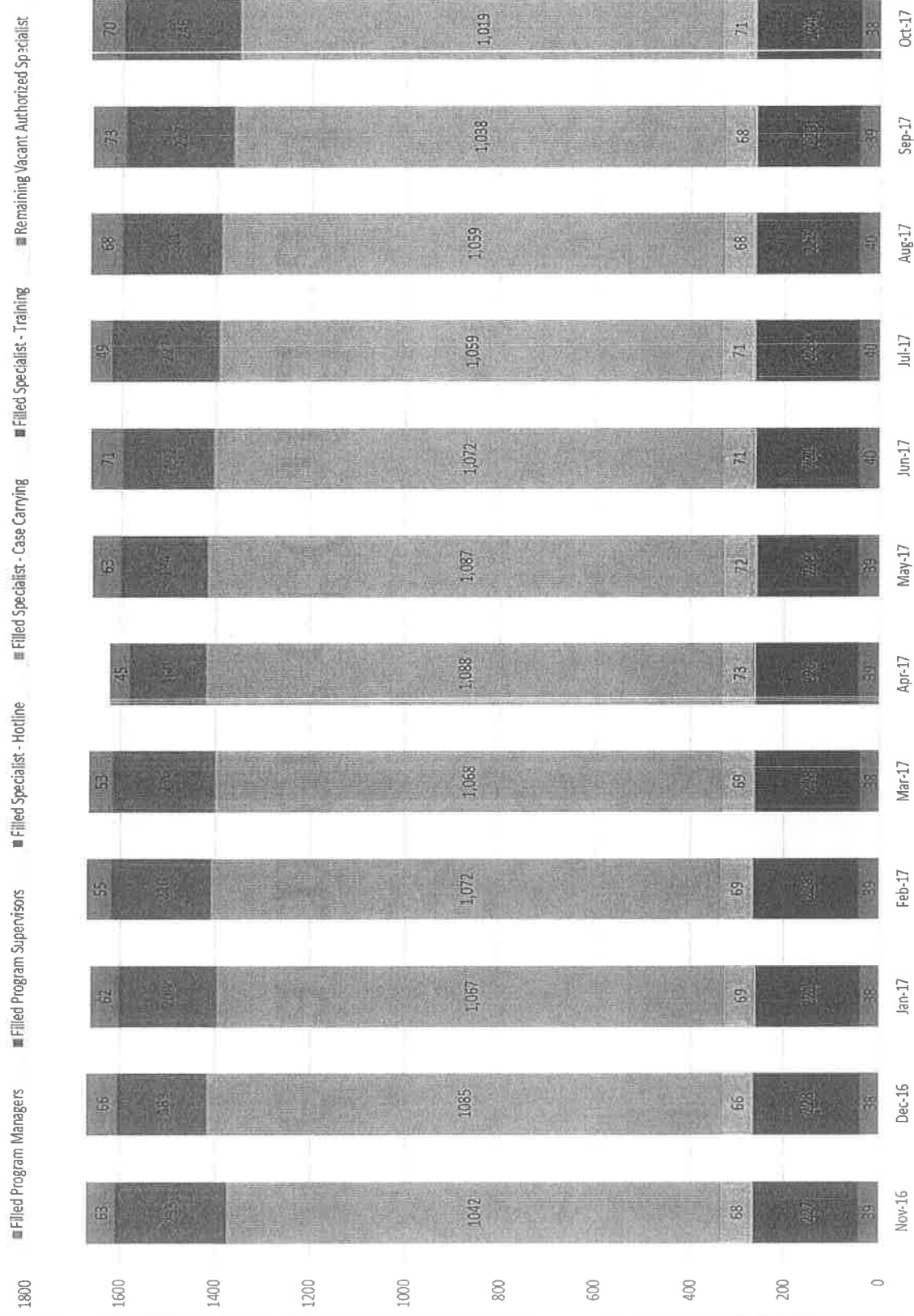
Department of Child Safety

Data charts as of week beginning 11.13.17

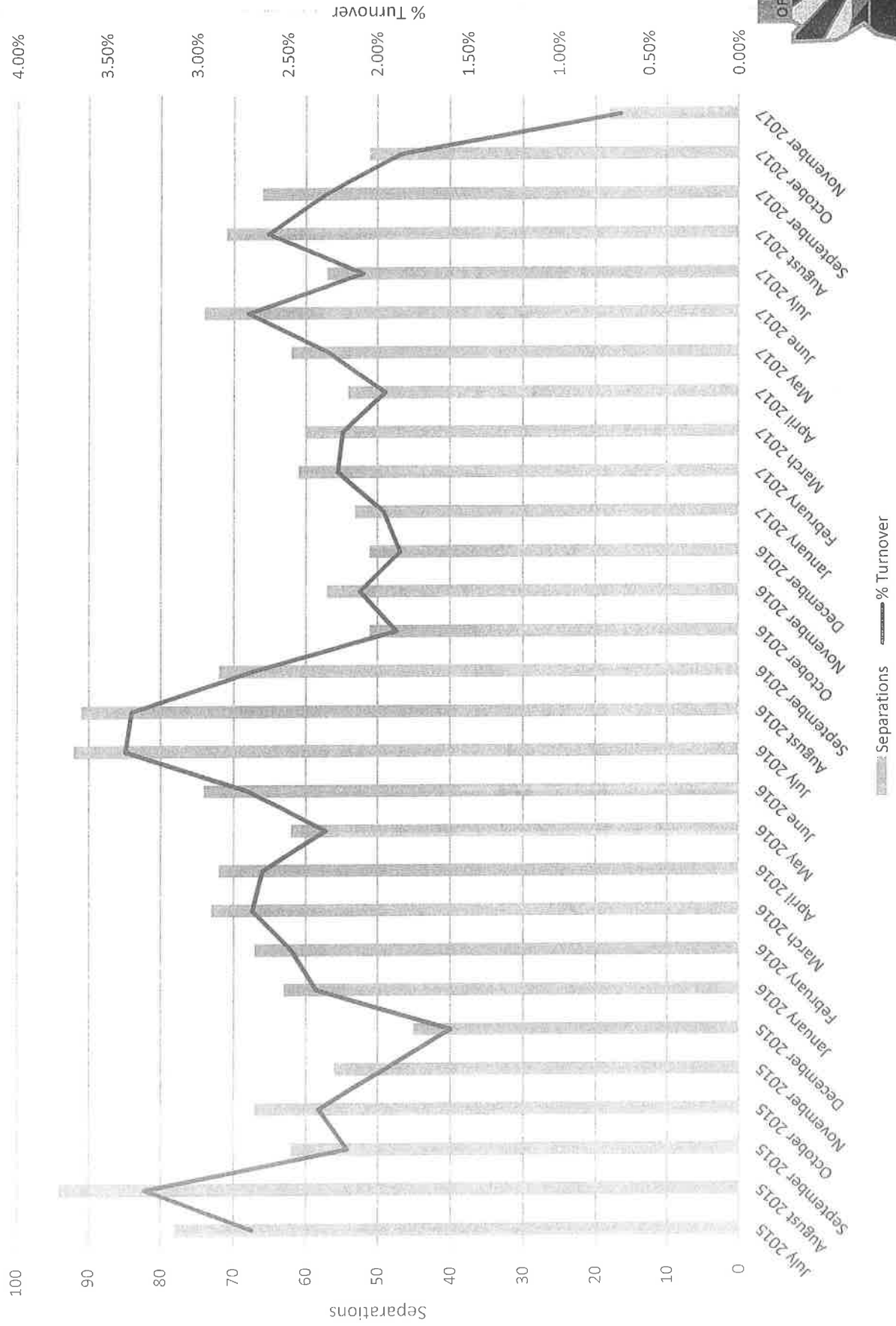


Field Staff

