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**ATTORNEY GENERAL
DEPARTMENT OF JUSTICE**

1 GRANITE PLACE SOUTH
CONCORD, NEW HAMPSHIRE 03301

JOHN M. FORMELLA
ATTORNEY GENERAL

JAMES T. BOFFETTI
DEPUTY ATTORNEY GENERAL



November 27, 2024

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

1. Authorize the New Hampshire Department of Justice to accept and expend federal funds in the amount of \$52,926, from the U.S. Department of Justice, Office of Inspector General for the purpose of funding 75% of the Medicaid Fraud Control Unit effective upon approval of the Governor and Executive Council through September 30, 2025. 100% Federal Funds.
2. Contingent upon approval of Requested Action #1, authorize the New Hampshire Department of Justice to accept and expend \$13,232 of expected agency income funds for the 25% match required for the acceptance of the federal funds listed in Requested Action #1 effective upon approval of the Governor and Executive Council through September 30, 2025. 100% Agency Income.

Funds are to be budgeted in account 02-20-20-200510-2615, Department of Justice, Medicaid Fraud Control Unit as follows:

Class/ Expense	Class Title	Current SFY 2025 Adjusted Authorized	Requested Action #1	Requested Action #2	Revised SFY 2025 Adjusted Authorized
010-500100	Personal Services Perm Class.	\$221,057			\$221,057
013-500132	Personal Services Unclassified.	\$273,155			\$273,155
014-500134	Personal Services Unclassified.	\$174,870			\$174,870
017-500147	FT Employee Special Pay	\$23,700			\$23,700
018-500106	Overtime	\$400			\$400
020-500200	Current Expense	\$1,700	\$5,000	\$1,000	\$7,700
022-500255	Rents-Lease Other Than State	\$2,000	\$2,424	\$500	\$4,924

026-500251	Organizational Dues	\$8,500	\$8,750	\$1,000	\$18,250
027-582703	Transfers to DoIT	\$44,733			\$44,733
028-582814	Tranfers to General Services	\$58,949			\$58,949
030-500301	Equipment New/Replacement	\$2,500	\$6,000	\$1,500	\$10,000
037-500173	Technology Hardware	\$2,600	\$2,612	\$750	\$5,962
038-500175	Technology Software	\$500			\$500
039-500180	Telecommunications	\$6,000	\$3,450	\$860	\$10,310
040-50080	Indirect Costs	\$43,689			\$43,689
041-500801	Audit Fund Set Aside	\$1,000			\$1,000
042-500620	Additional Fringe Benefits	\$43,689			\$43,689
057-500531	Books Periodicals Subscriptions	\$250			\$250
060-500601	Benefits	\$274,922			\$274,922
066-500543	Employee Training	\$2,000	\$750	\$190	\$2,940
070-500704	In State Travel Reimburse	\$6,450	\$1,017	\$254	\$7,721
080-500710	Out of State Travel Reimburse	\$6,600	\$4,980	\$1,245	\$12,825
089-501543	DAS Maint. Fund	\$1,808			\$1,808
211-501530	Catastrophic Casualty Ins.	\$875			\$875
233-500770	Litigation Expense	\$5,600	\$17,943	\$5,933	\$29,476
Total:		\$1,207,547	\$52,926	\$13,232	\$1,273,705
Source of Funds					
00S	General Funds	\$311,897	\$0	\$0	\$311,897
000-404736-16	Federal Funds	\$878,969	\$52,926	\$0	\$931,895
009-402325-44	Agency Income	\$16,681	\$0	\$13,232	\$29,913
Total:		\$1,207,547	\$52,926	\$13,232	\$1,273,705

EXPLANATION

Congress enacted the Medicaid program in 1965. New Hampshire's Medicaid Fraud Control Unit has been operating since 1984. The Unit has statewide jurisdiction to investigate and prosecute fraud and abuse practices in the State of New Hampshire and receives 75% federal funding for its operations. The General Funds and Agency Income cover the 25% match required for these federal dollars.

The Department of Justice is asking to accept and expend funds from the Federal Office of Inspector General in order to fulfill budgetary obligations and enhance investigative processes for the Department of Justice Medicaid Fraud Control Unit.

Funds will be allocated as follows:

Class 020-Current Expense will be used to cover postage and other supplies.

Class 022-Leases other than State will be used to pay copier rental fees.

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Class 026-Organizational Dues will be used to pay annual dues to the National Association of Medicaid Fraud Control Unit organization.

