

**Meeting Minutes**  
**Utah State Privatization Policy Board**

Tuesday October 25, 2011 11:00 a.m. State Capitol, Room 450 Salt Lake City, Utah

**Attendees**

Randy Simmons, Curtis McCarthy, James Kesler, David Osborn, Diana Harvey, Robin Riggs, Manuel Torres, Chris Bruhn, Kerry Casady Steve Densley, Howard Stephenson, Karen Mayne, and Dave Osborn, Kim Jones, Diana Harvey.

**Excused**

Sherrie Hayashi, Senator Stephenson.

**Visitors**

Patrick Price, Palmer De Paulis, Mark Ward, Christy Cushing, Patty Rich, Stephen Ogilvie.

**Welcome and Introductions and Approval of Minutes**

Randy Simmons, Chair conducted the meeting. May 25, 2011 Minutes Approved.

**Department of Human Services – Services presentation and discussion- Executive Director Palmer De Paulis and Assistant Director Mark Ward.**

- Palmer De Paulis and Mark Ward gave a presentation on the services provided by the Department of Human Services. A handout was given to the Board to for the presentation.
- Mr. De Paulis explained how they perceive privatization opportunities: by relying on management to bring forward opportunities they see, and creating a business case to evaluate the costs and benefits it may provide.
- The Board asked how the business cases were evaluated and how the Department of Human Services could help create a state-wide template for other agencies to follow.

**Department of Agriculture and Food - Services presentation and discussion- Stephen Ogilvie.**

- Mr. Ogilvie provided the Board with a handout and proceeded to give the Board an explanation of how those services were managed both by the state and how federal regulations interacted with the Department's ability to privatize services and functions it provides.
- There was a question and answer period from the board members.

**Report on the Department of Health and the Department of Workforce Services concerning Medicaid study- Randy Simmons.**

- Randy gave an update on the work and coordination being done between the two departments and identifying processes that could be privatization possibilities. At this point the Board has no further action that they can take.
- A question and answer period proceeded between Board members on how to proceed and it was determined that the Board would get involved to help the two departments and work with the legislature to get a seat at the table and providing input for the Departments.

**Discussion on how the Privatization Policy Board is to meet its Legislative Mandates.**

- The Board had discussion on what their mandates are and how they are to meet those obligations. Additionally, the Board discussed the relevance and revision of the statutes to better meet the ability and opportunities to fulfill their mandates.
- The Board decided that they did not have the resources to complete their obligations and they were to lobby the Legislature to provide the means to complete the Board's tasks.

**Discussion on how to move forward with cities and counties that submit reports on their services to the Board.**

- The Board was informed that one city had contacted the Board's research analyst inquiring how they were to report on their services to the Board.
- The Board had a discussion on what the proper steps would be to take these reports and how to meet the Board's mandates.

**Next Meeting**

November 29, 2011 at 11:00 at State Capitol Room 450.