



STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Friday, November 13, 2015

Ethan Allen Room, State House

- 9:45 a.m. A. Call to order and approve minutes of September 15, 2015 [doc] **[Approved]**
- 9:50 a.m. B. LIHEAP Update [doc]
Ken Schatz, Commissioner, and
Sean Brown, Deputy Commissioner of Economic Services, and
Richard Moffi, Fuel Assistance Program Chief, Department for Children and Families
- 10:00 a.m. C. Administration's Fiscal Updates [2 docs]
Andy Pallito, Commissioner, and
Emily Byrne, Budget Director, Department of Finance & Management, and
Lawrence Miller, Chief of Health Care Reform, Agency of Administration
1. Report on FY2016 Budget Adjustment Pressures
 2. Report on FY2017 Budget Development Process and Projected Budget Gap
 3. FY2016 Personnel, Labor, and Administrative Cost Savings.
[Sec. B.1106 of Act 58 of 2015]
- 10:30 a.m. D. Health Department Grant review
Barbara Cimaglio, Deputy Commissioner of ADAP, and
Paul Daley, Financial Director, Department of Health
1. JFO#2788: Request for Limited Service Substance Abuse Program Manager position to work with treatment grant. [2 docs] **[Approved]**
 2. JFO#2787: Request for one limited service Substance Abuse Program Manager position to work on prevention grant. [2 docs] **[Approved]**
 3. JFO#2792: Request for three limited service Substance Abuse Program Manager, Public Health Information Director, and Public Health Analyst II. [2 docs] **[Approved]**
- 11:15 a.m. E. Exchange:
Justin Johnson, Secretary,
Lawrence Miller, Chief, Health Care Reform, and Robin Lunge, Director of Health Care, Agency Administration
1. Open Enrollment Update – Vermont Health Connect
 2. Recommendation on the future of Vermont's Health Benefit Exchange Report [Sec. C.106.3(c) of Act 58 of 2015] [2 docs]
- 11:30 a.m.

NEXT PAGE

- 12:00 p.m. F. 1115 Global Commitment to Health Extension Request Summary Memo and OOP Costs Report [2 docs]
Selina Hickman, Director of Health Care Operations, Compliance, and Improvement, Agency of Human Services
Robin Lunge, Director, Health Care Reform, Agency of Administration
- 12:15 p.m. H. Medicaid Pressures [doc]
Stephanie Barrett, Associate Fiscal Officer
Emily Byrne
- 12:30 p.m. I Fiscal Office Updates **[Postponed]**
1. Education Fund Outlook – Mark Perrault, Senior Fiscal Analyst
2. Revenue and Tax – Sara Teachout, Senior Fiscal Analyst
3. Fiscal Officer’s Report – Stephen Klein, Chief Fiscal Officer [doc]
- 12:45 p.m. The Committee recessed the meeting and convened an Executive Session
- 1:00 p.m. The Committee adjourned the Executive Session and reconvened the Committee meeting
- 1:05 p.m. Adjourn

Other Meetings:

Health Reform Oversight Committee at 3:30 p.m. in Ethan Allen Room

Reports

General Government

- I. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [received]
- II. Quarterly report on excess receipts and additional memo response from JFO. [32 V.S.A. § 511] [Administration] [received]
- III. Special funds balance and list of funds created. [32 V.S.A. § 588(6)] [received]
- IV. Tax Computer System Modernization Fund Receipts [Sec. 282(e) of Act 65 of 2007 as amended by Sec. C.103 of Act 63 of 2011 as amended by Sec. 62 of Act 95 of 2014] [Tax] [received]
- V. Vermont Health Connect monthly reports. [Sec. C.106 of Act 58 of 2015] [Chief of Health Care Reform] [September and October received]
- VI. Joint Fiscal Office independent analysis of the Exchange implementation [Sec. C.106.1 of Act 58 of 2015] [JFO] [received September and October]
- VII. Status of System reviews or process changes implemented for promotion of efficient operations. [Sec. E.100.4 of Act 58 of 2015] [Agency of Administration] [see December 2015]

VIII. Annual Report on FY2016 Pay Act Allocations [3 VSA § 2281(4)] [Administration] [received]

Human Services

- I. Global Commitment Fund Estimated Fiscal Yearend Report of Managed Care Investments. [33 V.S.A. § 1901e(c)] [Agency of Human Services] [received]
- II. Tobacco Prevention, Cessation and Control Program Budget Recommendations. [AHS – Tobacco Board] [received]
- III.a. Interim Report on Developmental Services and Choices for Care [Sec. E.329 of Act 58 of 2015] [DAIL] [received]
- III.b. Interim report on Developmental Services and Choices for Care [Sec. E.329 of Act 58 of 2015] [VAADS] [received]
- III.c. Interim report on Developmental Services and Choices for Care [Sec. E.329 of Act 58 of 2015] [VCDMHS] [received]
- IV. Stranded Dollars of Vermont Hospitals [Sec. 47 of Act 54 of 2015] [GMCB] [received]
- V. Completed FY2015 appropriations transfers for correctional services – out-of-state beds. [Sec. 79 of Act 95 of 2014 as amended by Sec. 81 of Act 4 of 2015] [received]

Protections

Quarterly report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20(b)(9)] [Dept. and Board — Public Service] [received]