Class 030-Equipment New/Replace will be used to purchase investigative equipment.

Class 037-Technology Hardware will be used to purchase technology equipment.

Class 039-Telecommunications will be used to pay additional telephone and cell phone usage.

Class 066-Employee Training will be used to enhance skills of prosecutors and investigators on the subject of Medicaid fraud issues.

Class 070-In State Travel will be used to reimburse staff for in-state travel related to Medicaid fraud investigations and/or prosecutions.

Class 080-Out of State Travel will be used to reimburse staff for any out of state travel related to Medicaid Fraud Control Unit functions.

Class 233-Litigation Expense will be used to cover costs of Medicaid Fraud litigation.

In the event that federal funds are no longer available, general funds will not be requested to support this program.

Please let me know if you have any questions concerning this request. Thank you for your consideration of this request.

Respectfully submitted,



John M. Formella
Attorney General

#4790982

Grant/Document: 2501NH5050
Subaccount: MFCU25
Period of Performance: 10/1/2024 through 9/30/2025
Assistance Listing: 93.775
Program Title: State Medicaid Fraud Control Unit
Federal Award Description:
 Medicaid Fraud Control Units (MFCU) investigate and prosecute Medicaid fraud as well as patient abuse and neglect in health care facilities.

U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL



Notice of Grant Award

Award Authority: Section 1902(a)(61), 1903(a)(6), 1903(b)(3) and 1903(q) of the Social Security Act

Financial Information

CAN: D99MFCU
Appropriation: 75X0512
Object Class: 4151
EIN: 026000618 E3
UEI: RQ3MKLRJ4LV6
Program Income: Deduction

Grantee Information

New Hampshire Department of Justice
 Office of the Attorney General
 Medicaid Fraud Control Unit
 1 Granite Place South, Concord, NH, 03301

Director: Tom Worboys

Award Information

Personnel.....	\$690,000
Fringe Benefits.....	\$372,600
Travel.....	\$21,046
Equipment.....	\$6,500
Supplies.....	\$12,680
Contractual.....	\$100,535
Other.....	\$53,675
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Total Direct Costs.....	\$1,257,036
Indirect Costs.....	\$119,705
Indirect rate.....	10.00%
Total Approved Budget.....	\$1,376,741
75% Federal Share	\$1,032,556
25% Non-Federal Share.....	\$344,185

Federal funding will be obligated in quarterly amounts on the following schedule:

1st Quarter, on October 1, 2024	\$258,139
2nd Quarter, on January 1, 2025	\$258,139
3rd Quarter, on April 1, 2025	\$258,139
4th Quarter, on July 1, 2025	\$258,139

Matching requirement at end of grant period is 25% of Total Net Expenditures.

Additional Action(s):

Is this award R&D? No

Remarks:

General Terms and Conditions for this award are hereby included by reference and can be found [here](#).

Financial Reporting

The SF-425 due dates for the grant period of this award are as follows:

- The first quarter report covers the period beginning 10/1/2024 and ending 12/31/2024 and is due by 1/30/2025.
- The second quarter report covers the period beginning 10/1/2024 and ending 3/31/2025 and is due by 4/30/2025.
- The third quarter report covers the period beginning 10/1/2024 and ending 6/30/2025 and is due by 7/30/2025.
- The fourth quarter report covers the period beginning 10/1/2024 and ending 9/30/2025 and is due by 10/30/2025.
- The final report is due by 1/30/2026.

Authorizing Official and Contacts

Alexis Crowley, Grants Management Officer

ALEXIS CROWLEY

Digitally signed by ALEXIS CROWLEY
 Date: 2024.09.24 15:26:34 -0400

Date _____

Matt DeFraga, Program Analyst

Department of Justice
 GRANTS FISCAL SITUATION-FISCAL YEAR 2025
 02-20-20-201510-26150000-Medicaid Fraud

Total Grant		\$ 1,032,556
Less Expenditures to 06/30/2024		<u>\$ -</u>
Remaining Authorization to Budget		\$ 1,032,556
Less Current Budget Authorization		<u>\$ 878,969</u>
Total Available for Budgeting		\$ 153,587
Available to Budget at Later Date		<u>\$ 100,661</u>
REQUESTED ACTION		<u><u>\$ 52,926</u></u>

Grant Award Number	Award Amount	Expenses to 06/30/2024	Balance
2501NH5050	\$ 1,032,556	\$ -	\$ 1,032,556