Number of Field Staff: Managers, Supervisors, Specialists, Trainees and Vacancies

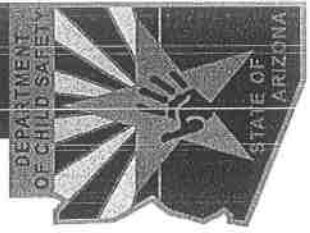
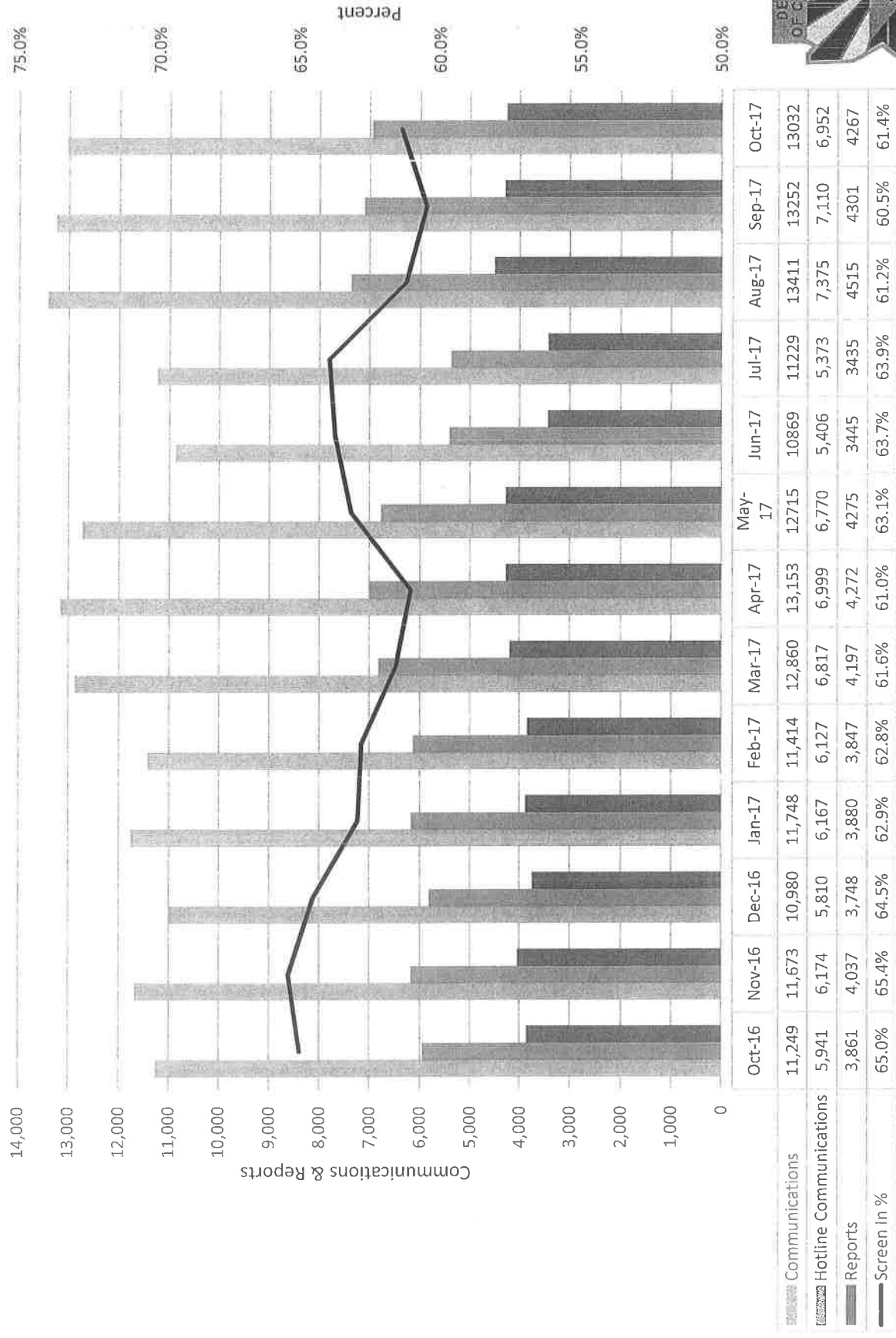


