

TENTATIVE AGENDA
Legislative Finance Committee
Gallup McKinley County Schools Administration Building
640 South Boardman
Gallup, NM
July 8, 9, 10, 2009

Wednesday, July 8

Joint meeting with Legislative Health & Human Services Committee (Representative Danice Picraux, Chair, Senator Dede Feldman, Vice-Chair)

- 8:30 -- Update on Workforce Development Training and Temporary Assistance for Needy Families (TANF)
- Status of Key Recommendations from the 2006 LFC Review of the New Mexico Works Program and Workforce Development System Integration --
Brent Earnest, Senior Fiscal Analyst; Renada Peery-Galon, Senior Fiscal Analyst, LFC
- Workforce Investment Act (WIA) Funding for Adults and Dislocated Workers --
- Status of American Recovery and Reinvestment Act (ARRA) WIA Funding --
-Betty Sparrow-Doris, Secretary Workforce Solutions Department
 - How Local Workforce Boards are Spending ARRA Funding and Tracking Performance Measures -- Lou Baker, Chair, Northern Area Local Workforce Development Board
- Temporary Assistance for Needy Families -- Providing Cash Assistance and Building Self Sufficiency
- Caseload Growth and Maximizing ARRA -- Patricia Anders, Staff Attorney; Kate Jesberg, Center on Law and Poverty
 - Are We Building Self Sufficiency -- NM Works Workforce Program and Other Support Services -- Katie Falls, Deputy Secretary, Human Services Department
- 11:30 -- Update on Behavioral Health Collaborative -- Linda Roebuck, CEO, Behavioral Health Collaborative; Sandra Forquer, CEO, OptumHealth NM
- 12:30 -- Working Lunch and Roundtable Discussion -- New Mexico Legislative Behavioral Health Caucus -- Representative Edward Sandoval, Co-Chair; Senator Sue Wilson Beffort, Co-Chair; Karen Wells, Researcher, Legislative Council Service
- Clients Served and Denied
-- Provider Reimbursement Rates and Timeliness
-- Effectiveness of Managed Care Network
-- Transition to OptumHealth
- 2:00 -- Welcoming Remarks -- Gallup Mayor Harry Mendoza; David Dallago, Chair, County Commission; Judi Starkovich, Executive Director, Administrative Services Division, City of Gallup
- City and County Financial Update
-- Status of Capital Outlay Appropriations

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Wednesday, July 8 (continued)

- 3:00 -- Status Report on the Gallup-McKinley County Public Schools Accountability Report Card and Educational Programs -- Ray Arsenault, Superintendent, Gallup-McKinley County Public Schools
- 3:45 -- Performance Effectiveness Report -- Dr. Sylvia Andrew, Executive Director, UNM Gallup
- 4:30 -- Review of \$700 Million Budget Increases for Human Services Department from ARRA and Other Federal Funds -- Brent Earnest, Senior Fiscal Analyst, LFC; Pamela Hyde, Secretary, Human Services Department
- 5:30 -- Adjourn

Thursday, July 9

- 8:00 -- Travel and Tour of Motor Transportation Division Gallup Port of Entry
- 9:15 -- Meeting continues at the Manuelito Visitor Information Center (East I-40, Exit 3)
-- Welcome -- Mike Cerletti, Secretary, Tourism Department
- 9:30 -- Update on Weight Distance Enforcement and Collection Initiatives
-- Rick Homans, Secretary, Taxation and Revenue Department
-- Forrest Smith, Director, Motor Transportation Division
- 10:30 -- Update on Highway 491 – Gary L. Jiron, Secretary, Department of Transportation; Max Valerio, Deputy Secretary, Programs and Infrastructure, Department of Transportation
- 11:00 -- Intertribal Ceremonial -- Update and Presentation of Intertribal Ceremonial Business Plan -- Louie Bomaguidi, President, Gallup Intertribal Indian Ceremonial Association; Earnest Becenti, Member, Gallup Intertribal Indian Ceremonial Association; Evan Williams, Northwest New Mexico Council of Governments
- 12:00 -- Lunch (Manuelito Visitor Information Center)
- 1:30 -- Infrastructure Funding and Other Fiscal Policy Issues for the Navajo Nation and the State of New Mexico -- Ben Shelly, Vice-President, Navajo Nation; Lawrence T. Morgan, Speaker, Navajo Nation Council
- 3:30 -- Navajo Gallup Water Supply Project-- Dr. John W. Leeper, Water Management Branch Manager, Navajo Nation; Lance Allgood, Executive Director, Gallup Joint Utilities; Richard Rose, Bureau Chief, Construction Programs Bureau, NM Environment Department
- 5:00 -- Adjourn

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Friday, July 10

- 8:00 -- Update on Progress of the Tribal Infrastructure Fund and the State -- Tribal Collaboration Act -- Alvin Warren, Secretary, Indian Affairs Department
- 9:30 -- Capital Outlay Quarterly Report and Work Session on Methodology for Funding Capital Outlay for Local Governments -- LFC Staff (Linda Kehoe, Jeannae Leger & Kyle Burns); Bill Fulginiti, Executive Director, New Mexico Municipal League; Paul Gutierrez, Executive Director, New Mexico Association of Counties; Robert Apodaca, Director, Local Government Division
- 11:00 -- Miscellaneous Committee Business

Action Items

1. Approval of LFC Minutes -- June 2009
2. Contract Approval

Information Items

3. State Agency Personnel Levels -- Gene Moser, LFC Analyst
4. Follow-up on Issues Related to HSD Medicaid Program Structure and Appropriations -- Brent Earnest, LFC Analyst
5. Monthly Report on Federal Stimulus Funding -- LFC Staff
6. May BAR Report
7. June LFC Budget Status Report
8. May Cash Balance Report
9. FY11 LFC Budget Guidelines -- Discussion Draft
10. Use of Stimulus Funds for Recurring and Nonrecurring Purposes for Public Education -- Paul Aguilar, LFC Analyst

- 12:00 -- Adjourn

To attend and participate in any scheduled Legislative Finance Committee meeting, please contact Samantha A. Montoya, (505) 986-4549 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.