

**SCR**

**11**

SFIN

FILE

# SENATE FINANCE COMMITTEE REPORT

DATE: 3/4/98

FURTHER: 3/18/98

DATE TURNED  
IN TO OFFICE: 3/19/98

Finance Committee considered SENATE CONCURRENT RESOLUTION NO. 11

Creating the Long-Term Care Task Force.

and recommends:

- be replaced with \_\_\_\_\_ CS SCR 11 ( FIN )
- adopt previous \_\_\_\_\_ CS \_\_\_\_\_ ( \_\_\_\_\_ )
- attached amendment(s)
- adopt Letter of Intent by \_\_\_\_\_ Committee
- further referral to the \_\_\_\_\_ Committee

- Senate Bill:**  
 same title  
 new title  
**House Bill:**  
 same title  
 technical title  
 new: SCR# \_\_\_\_\_

SIGNING DO PASS	DP	OTHER RECOMMENDATIONS	NR	DNP	AM
<i>Roll Call</i>	✓	<i>John Parnell</i>	✓		
<i>all chairs</i>	✓	<i>James Kelly</i>	✓		
Co-Chair: _____		Co-Chair: _____			
Co-Chair: <i>Bob Murphy</i>	✓	Co-Chair: _____			

**NEW FISCAL NOTE(S):**

Department	Date	Zero	Fiscal

**PREVIOUS FISCAL NOTE(S):\***

Department	Date	Zero	Fiscal
LAA/Leg Council	3/4/98		20.7
Gov/Exec. Operation	2/27/98	∅	
DCED	2/27/98	∅	

APPROPRIATION -- no fiscal note

\*include fiscal notes accompanying Governor's bill

**FISCAL NO**

3/12/98

STATE OF ALASKA  
1998 LEGISLATIVE SESSION

NO No. 1  
Bill Version: CS SCR 11 (HES)  
PU (S) Publish Date: 3-4-98

Revision Date:  
Title: "Creating the Long-Term Care Task Force."  
Sponsor: Senator Sharp  
Requestor: Senate HESS

Department Affected: Legislative Affairs Agency  
BRU: Legislative Council  
Component: Council & Subcommittees

COMPONENT SERIAL NO:

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
PERSONAL SERVICES	0	0	0	0	0	0
TRAVEL	17.5	0.0	0	0	0	0
CONTRACTUAL	3.2	0.0	0	0	0	0
SUPPLIES	0	0	0	0	0	0
EQUIPMENT	0	0	0	0	0	0
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
<b>TOTAL OPERATING</b>	<b>20.7</b>	<b>0.0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

CAPITAL	0	0	0	0	0	0
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REVENUE FUND SOURCE	0	0	0	0	0	0
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FUNDING: (Thousands of Dollars)

GENERAL FUND	20.7	0.0	0	0	0	0
FEDERAL FUNDS						
OTHER FUND SOURCE						
<b>TOTAL</b>	<b>20.7</b>	<b>0.0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

POSITIONS:

FULL-TIME	0	0	0	0	0	0
PART-TIME	0	0	0	0	0	0
TEMPORARY	0	0	0	0	0	0

Estimate of current year impact:

ANALYSIS: (Attach a separate page if necessary)  
CS SCR11(HES) establishes a 9 member Long-Term Care Task Force consisting of 6 Legislators appointed by the Presiding Officers of the Alaska State Legislature. This task force will review recommendations for long-term care, prepare plans, draft legislation, hold public hearings and submit a plan with proposed legislation and funding options to the Governor and the Legislature by the convening of the 1st Regular Session of the Twenty First Alaska State Legislature. The Commissioners of HESS, Commerce, and Administration or their designees may serve as non voting members on the task force.

Prepared By: Karla Schofield, Deputy Director *Karla Schofield* Phone: 465-3852  
Division: Administrative Services Date: 3/4/98

Approved By: Pamela A. Varrl, Executive Director *Karla Schofield for*  
Agency: Legislative Affairs Agency Date: 3/4/98

#1  
SCR 11

CONTINUATION OF FISCAL NOTE: HCR11

**Travel**

Travel costs for the public members and the Legislative members of the Long-Term Care Task Force are included in this fiscal note. Travel for non voting members from the Executive Branch will be paid for by the Executive Branch if these members travel.

The task force is expected to begin work in FY99 and travel 3 times to hold meetings or public hearings. For purposes of this fiscal note the task force is expected to meet once in Fairbanks, once in Anchorage, once in Juneau.

For the purposes of this fiscal note, the public members of the task force appointed by the Governor are assumed to be 1 from Fairbanks, 1 from Anchorage and 1 from Ketchikan. The Legislators are assumed to be 2 from Anchorage, 2 from Fairbanks, 1 from Ketchikan, and 1 from Juneau. Two days of per diem are calculated for each meeting.

	<u>Per Diem</u>	<u>Travel</u>	
<u>2 Anchorage Meetings</u>			
Anchorage - 1 public members/2 Legislators	-	-	
Fairbanks - 1 public members/2 Legislator	1,278	1,110	
Ketchikan - 1 public member/1 Legislator	852	1,240	
Juneau - 1 Legislator	428	470	
<u>1 Fairbanks Meeting</u>			
Anchorage - 1 public members/2 Legislators	1,086	1,110	
Fairbanks - 1 public members/1 Legislator	-	-	
Ketchikan - 1 public member/1 Legislator	724	1,580	
Juneau - 1 Legislator	382	655	
<u>1 Juneau Meeting</u>			
Anchorage - 1 public members/2 Legislators	1,008	1,410	
Fairbanks - 2 public members/1 Legislator	1,008	1,965	
Ketchikan - 1 public member/1 Legislator	672	580	
Juneau - 1 Legislator	-	-	
<b>Total FY99 Travel</b>	<b>7,416</b>	<b>10,100</b>	<b>TOTAL 17,516</b>

**Contractual**

	Phones \$100/month	Postage \$50/month	Advertizing \$750/meeting	<b>TOTAL</b>
FY99	600	300	2,250	3,150

Teleconference charges and expenses for printing the report will be absorbed by the Agency.

