



GENERAL ASSEMBLY
STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Monday, June 15, 2020

[Meeting available by Live Stream](#)

- 9:00 a.m. Convene Meeting and approve minutes of June 8, 2020 [**Approved**]
- 9:05 a.m. A. Agency of Human Services –Request for Coronavirus Relief Funds: Brattleboro Retreat [**Approved**]
- Motions One: Senator Kitchel moved to approve the request of the Agency of Human Services and the Department of Mental Health to utilize \$10.2 million¹ of the Coronavirus Relief Funds for grants to Brattleboro Retreat in weekly installments of \$600,000 over 17 weeks ending the week of Sept. 28, 2020.*
- Motion Two: Representative Lippert moved that the Secretary of Human Services or designee shall provide monthly written status reports on the sustainability plan for the Brattleboro Retreat submitted to the JFC on June 8, 2020. The reports shall be submitted to this committee on July 1, August 3, September 1 and September 30, 2020 or on an as needed basis in the event of material changes. Each monthly report shall:*
- (1) Address the degree to which the high priority actions items in the sustainability plan have been met by the Brattleboro Retreat.*
 - (2) Summarize any concerns identified that would impact the ability of the Retreat to achieve the financial sustainability goal of the plan by the September 30, 2020.*
 - (3) Identify additional policy and fiscal decisions that may need to be taken, and the timeframe for such decisions to be made in the event identified concerns cannot be addressed and/or the sustainability goal is unlikely to be met.*
- 9:55 a.m. Next Meeting on June 22, 2020 at 9:00 a.m.
- 10:00 a.m. Adjourn

Final 6/15/2020