



\*E000924\*

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

1. Legis. - regular calendar for ~~next~~ <sup>June</sup> also intent 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 ballpark).  
'75 supp + '76 budget for next week.  
Strat. #1 chosen. Others as possible fallbacks.

No const. '75

" R+D '75 or '6

EHSDs cut greatly.

439 still staff ceiling (282M nominal direct opns.)

Orgn - final 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 ASTH. No successor known.
7. Pres. can rescind or defer 1974 funds w/ Cong approval in 45 days. (Fac. Const. 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.