Turnover / Separations



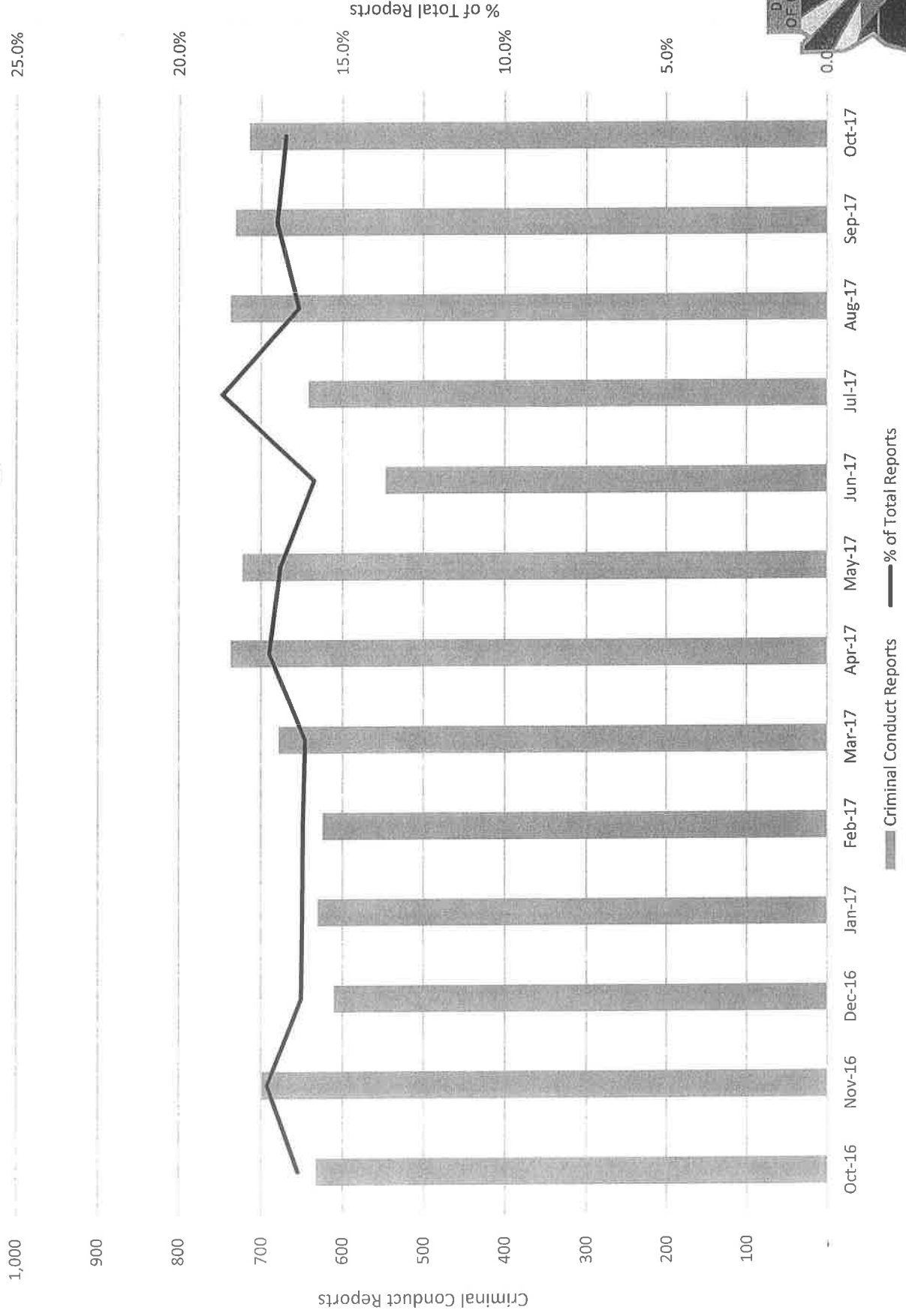
NOTE: November 2017 data is preliminary.
Data Source: HRIS, 11.13.17

Communications & Reports to the Hotline



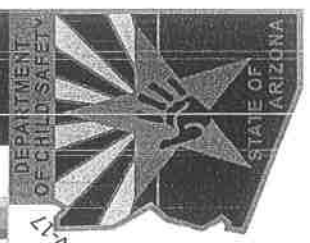
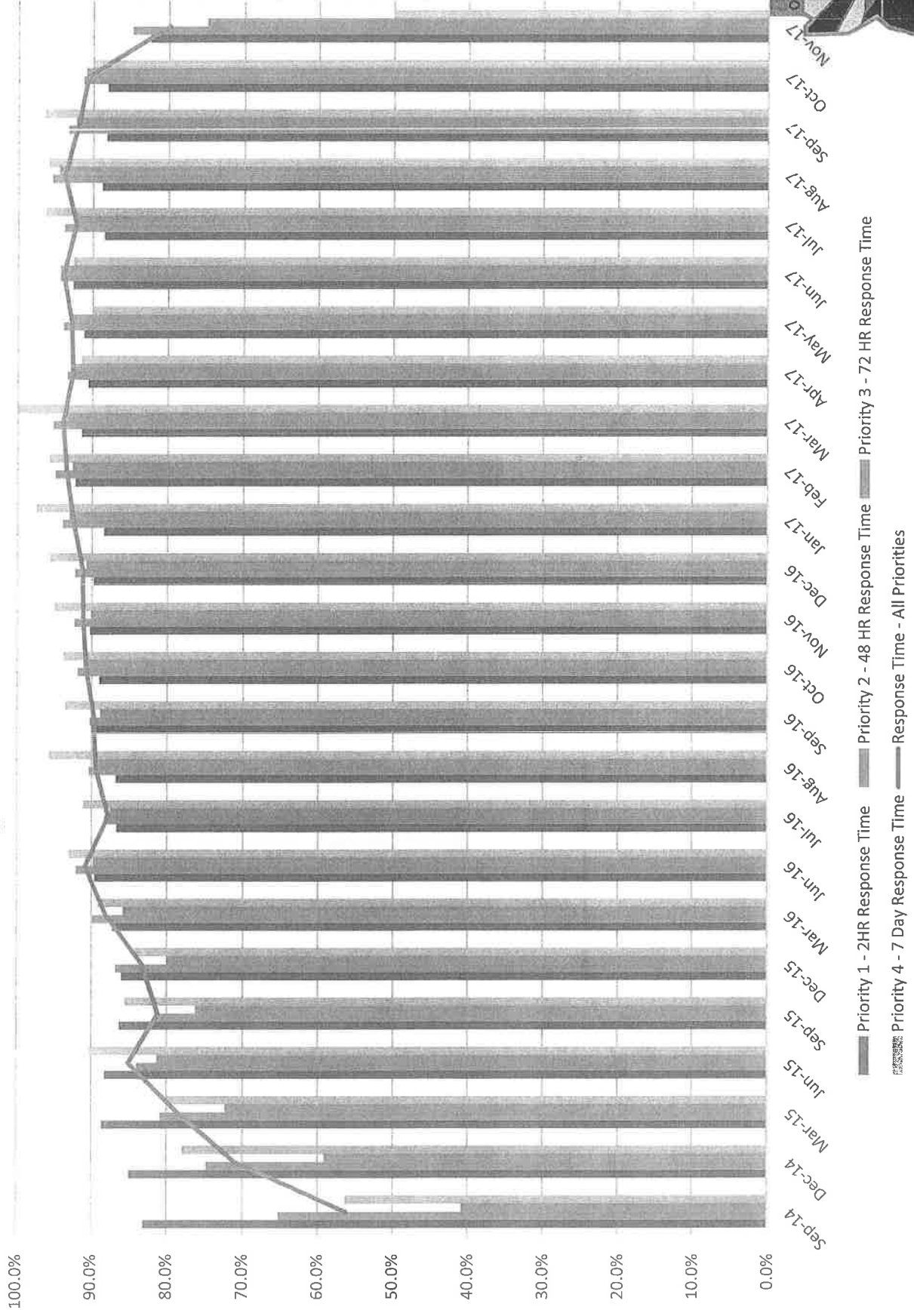
NOTE: Communications, Hotline Communications, and Reports include calls/reports that are no jurisdiction reports.
 Screen In % shows reports as a percentage of total Hotline Communications.
 Data Source: DCS Tableau Dashboard, Communications Received by Weekday and Hour Reports, 11.13.17

