

ONE BALDWIN STREET  
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**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Tuesday, November 8, 2011

Room: 10, State House

- 9:30 a.m. Call Meeting to Order and Approve Minutes of September 13, 2011 and September 26, 2011 meetings
- 9:35 a.m. A. Fiscal Updates/Issues – Legislative Joint Fiscal Office
1. Fiscal Officer's Report - Stephen Klein, Chief Fiscal Officer [handout]
  2. Medicaid Update - Stephanie Barrett, Associate Fiscal Officer
  3. Education Fund Update – Mark Perrault, Fiscal Analyst
- 10:05 a.m. B. Fiscal Updates/Issues/Other
1. Budget Building Process Update - James Reardon, Commissioner, Department of Finance & Management
  2. Disaster Recovery Update
    - a. General Update – Neale Lunderville, Chief Recovery Officer
    - b. Housing Issues – Jennifer Hollar, Deputy Commissioner, Department of Economic Development, Housing & Community Affairs.
  3. FY 2013 Budget Gap Projection –Stephen Klein, Stephanie Barrett, and James Reardon [draft handout]
  4. Status Report on State and Teachers' Retirement Funds - Beth Pearce, State Treasurer
  5. Tax Related Issues
    - a. Tax Computer System Modernization Fund Receipts [Act 63, Sec. C.103 of 2011] Mary Peterson, Commissioner, Department of Taxes, and Richard Boes, CIO and Commissioner, Department of Information & Innovation [handout]
    - b. Tax Abatements – Mary Peterson [handout]
- 11:30 a.m. C. Administration Updates/Issues
1. LIHEAP Update –Richard Moffi, Assistance Program Chief, Department for Children & Families [2 handouts]
  2. Update on Exchange and Health Information Technology (HIT) Grants
    - a. HIT - Joe Liscinsky, HIT Project Manager, and Terry Bequette, Associate State HIT Coordinator, Department of Vermont Health Access [handout]
    - b. Exchange - Betsy Forrest, Health Care Affordability Director, DVHA [handout]
  3. Report of Proposed Distribution of Justice Reinvestment Funds [Act 63, Sec. E.338(c) of 2011] Andrew Pallito, Commissioner, and David Peebles, Restorative & Community Justice Executive, Department of Corrections [handout]
- 12:15 p.m. Adjourn

Other Reports/Information – Next Page

Other Reports/Information:

General Government:

- I. Report on allocation of funds contained in annual pay acts. [3 V.S.A. § 2281(4)] [Administration] [Received]
- II. Quarterly Report on excess receipts [32 V.S.A. § 511] [Administration] [Received]
- III. Report on special funds created and special fund balances [32 V.S.A. § 588(6)] [Administration] [Received]
- IV. FY 2012 Base Reductions Report [Act 63, Sec. B.1101(a) of 2011] [Administration] [Received]
- V. Challenges for Change – Quarterly Report and Implementation [Act 146, Sec. H4(a) of 2010] [Administration] [Letter to postpone the report – see letter from GAC to Clausen]

Human Services:

- I. Alcohol and Drug Abuse Programs - evidence-based prevention activities and a process for grantees performance evaluation. [Act 63, Sec. E.313(c) of 2011] [Department of Health] [Received]
- II. 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)] [Department of Vermont Health Access] [Memo to waive the report requirement]
- III. Report on the federal "Money Follows the Person" grant for Independent Adult Living [Act 63, Sec. E.300(a) of 2011] [Agency of Human Services and Department of Aging and Independent Living] [Received]
- IV. Recommendation on base level funding for AIDS service organizations [Act 63, Sec. E.312(b)] [Department of Health] [Received]
- V. Tobacco Prevention, Cessation and Control Program Annual Budget Recommendations [18 V.S.A. § 9505 (9)] [TPCCP/AHS] [Received]
- VI. Quarterly Report on the progress for completion of the state hospital facility and development of residential recovery program. [Sec. 31 (f)(3) of Act 43 of 2009] [Department of Mental Health] [Received]

Legislative:

- I. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [Received]
- II. Tropical Storm Irene Temporary Expedited Grant Review Policy Report. [32 V.S.A. § 5] [Joint Fiscal Office] [Received]

Miscellaneous:

Progress Report reflecting the outcomes and measures as applied to the projects funded under this section. [Act 40, Sec. 49(i) of 2011] [Vermont Telecommunications Authority] [Received]

Natural Resources:

Report on the status of recruitment for vacant game warden positions. [Act 63, E.702(a) of 2011]  
[Department of Fish & Wildlife] [Received]

Protection:

- I. Quarterly Report to the Chair of JFC on status of training programs and expenditures of the Vermont Fire Service Training Council. [32 V.S.A. § 8557 (b)] [Executive Director, Division of Fire Safety, Department of Public Safety] [Received]
- II. Five-year projection of state trooper staffing needs [Act 63, Sec. E.209.1(a) of 2011] [Departments of Public Safety and Human Resources] [Received]
- III. Report on Effectiveness of Special Investigative Units [Act 63, E.206(a) of 2011] [State's Attorneys] [Letter of Extension] [Report Received]
- IV. 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] [Received]

Joint Transportation Oversight Committee (JTOC) Reports

1. Report from Agency of Transportation [19 V.S.A. Sec. 12b(d)(1) and (2)] [Received]
2. Transportation – Supplemental Paving Spending [Act 62, Sec. 7a of 2011] [Received]