

Sen. S. Elizabeth Lockman, Chair
Sen. Anthony Delcollo
Sen. Stephanie L. Hansen
Sen. Ernesto Lopez
Sen. John Walsh



Rep. David Bentz, Co-Chair
Rep. Andria L. Bennett
Rep. Jeffrey N. Spiegelman
Rep. Sherry Dorsey Walker
Rep. Lyndon D. Yearick

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Adult Protective Services and Delaware Health Information Network Recommendation Meeting Minutes – May 13, 2019

Chair Lockman called the meeting to order at 6:05 p.m. Committee members present included Co-Chair Bentz; Representatives Bennett, Dorsey Walker, and Yearick; Senators Delcollo, Hansen, and Walsh. Staff present included Mark Brainard, Jr. & Amanda McAtee, JLOSC Analysts; Holly Vaughn Wagner, Legislative Attorney; Victoria Brennan, Senior Legislative Analyst, Office of the Controller General; and Natalie White, Administrative Specialist. A quorum was met. Chair Lockman welcomed the members of the committee to the meeting and called for introductions.

Chair Lockman moved to item number 2 on the agenda, the approval of the May 9, 2019 meeting minutes. A motion was made by Senator Delcollo to approve the May 9, 2019 meeting minutes, and was seconded by Senator Walsh. The motion carried 7-0, with Senators Delcollo, Lockman, Walsh, and Representatives Bennett, Bentz, Dorsey Walker, and Yearick voting in favor, no opposed, 3 absent (Senators Hansen, Lopez, and Representative Spiegelman).

Chair Lockman moved to item number 3 on the agenda, the recommendations for Adult Protective Services. Amanda McAtee presented the recommendations for discussion. Senators Delcollo and Walsh and Representatives Dorsey Walker and Yearick asked questions. Clarification was provided by Dava Newnam, Director of Services for Aging and Adults with Physical Disabilities.

Senator Walsh motioned to approve Recommendation 1 with Option 1, and was seconded by Senator Delcollo. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Representative Yearick motioned to approve Recommendation 2, and was seconded by Senator Walsh. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 3, and was seconded by Representative Dorsey Walker. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Hansen motioned to approve Recommendation 4, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 5, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Hansen motioned to approve Recommendation 6, and was seconded by Senator Walsh. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Representative Bennett motioned to approve Recommendation 7, and was seconded by Senator Delcollo. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 8 with the option presented in the recommendation document, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 9 with Options 1 and 2 and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 10 with the option presented in the recommendation document, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Walsh motioned to approve Recommendation 11, and was seconded by Representative Dorsey Walker. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 12, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 13, and was seconded by Senator Hansen. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Representative Bennett motioned to approve Recommendation 14, and was seconded by Senator Hansen. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 15 with the option presented in the recommendation document, was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 16 with the option presented in the recommendation document, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 17 with Options 1, 2, and 3, and “allow staff to investigate the question of tie votes in this context” was seconded by Representative Yearick. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Representative Yearick motioned to approve Recommendation 18 with Option 2 and was seconded by Senator Delcollo. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Chair Lockman moved to item number 4 on the agenda, the recommendations for Delaware Health Information Network. Amanda McAtee presented the recommendations for discussion. Senators Walsh and Representatives Bennett, Dorsey Walker asked questions. Clarification was provided by Scott Perkins, General Counsel for the DHIN, and Randy Farmer, Chief Operating Officer.

Senator Walsh motioned to approve Recommendation 1 with Option 1, and was seconded by Senator Delcollo. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 2 with the option presented in the recommendation document, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Representative Bennett motioned to approve Recommendation 3 with the option presented in the recommendation document, and was seconded by Senator Delcollo. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 4 with Options 1 and 2, and was seconded by Senator Walsh. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Walsh motioned to approve Recommendation 5, and was seconded by Senator Delcollo. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 6 with Option 2, and was seconded by Representative Yearick. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Walsh motioned to approve Recommendation 7 with the option presented in the recommendation document, and was seconded by Senator Delcollo. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 8 with the option presented in the recommendation document, and was seconded by Senator Walsh. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 9 with the option presented in the recommendation document, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 10, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Delcollo motioned to approve Recommendation 11 with Option 2, and was seconded by Representative Bennett. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Senator Walsh motioned to adjourn the meeting at 7:01 p.m., which was seconded by Representative Dorsey Walker. The motion carried 8-0 with Senators Delcollo, Hansen, Lockman, Walsh and Representatives Bentz, Bennett, Dorsey Walker, and Yearick voting in favor, no opposed, 2 absent (Senator Lopez and Representative Spiegelman).

Respectfully prepared by:

Amanda McAtee and Mark Brainard, JLOSC Analysts, Joint Legislative Oversight and Sunset Committee.

Access to the audio recording of this proceeding is available upon request.