Criminal Conduct Reports



NOTE: Reports include calls/reports that are no jurisdiction reports.
 Data Source: DCS Tableau Dashboard, Criminal Conduct Reports, 11.13.17

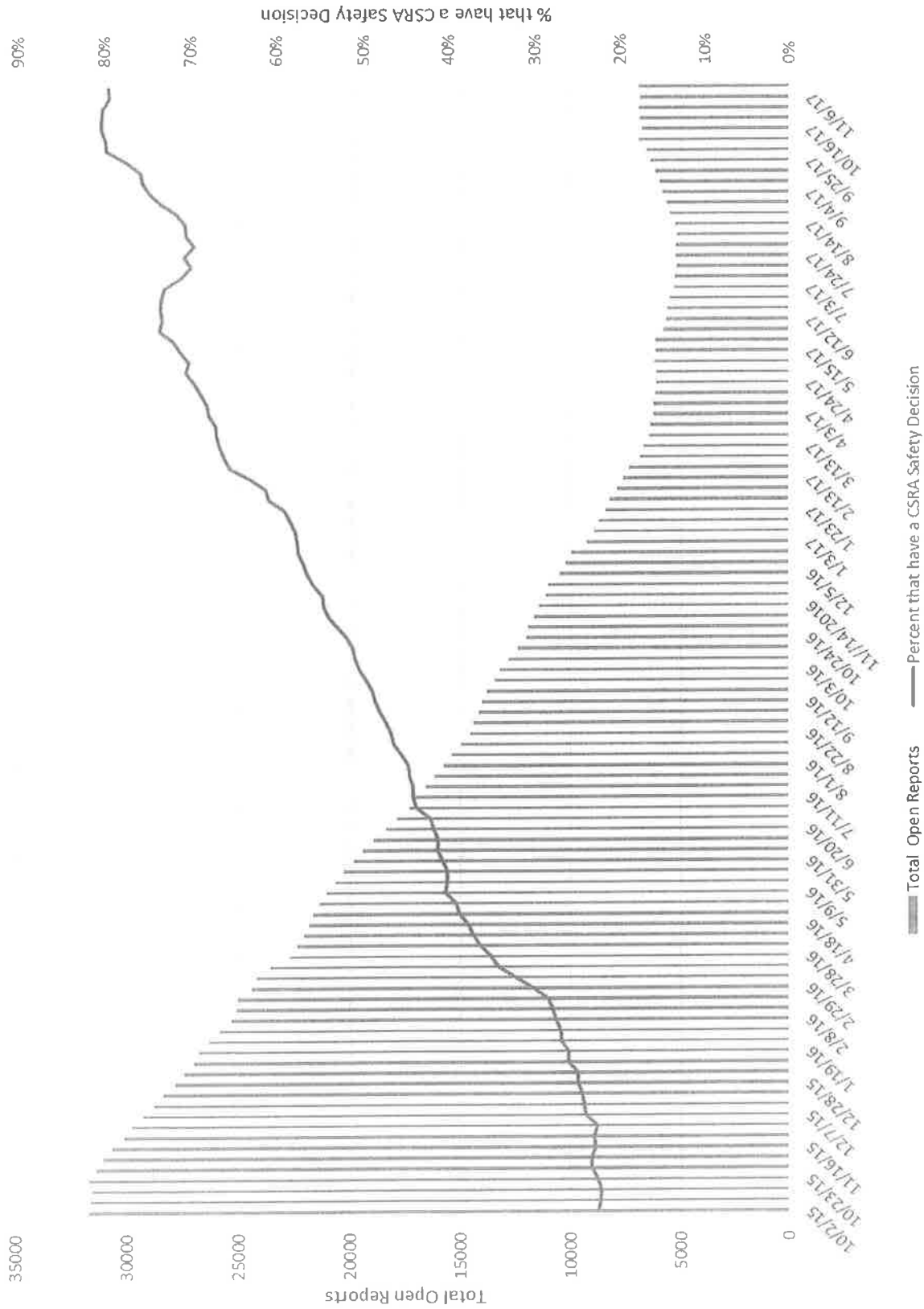
Response Timeliness



NOTE: November 2017 data is preliminary.
Data Source: DCS Tableau Dashboard, Report Response Timeliness, 11.13.17