# FISCAL NOTE

3/12/98

STATE OF ALASKA  
1998 LEGISLATIVE SESSION

No. 2  
BI Bill Version: CS SCR 11 (HES)  
(S) Publish Date: 3-4-98

Revision Date	Dept. Affected <u>Office of the Governor</u>
Title <u>"Creating the Long-Term Care Task Force"</u>	BRU <u>Executive Operations</u>
Sponsor <u>Senators Sharp, Duncan</u>	Component <u>Executive Office</u>
Requester <u>Senate HESS</u>	Component Serial No. <u>6</u>

**Expenditures/Revenues** (Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
<b>TOTAL OPERATING</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>

<b>CAPITAL EXPENDITURES</b>						
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<b>CHANGE IN REVENUES ( )</b>						
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**FUND SOURCE** (Thousands of Dollars)

FUND SOURCE	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
<b>TOTAL</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>

Estimate of any current year (FY98) cost: 0.0

**POSITIONS**

POSITIONS	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Full-time						
Part-time						
Temporary						

**ANALYSIS:** (Attach a separate page if necessary)

Selection by the Governor of the three public members for this legislative task force will have no fiscal impact on the Executive Office.

Traditionally, costs associated with task force/members activity is budgeted by the agency or branch housing the task force. This fiscal note assumes that this legislative task force will be administratively supported by Legislative Affairs. This fiscal note further assumes that the travel/per diem costs for the public members are included in the Legislative Affairs fiscal note.

Prepared by Michael A. Nizich, Administrative Director  
 Division Administrative Services  
 Approved by Jim Ayers, Chief of Staff  
 Agency Office of the Governor

Phone 465-3876  
 Date 2/27/98  
 Date 2/27/98

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3/12/98

# FISCAL NOTE No. 3

STATE OF ALASKA  
1998 LEGISLATIVE SESSION

Bill Version: CS SCR 11 (HES)  
(S) Publish Date: 3-4-98

Revision Date (Note if correction) \_\_\_\_\_ Dept. Affected Commerce and Economic Development  
 Title Creating the Long-Term Care Task Force BRU Executive Administration and Development  
 Component Commissioner's Office

Sponsor Sharp, Duncan  
 Requestor HES, Finance Component Serial No. 1027

### Expenditures/Revenues (Thousands of Dollars)

OPERATING EXPENDITURES	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
<b>TOTAL OPERATING</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>

<b>CAPITAL EXPENDITURES</b>						
<b>CHANGE IN REVENUES ( )</b>						

### FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
<b>TOTAL</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>

Estimate of any current year (FY98) cost: \_\_\_\_\_

### POSITIONS

Full-time						
Part-time						
Temporary						

**ANALYSIS:** (Attach a separate page if necessary)

The Commissioner or designee of Department of Commerce and Economic Development will make every effort possible to participate in the task force in coordination with other travel and meetings.

Prepared by Tom Lawson, Director Phone (907)465-2505  
 Division Division of Administrative Services Date 2/27/98  
 Approved by Commissioner [Signature] Date 2/27/98  
 Agency Commerce and Economic Development

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SENATE FINANCE  
COMMITTEE  
Amendment Number: 1  
Bill Number: CSSCR 11(HES)  
Sponsor: SHARP Date: 3/13/98  
Logged In By: J. Soltani

*moved Sen. Torgerson  
w/o objection adopted*

**AMENDMENT TO CSSCR-11(HES)**

**OFFERED IN THE SENATE FINANCE COMMITTEE**

**BY: SENATOR BERT SHARP**

Page 3, line 15 insert new subsection to read:

(3) review the existing Pioneers Home system, its current types of delivered care, projected future care demands and craft a mission statement for the Pioneers Home system to set goals to meet long term senior care needs;

Page 3, line 15

delete [3], insert (4), and renumber the remainder accordingly.

SENATE FINANCE  
COMMITTEE

Amendment Number: 2  
Bill Number: SCR 11 (HES)  
Sponsor: Adams Date: 3/18/98  
Logged In By: Setlari

AMENDMENT TO CSSCR11(HES)  
OFFERED IN THE SENATE FINANCE COMMITTEE  
BY SENATOR AL ADAMS

*moved Sen. Adams  
w/o objection, adopted*

Page 3, line \_\_\_ insert a new subsection to read:

( ) review existing elder care services in rural Alaska, including the current types of delivered care and projected future care demands, and recommend the components of rural-based care coordination services.

*including rural Alaska  
moved Donley  
w/o objection, adopted*

*moved Sen.  
Phillips  
w/o objection,  
adopted*

Renumber following sections accordingly.

conceptual Amendment #3  
moved by Phillips  
w/o objection, adopted

AMENDMENT

OFFERED IN THE SENATE

TO: CSSCR 11(HES)

SENATE FINANCE  
BY SENATOR PHILLIPS  
COMMITTEE

Amendment Number: 3

Bill Number: CSSCR 11(HES)

Sponsor: Phillips Date: 3/18/98

Logged In By: J. Soltani

1 Page 2, line 21, following ",":

2 Insert "are health care providers whose services include long-term care,"