## STATE OF MAINE

## IN THE YEAR OF OUR LORD TWO THOUSAND AND ELEVEN

## H.P. 1144 - L.D. 1558

## Resolve, To Study Allocations of the Fund for a Healthy Maine

- **Sec. 1. Commission established. Resolved:** That the Commission To Study Allocations of the Fund for a Healthy Maine, referred to in this resolve as "the commission," is established; and be it further
- **Sec. 2. Commission membership. Resolved:** That the commission consists of no more than 13 members appointed as follows:
  - 1. The President of the Senate shall:
  - A. Appoint 3 members of the Senate, including a member from each of the 2 parties holding the largest number of seats in the Legislature. At least one of the appointees must serve on the Joint Standing Committee on Appropriations and Financial Affairs and at least one of the appointees must serve on the Joint Standing Committee on Health and Human Services; and
  - B. Appoint one person representing municipal public health departments and one person representing a major voluntary nonprofit health organization; and
  - 2. The Speaker of the House of Representatives shall:
  - A. Appoint 4 members of the House of Representatives, including members from each of the 2 parties holding the largest number of seats in the Legislature. At least one of the appointees must serve on the Joint Standing Committee on Appropriations and Financial Affairs and at least one of the appointees must serve on the Joint Standing Committee on Health and Human Services; and
  - B. One person representing a statewide organization of public health professionals, one person representing a public health organization or agency operating in a rural community, one person representing the organizations providing services supported by funds from the Fund for a Healthy Maine and one person who possesses expertise in the subject matter of the study under this resolve; and be it further
- **Sec. 3. Chairs. Resolved:** That the first-named Senate member is the Senate chair and the first-named House of Representatives member is the House chair of the commission; and be it further

- **Sec. 4. Appointments; convening of commission. Resolved:** That all appointments must be made no later than 10 days following the effective date of this resolve. The appointing authorities shall notify the Executive Director of the Legislative Council once all appointments have been made. The chairs of the commission shall call and convene the first meeting of the commission within 15 days of the effective date of this resolve. If a majority of but not all appointments have been made within 10 days of the effective date of this resolve, the chairs may request authority and the Legislative Council may grant authority for the commission to meet and conduct its business; and be it further
- **Sec. 5. Meetings. Resolved:** That the commission may meet only when the Legislature is not in regular or special session. The commission is authorized to meet up to 6 times to accomplish its duties; and be it further
- **Sec. 6. Duties. Resolved:** That the commission shall review the alignment of allocations from the Fund for a Healthy Maine, established in the Maine Revised Statutes, Title 22, section 1511, with the State's current public health care and preventive health priorities and goals. The commission shall gather information and data from public and private entities as necessary to:
- 1. Identify or review the State's current public health care and preventive health priorities and goals;
- 2. Identify or review strategies for addressing priorities and goals and potential effectiveness of those strategies;
- 3. Assess the level of resources needed to properly pursue the strategies identified in subsection 2;
- 4. Make recommendations for how Fund for a Healthy Maine funds should be allocated to most effectively support the State's current public health and preventive health priorities, goals and strategies; and
- 5. Make recommendations for processes to be used to ensure that Fund for a Healthy Maine allocations stay aligned with the State's health priorities and goals; and be it further
- **Sec. 7. Cooperation. Resolved:** That the Commissioner of Administrative and Financial Services, the Commissioner of Education, the Commissioner of Health and Human Services and the Director of the Maine Center for Disease Control and Prevention within the Department of Health and Human Services shall provide information and data to the commission as necessary for its work; and be it further
- **Sec. 8. Staff assistance. Resolved:** That the Legislative Council shall provide necessary staffing services to the commission; and be it further
- **Sec. 9. Report. Resolved:** That, no later than December 7, 2011, the commission shall submit a report that includes its findings and recommendations, including suggested legislation, to the Joint Standing Committee on Appropriations and Financial Affairs and the Joint Standing Committee on Health and Human Services; and be it further

Sec. 10. Transfer of funds; Office of Program Evaluation and Government Accountability, General Fund. Resolved: That, on the effective date of this resolve, the State Controller shall transfer \$6,960 from the Office of Program Evaluation and Government Accountability, General Fund account to the Miscellaneous Studies Legislative, General Fund account in the Legislature to fund the costs of the study.

In House of Representativ	ves,2011
Read and passed finally.	
	Speake
In Senate,	2011
Read and passed finally.	
	Presiden
Approved	2011
	Governo