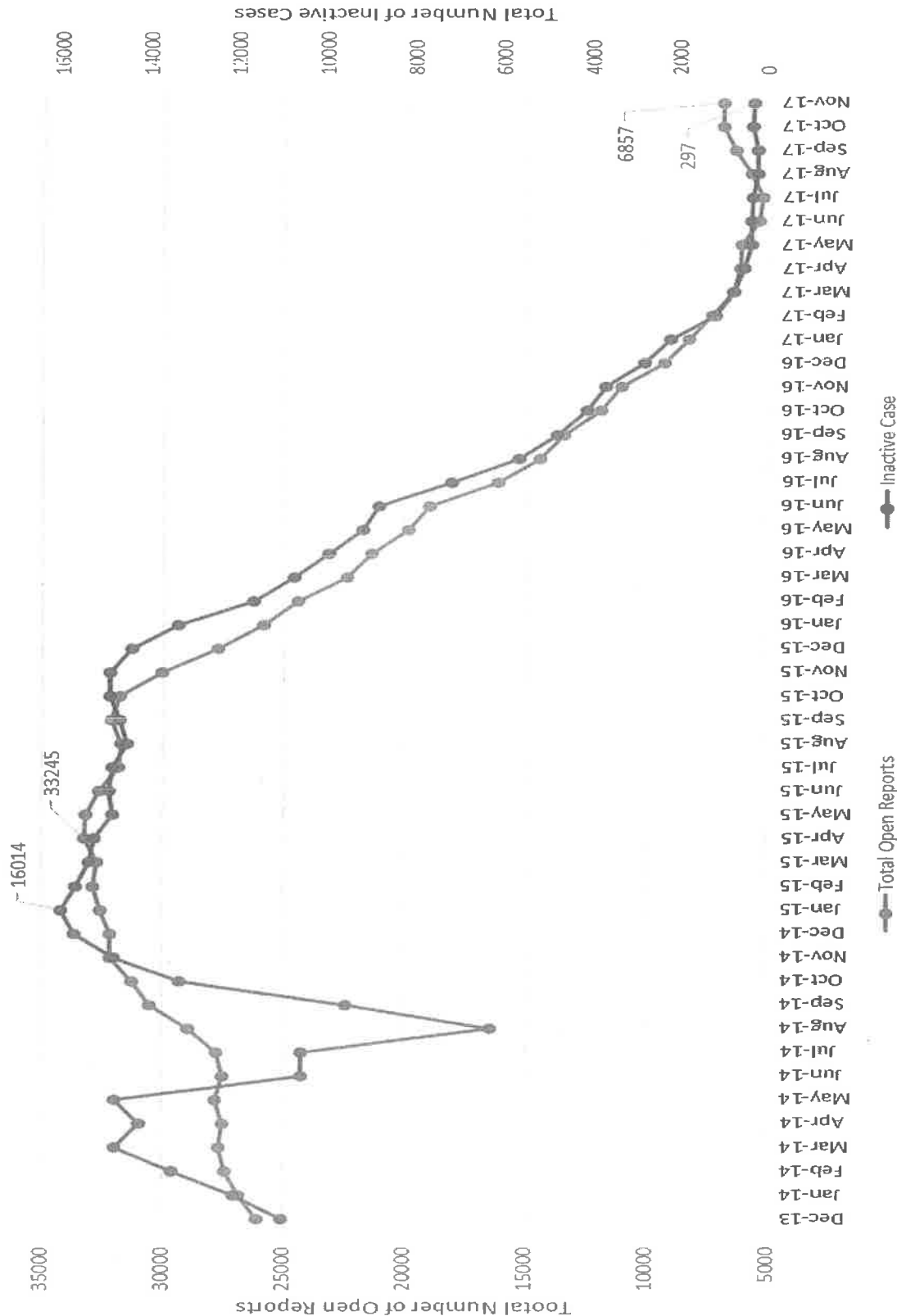
Safety Assessment Completion

Total Open Report vs. % Safety Assessment Completion



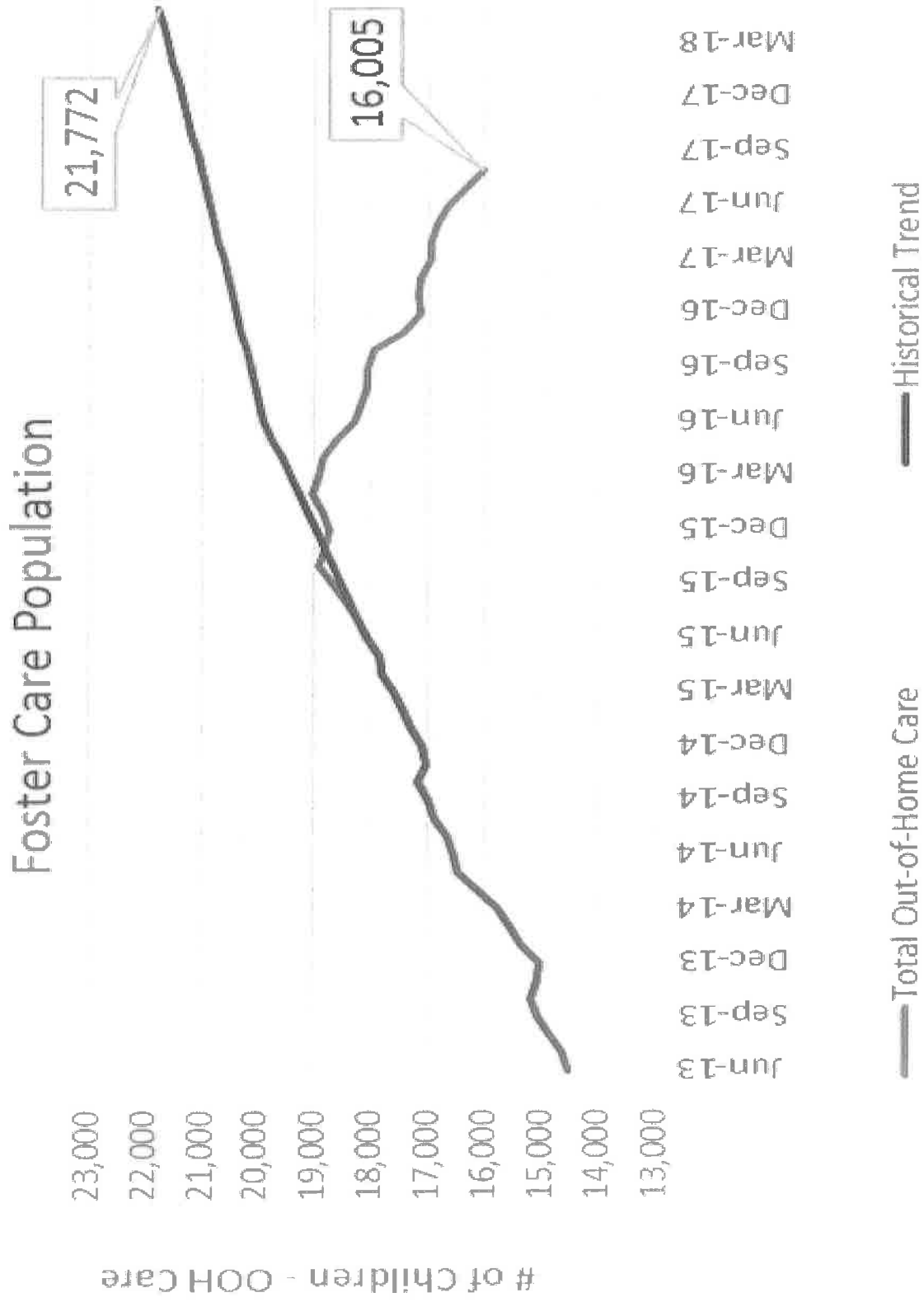
Inactive Cases and Total Open Reports

Inactive Cases and Total Open Reports Trends - 11/13/2017



NOTE: Investigations may contain one or more reports. Current open reports is through 11.13.17, current inactives through 11.13.17.
Data Source: Weekly Completed/Assigned Report, and Weekly DCS Inactives Report

