

# STATE OF WISCONSIN

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## JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

September 21, 2010

Co-chair Miller presided and called the meeting to order at 11:10 a.m.

Present: Senators Miller, Hansen, Lehman, Robson, Lassa, Darling, Olsen  
Representatives Pocan, Shilling, Grigsby, Richards, Montgomery

Absent: Senator Taylor, Representatives Colón, Mason, Vos

### I. Department of Health Services

Moved by Senator Hansen and seconded by Representative Richards to approve the expenditure of \$1,110,000 FED in fiscal year 2010-11 from moneys received under the federal American Recovery and Reinvestment Act of 2009 (ARRA) to support improvements to data exchange capabilities between the Wisconsin immunization registry and health care providers.

Ayes, 12; Noes, 0; Absent, 4

*[Secretary's Note: The funds would be deposited to and expended from the department's appropriations as follows: \$779,600 under s. 20.435(1)(m) and \$330,400 under s. 20.435(1)(ma).]*

### II. Department of Health Services

Moved by Representative Pocan and seconded by Representative Shilling to approve the expenditure of \$1,805,300 FED in fiscal year 2010-11 from moneys received under the American Recovery and Reinvestment Act of 2009 (ARRA) to conduct mentoring and technical assistance in communities that have received Communities Putting Prevention to Work funds.

Ayes, 11; Noes, 1 (Montgomery); Absent, 4

*[Secretary's Note: The funds would be deposited to and expended from the department's appropriations as follows: \$176,400 under s. 20.435(1)(m) and \$1,628,900 under s. 20.435(1)(ma).]*

III. Department of Workforce Development

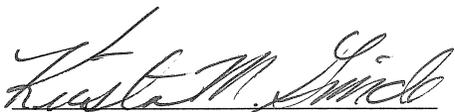
Moved by Senator Hansen and seconded by Representative Richards to request unanimous consent to approve the expenditure of \$19,311,378 FED in fiscal year 2010-11 to reflect allocation of National Emergency Grants from American Recovery and Reinvestment Act of 2009 (ARRA) funds in the department's appropriation under s. 20.445(1)(m). The increase in expenditure authority includes the following three awards: (a) \$3,421,645 for the Bay Area Multi-County Dual Enrollment Project; (b) \$13,614,919 for the Wisconsin Statewide Dual Enrollment Project; and (c) \$2,274,814 for the Wisconsin On the Job Training Project.

Without objection, it was so ordered.

IV. Department of Children and Families

Moved by Representative Pocan and seconded by Senator Miller to approve the expenditure of \$1,436,600 FED in fiscal year 2010-11 to reflect the allocation of a federal American Recovery and Reinvestment Act of 2009 (ARRA) early childhood education and care coordination and collaboration grant in the department's appropriation under s. 20.437(2)(ma). Of this amount, the department has received formal approval of its initial application for \$1,272,323. Require the department to submit a letter to the Co-Chairs notifying them when the formal award for the remaining \$164,277 of grant funds is received.

Ayes, 12; Noes, 0; Absent, 4

  
Kirsten M. Grinde, Secretary

Date: 9/22/2010

  
Mark Miller, Co-Chair

Date: 9/22/2010

  
Jim Doyle, Governor

Date: 9/23/10