



STATE OF VERMONT
GENERAL ASSEMBLY
JOINT FISCAL COMMITTEE

Agenda

Wednesday, September 11, 2013

Room 11, State House

- 9:30 a.m. Call to order and approve minutes of July 23, 2013 and August 8, 2013. **[Approved]**
- 9:35 a.m. A. Fiscal Officer's Report – Stephen Klein, Chief Fiscal Officer [*doc*]
CD 001; Track 1
- 9:50 a.m. B. Update on Statutory Purposes for Tax Expenditures [Sec. 5 of Act 73 of 2013] [*doc*]
Sara Teachout, Senior Fiscal Analyst, Joint Fiscal Office
- 10:05 a.m. C. Bill Back Report on Regulated Entities [Sec. 37c(b) of Act 79 of 2013] [*doc*]
Georgia Maheras, Executive Director, Green Mountain Care Board
David Martini, Health Policy Director, Department of Financial Regulation
- 10:20 a.m. D. Grant Approval Request - JFO #2640 – Establishment of four (4) limited service positions to
manage the appeals process under Vermont's health care exchange. **[Approved]**
Jim Giffin, Chief Fiscal Officer, Agency of Human Services
- 10:50 a.m. E. Developmental Disability Services: [Sec. E.333(a)(2) and (b)(4) of Act 50 of 2013] [*doc*]
1. Methodology
Stephanie Barrett, Joint Fiscal Office, Emily Byrne, Department of Finance & Man.
CD: 002; Track 1
2. Work Group Report [2 *docs*]
Commissioner Wehry
- 11:15 a.m. F. FY 2014 Accelerated Choices for Care Reinvestment [Sec. E.308.1(a) of Act 50 of 2013] [*doc*]
Susan Wehry, Commissioner, Dept. of Disab., Aging & Independent Living **[Approved]**
- 11:30 a.m. G. Grant Approvals Requested: [32 VSA § 5(a)] [2 *docs*]
Dept. of Health Grants - Barbara Cimaglio, Deputy Commissioner, Department of Health
CD: 002; Track 2
1. JFO #2639 – grant from the U.S. Department of Health and Human Services to the
Vermont Department of Health. These funds will be used to strengthen and enhance
adolescent and transitional-aged youth treatment services. This request includes
establishment of one (1) limited service position. **[Approved]**
CD: 003; Track 1
2. JFO #2638 – grant from the U.S. Department of Health and Human Services to the
Vermont Department of Health. These funds will be used to increase identification,
early intervention and treatment for young adults at risk for substance abuse. This
request includes establishment of one (1) limited service position. **[Approved]**
- 12:00 p.m. Break

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- 12:45 p.m. H. Auditor Recommendation on Special Education Performance Audit
CD: 003; Track 2 [Sec. E.130(b) of Act 50 of 2013] [*doc*]
Doug Hoffer, Vermont State Auditor
Susan Mesner, Deputy State Auditor
- 1:15 p.m. I. VT Campaign Finance System Development Expenditures Report
CD: 003; Track 2 [Sec. C.100.1(b) of Act 50 of 2013] [*doc*]
Jim Condos, Secretary of State
Steve Mattera, Information Technology Supervisor, Secretary of State's Office
- 1:35 p.m. J. Administration's Updates
CD: 003; Track 2
CD: 004; Track 1
1:55 p.m. 1. Mental Health System Update - Paul Dupre, Commissioner, and Frank Reed,
Deputy Commissioner, Department of Mental Health [*doc*]
2. LIHEAP Update [*doc*]
Richard Moffi, Fuel Assistance Program Chief, Dept. for Children & Families
- 2:05 p.m. K. Interim Budget and Appropriation Adjustment Plan [32 VSA §704(b)(1) and (c)] [*doc*]
Brian Searles, Secretary, and Lenny LeBlanc, Director of Finance and Administration,
Agency of Transportation **[Approved]**
- 2:15 p.m. L. Transportation Grants: - Secretary Searles
1. JFO #2637 - Federal Emergency Management Agency (FEMA) to the Vermont Agency of
Transportation for 2013 Flooding **[Approved]**
- 2:25 p.m. 2. JFO #2641 – Grant for Western Corridor Rail Rehabilitation **[Approved]**
- 2:35 p.m. M. Administration's Fiscal Updates [*doc*]
Jim Reardon, Commissioner, Department of Finance & Management
1. Funds Status Closeout Report for FY2013
(A) Education; (B) Transportation; (C) General
2. General Fund and Transportation Fund Balance Reserves
[32 V.S.A. § 308c(d)]
3. Report on FY2014 Budget Adjustment Pressures
4. Report on FY 2015 Budget Development System & Process
- 2:55 p.m. Adjourn the Joint Fiscal Committee Meeting and Convene Special Meeting
- 3:00 p.m. N. Joint Meeting with the Chairs of the House Committee on Institutions and Corrections, and
Senate Committee on Institutions
1. Accounting Standards for Engineering Costs – FY 2015 Capital Budget
[Sec. 39(b) of Act 51 of 2013] [*doc*]
Commissioner Reardon
- 3:15 p.m. 2. Waterbury Complex Update [*doc*]
CD: 004; Track 2; CD: 005; Tack 1 Michael Obuchowski, Commissioner, and Michael Stevens, Special Project
Administrator, Department of Buildings & General Services
- 3:30 p.m. 3. FEMA Update - Michael Clasen, Deputy Secretary, Agency of Administration [*doc*]
- 3:30 p.m. Adjourn [Next JFC Meeting: Thursday, November 21, 2013]

Other Reports:

- I. Joint annual report on Vermont Economic Growth Incentives (VEGI) [32 V.S.A. § 5930b(e) as amended by Act 143, Sec. 19 of 2012] [Department of Taxes and VT Economic Progress Council] [posted – see memo]
- II. Health IT Fund Annual Report [32 V.S.A. § 10301(g)] [Department of Vermont Health Access] [*doc*]
- III. Global Commitment Fund Estimated Fiscal Yearend Report of Managed Care Investments. [33 V.S.A. § 1901e(c)] [Agency of Human Services] [*doc*]
- IV. Global Commitment Appropriations; Transfer; Yearend Report [Sec. 58(a) of Act 1 of 2013] [Agency of Human Services] [*doc*]
- V. Tobacco Prevention, Cessation and Control Program budget recommendations from VT Tobacco, Evaluation & Review Board [18 V.S.A. § 9505 (9)] [Agency of Human Services] [memo enclosed – report deferment request for two fiscal years]
- VI. Irene Recovery - Status of FEMA Funding [Act 50, Sec. E.100.1(a) of 2013] [*doc*]