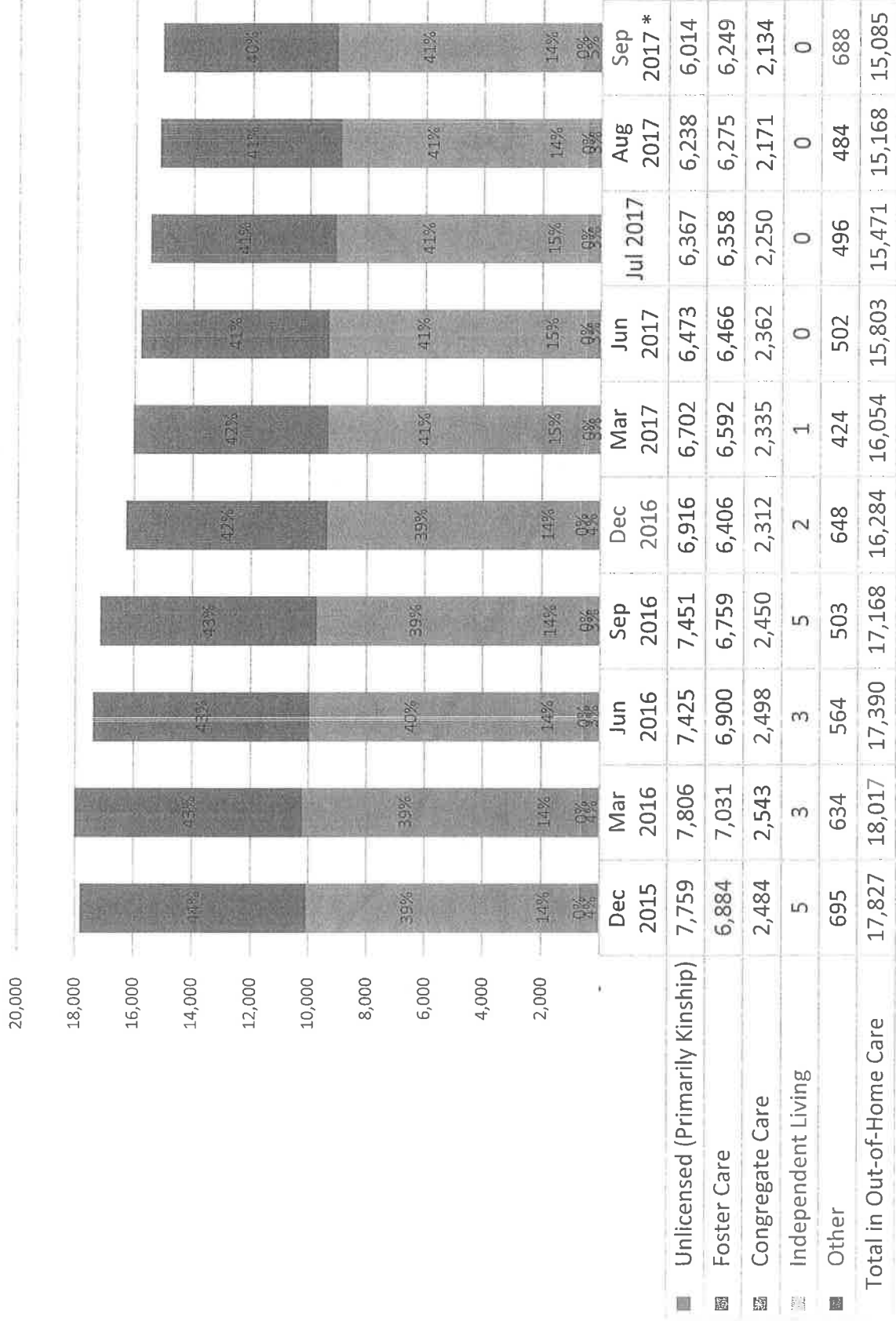
Care Management Population



NOTE: Current OOH population reflects Aug 2017 data
Data Source: DCS Monthly Out-of-Home Care Report, 10.23.17

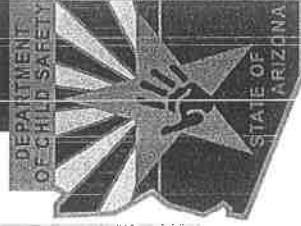
Children in Out-of-Home Care

(Dependent Foster Care)



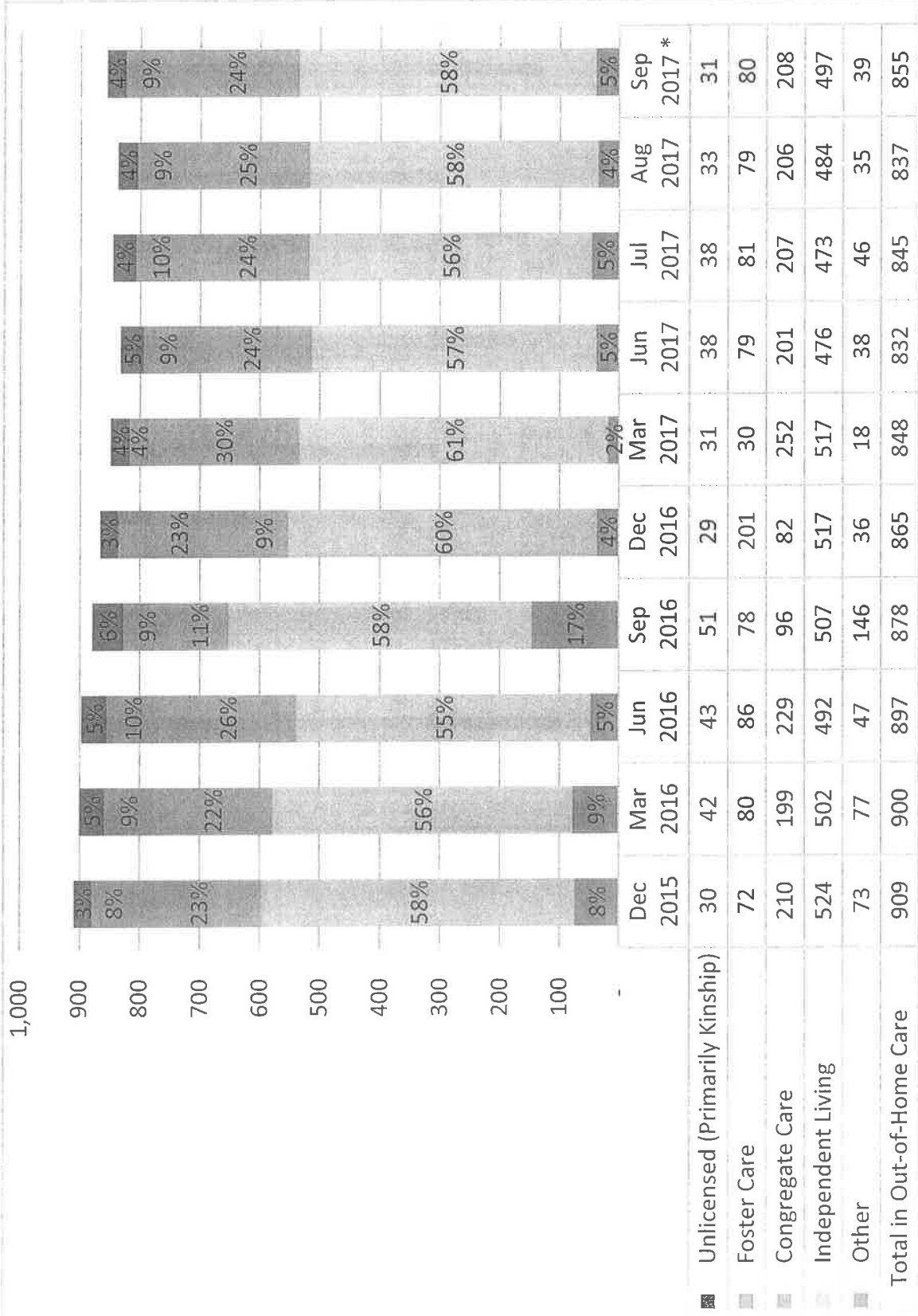
NOTE: September 2017 data is preliminary

