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STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

AGENDA

Monday, November 15, 2010

Room: 10, State House

- 9:30 a.m. Call Meeting to Order and Approve Minutes of September 10, 2010 meeting
- 9:35 a.m. 1. Fiscal Officer's Report - Stephen Klein, Chief Fiscal Officer *[enclosures]*
- 9:45 a.m. 2. Fiscal Updates
- a. Grants: Nathan Lavery
- I. Grant #2464 - Prisoner Reentry Initiative. Request from the Dept. of Corrections to accept a \$365,000 grant. *[enclosures]* **[Approved]**
- II. Grant #2468 – Health Insurance Exchange Development, Request from the Agency of Admin. to accept a \$1 million grant. – Betsy Forrest, Health Care Reform Affordability Project Director, Department of Health Access *[enclosures]* **[Approved]**
- III. Grant #2469 – Superior Court Planning Project, Request from Judiciary Branch to accept a \$50,000 grant. *[enclosures]* **[Approved]**
- IV. Grant #2470 - Donation from the Estate of Alice Hadley: 51 acres in Rockingham *[handouts]*
- 10:00 a.m. b. Summary update on Blue Ribbon Tax Commission - Michael Costa, Staff Director *[handout]*
- 10:30 a.m. c. FY 2011 Budget Adjustment Update
- I. Medicaid/Global Commitment Waiver - Stephanie Barrett
- II. Education Fund - Mark Perrault
- III. General Fund - James Reardon, Commissioner, Department of Finance & Management *[handout]*
- IV. Challenges for Change – Commissioner Reardon *[handout]*
- 10:50 a.m. Break
- 11:00 a.m. 3. Administration
- a. Transition Update – Senator Susan Bartlett, Transition Team
- b. FY2012 Budget Issues – Commissioner Reardon
- c. LIHEAP Update – Steve Dale, Commissioner, and Richard Moffi, Fuel Assistance Program Chief, Department for Children & Families *[handout]*
- d. Update on Preferred Provider Network Implementation Plan *[Act 156 § E.313(b) of 2010]* Barbara Cimaglio, Deputy Commissioner, Department of Health *[handouts]*

[OVER]

11:50 a.m. 4. Health Care Commission – Dr. Hsiao update
 Senator Jane Kitchel and Representative Mark Larson

12:30 p.m. Adjourn

Other Reports/Information:

- I. FY 2011 Base Reductions Report - FY 2011 Labor Contract and Retirement Savings. *[Sec. B.1101(a) of Act 156 of 2010] [Administration [enclosure]]*
- II. Tobacco Prevention, Cessation and Control Program Annual Budget Recommendations *[18 V.S.A. § 9505 (9)] [enclosure]*
- III. Quarterly Report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission. *[30 V.S.A. § 20 (b)(9)] [Public Service Board and Department] [enclosure]*
- IV. Quarterly Report on excess receipts *[32 V.S.A. § 511] [enclosure] [Agency of Administration]*
- V. Agency of Administration Quarterly Report on allotment of appropriations in preceding quarter. *[32 V.S.A. § 705 (c)] [none – Administration handout]*
- VI. Quarterly Report to the Chair of JFC on status of training programs and expenditures. *[32 V.S.A. § 8557 (b)] [VT Fire Service Training Council] [emailed]*
- VII. Quarterly Progress Report on securing participation in joint purchasing agreements for pharmacy best practices and cost control program. *[33 V.S.A. § 1998 (c) (6)] [AHS and DVHA] [Handout]*
- VIII. Quarterly Report on the progress for completion of the state hospital facility and development of residential recovery program. *[Sec. 31 (f)(1); (3) of Act 43 of 2009] [Department of Mental Health] [emailed 11/16/2010]*
- IX. Report on allocation of funds contained in annual pay acts. *[3 V.S.A. § 2281 (4)] [enclosure]*
- X. Small Grants Quarterly Report *[32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [handout]*
- XI. Report on Special Funds Created in FY2010; Special Fund Balances at End of FY2010. *[32 V.S.A. § 588(6)] [Administration] [enclosure]*
- XII. Review of Global Commitment Appropriation Transfers Report. *[Act 67, Sec. 86(a) of 2010] [enclosure]*
- XIII. Vermont Information Consortium Quarterly Report *[enclosure] [Request from Committee]*
- XIV. Start-up Business Competition Committee Update *[Request from Committee] [handout]*

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