



E000924

H.R.P. Meeting
12/19/54

1. Legis. - regular calendar for ~~next~~ ^{June} adjournment to meet schedule. Tacked one of K.M.P. & population amendments. Compromise bill being prepared.
Ward's paper in record by Waldie.
Cong adjourning on 20 or 21. May not be able to thru & may not come back after Xmas.
2. Area Design memos for K.E. approval.
3. R.C. contacted re wainers - paper & area.
4. Area Design paper to Estes. Cute next week.
Ready for R.O. 12/19-20 mtg.
5. Budget - '75-'76 resources (282M base pay).
'75 supp + '76 budget for next week.
Strat. #1 chosen. Others as possible fallback.
No const. '75
" R+D '75 or '6
EHSDs cut greatly.
439 still staff ceiling (282M nominal direct opns.)
Orgn-ficial draft except for budget will be continued.
Ready in next couple days for consideration.
K.E. wonders whether H.A. can

says we can't afford not to.

6. Greene on 1/1 will head up Mental Office to ASH. No successor known.
7. Pres. can rescind or defer '974 funds w/ Cong approval in 45 days. (Fac. Contr. involved for enabling funds). Dec. 16 date of Pres. says people conclude ER requires spending funds in 30 gte. Blue sheet curious.
8. RHA's - Tues. Weds in town. (Here 3-4 pm. Weds.). Sits in on weekly tele. call.
9. Setting up Jan meetings (1/13-14 first one).
Broken in 2 groups
 - a. Providers - 1/2 day attend separately
 - b. Governors, Mayors, Counties, etc.Jan 6 - meet w/ Nov. 14 group + ~~groups~~
Get comments on bus design, criteria.
10. HRP staff meeting there.
11. RO mtg - discuss
Orgn. Transition
RO role in TA + Area Design.
development funding
Specific state agency matter incl. Council.
Continued monitoring of Natl. activities
desired by H.R.D.
12. Comment on agenda by there.