Data Source: DCS Monthly Out-of-Home Care Report, 10.23.17



Children in Out-of-Home Care

(Extended Foster Care)

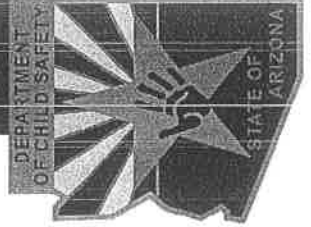
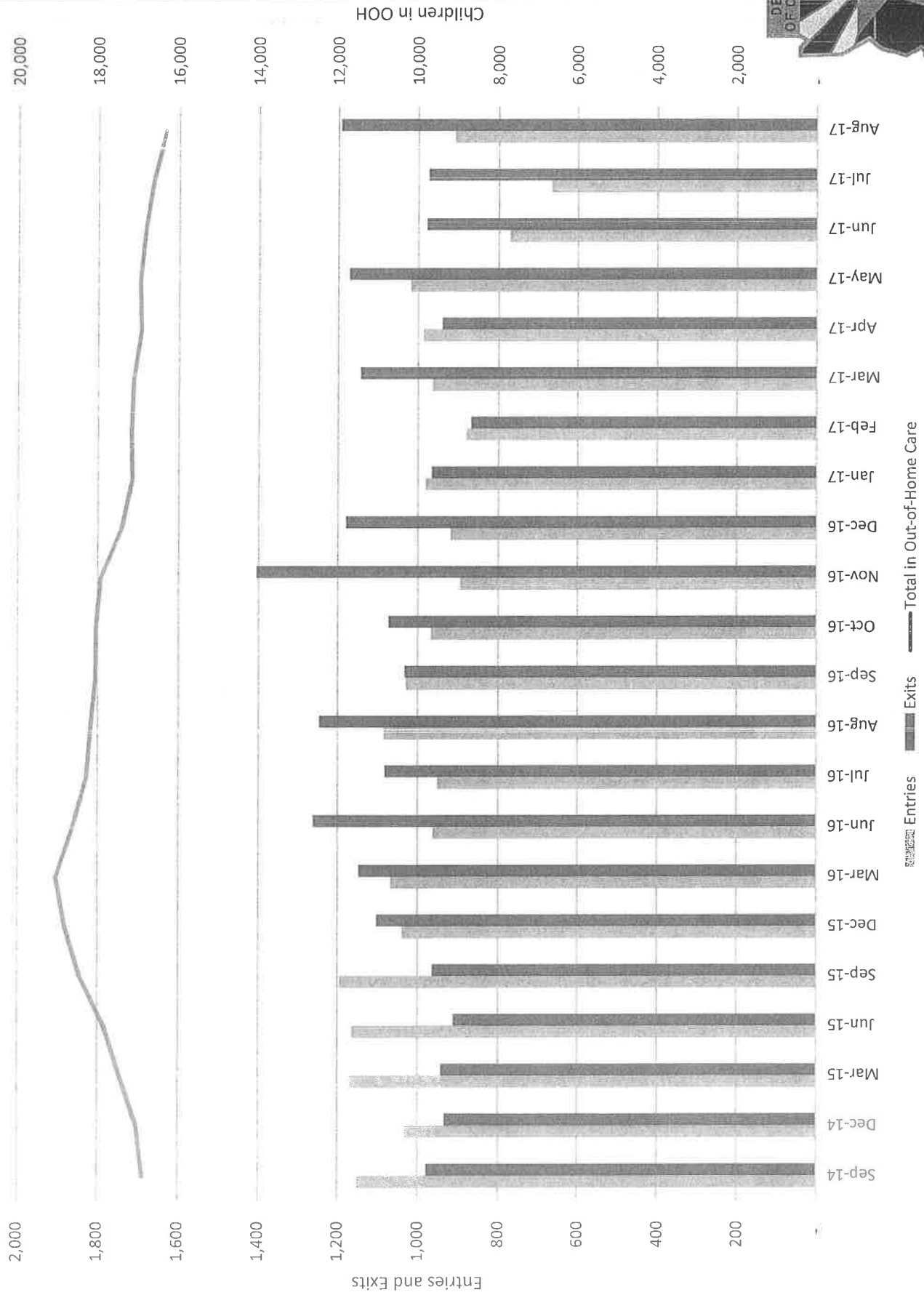


