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STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Thursday, September 10, 2009

Room: 11, State House

- 9:30 a.m. Call Meeting to Order and Approve Minutes of August 5 and August 18, 2009 **{Approved}**
1. Fiscal Officer's Report *[enclosure]*
Stephen Klein, Chief Fiscal Officer
- 9:40 a.m.
2. Fiscal Updates – *James Reardon, Commissioner, Dept. of Finance & Management*
 - a. Revenue Shortfall Reserve Report *[3 handouts]*
[32 V.S.A., § 308d (d) – as amended by Sec. 97 of Act 4 of 2009]
 - b. Report on FY 2010 Budget Adjustment Pressures
 - c. Report on FY 2011 Budget Development Process
 - d. Funds Status Closeout Report
 - (A) Education
 - (B) General
 - (C) Transportation
- 10:20 a.m.
3. Other Committee Reports
 - a. Child Care Eligibility and Rates Rule Process *[3 handouts]*
[Sec. E.318 (c) and (d) of Act 1 of SS2009]
{Approved with amendments – refer to 1 and 3 of HHC recommendations}
Representative Ann Pugh, Chair, House Human Services Committee
Steve Dale, Commissioner, Department for Children & Families
 - b. Medicaid Waiver Possible Proposals
[Section 16 (b) and (c) of Act 3 of the SS2009] [2 handouts]
 1. Global Commitment Extension ***{Approved}***
Representative Ann Pugh, Co-Chair, Health Access Oversight Committee
Susan Besio, Director, Office of Vermont Health Access
 2. Long-term Care – Choices for Care Waiver Extension ***{Approved}***
Joan Senecal, Commissioner, Dept. of Aging, Disab. & Indepen. Living [handout]
- 10:50 a.m.
4. Human Services Reports and Updates
 - a. Chittenden County Unified Substance Abuse Treatment Pilot Program
[Sec. E.300 (f) of Act 1 of SS2009] [handout]
Barbara Cimaglio, Deputy Commissioner, Department of Health
 - b. Update on Rutland Regional Medical Center and Vermont State Hospital
[Sec. 32 (c)(2) and(3) of Act 43 of the 2009 session]
Michael Hartmann, Commissioner, Department of Mental Health
Stephen Wisloski, Director of Investment and Debt Man., Office of the Treasurer

- 11:10 a.m. 5. Other Fiscal Issues
Burlington Tax Increment Financing Business Plan and Projections **{Approved}**
[Sec. 83 (b) and (c) of Act 54 of 2009] [handout]
- a. Tax Department: Education Fund Context *[handout]*
Susan Mesner, Tax Economist, Department of Taxes
 - b. Burlington Presentation *[5 handouts]*
David Weinstein, CEDO Special Projects, City of Burlington
Ken Schatz, City Attorney, Burlington
Jonathan Leopold, Chief Administrative Officer, City of Burlington
- 11:55 a.m. 6. Committee Discussion and Next Tentative Meeting Dates: Special Joint Meeting with
Mental Health Oversight Committee October 28 at 1:00 p.m. on RRMC and a regularly
scheduled meeting on November 12th to receive the revenue forecast.
- 12:40 p.m. Adjourn

*JTOC meets directly following JFC adjournment in room 10.

*Choices for Care subcommittee will meet at 1:30 p.m. in room 11.

Other Reports/Information available upon request:

- I. Health IT Payment Reform Work Group Recommendations
[Sec. E.102.1 (c) of Act 1 of SS 2009] [report too large, please call for a copy]
- II. Health IT Fund Status Report *[32 V.S.A. §10301 (g)] [Agency of Administration] [handout]*
- III. Catamount Fund Annual Report *[33 V.S.A. § 1986 (e)] [Agency of Human Services] [handout]*
- IV. Global Commitment Appropriations, Transfer Final Report *[Sec. 112 of Act 4 of 2009]*
[Agency of Human Services] [Not Received]
- V. Franklin County Watershed Alliance Report *[Sec. E.700.2 (a) of Act 1 of SS2009] [handout]*
- VI. Human Services Caseload Reserve Transfers *[32 V.S.A. §308b (b)] [handout]*
- VII. VISION Errors Report *[Sec. 12 (a) of Act 66 of 2003] [handout]*
- VIII. Global commitment fund detailed end of fiscal year report of managed care investments.
[33 V.S.A. § 1901e (c)] [poor print, please call for a copy]