NOTE: September 2017 data is preliminary

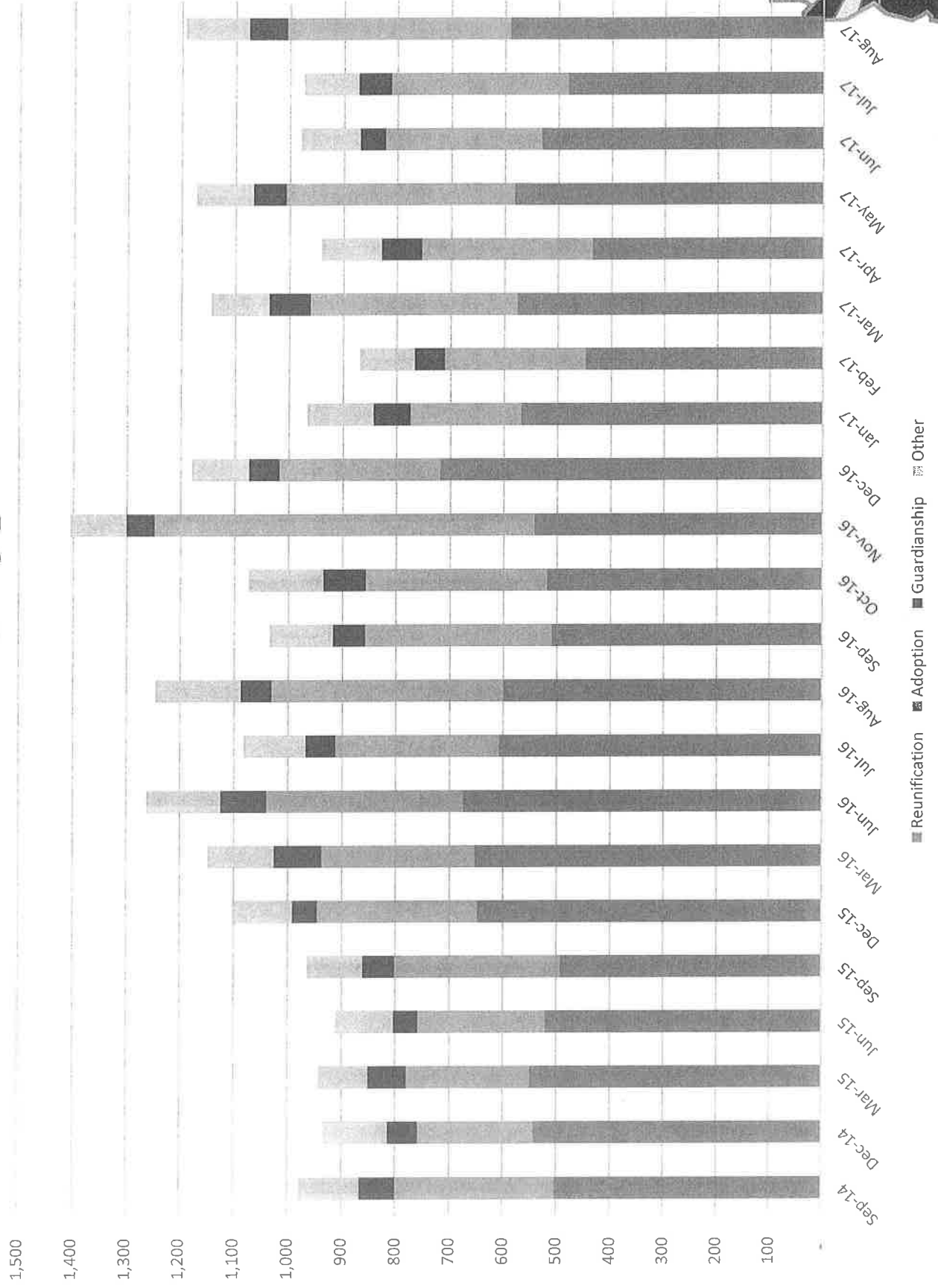
Data Source: DCS Monthly Out-of-Home Care Report, 10.23.17



Entries and Exits



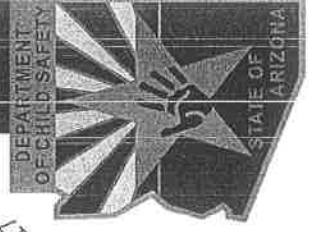
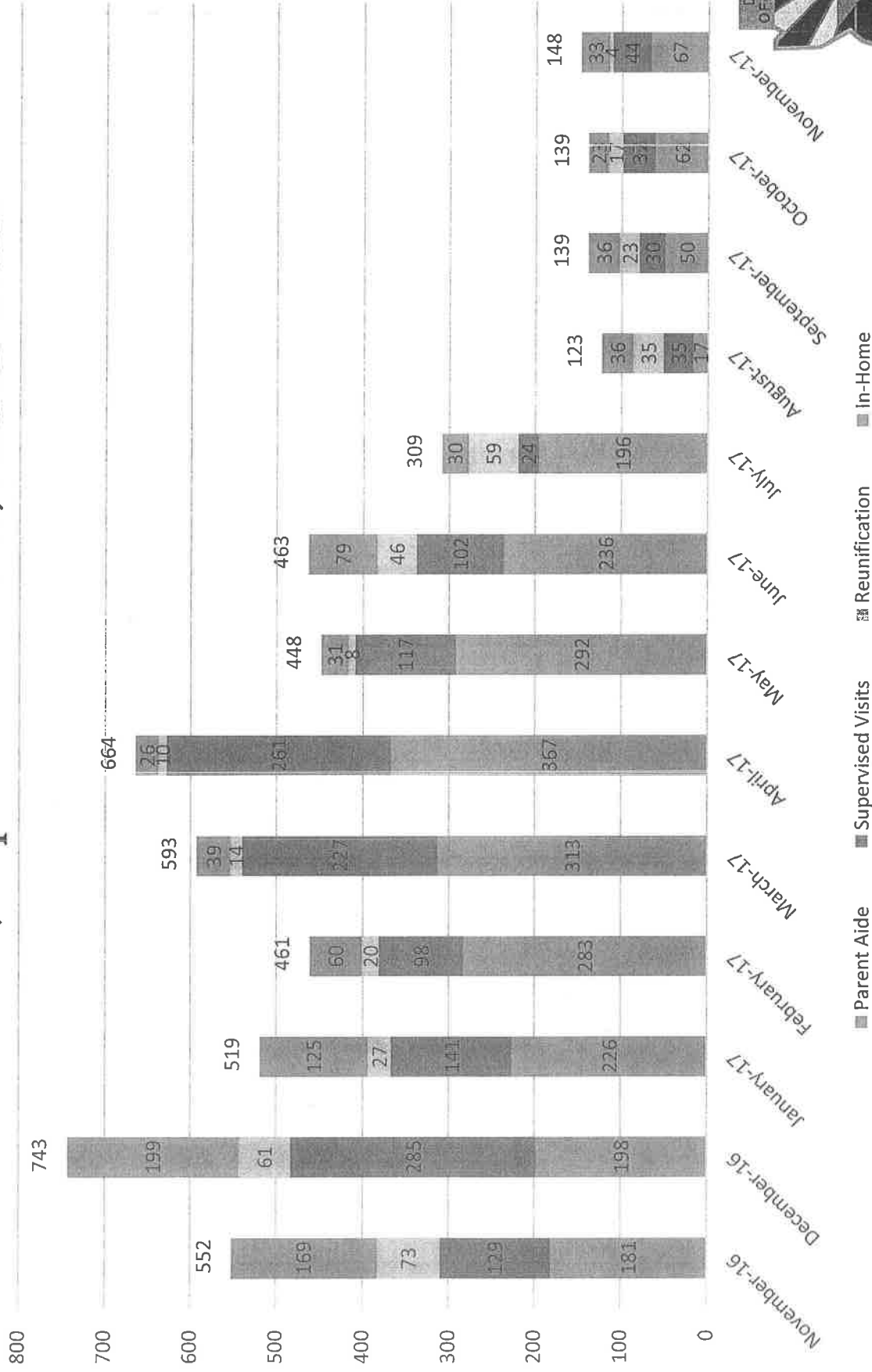
Exits by Type



Data Source: DCS Tableau Dashboard, Removals and Exits, 11.13.17.

Service Referral Waitlist

Parent Aide, Supervised Visits, and In-home



NOTE: November 2017 data through 11.10.17
Data Source: Weekly DCS Waitlist Report