



**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Thursday, September 15, 2016

Room 10, State House

- 10:00 a.m. A. Convene and approve minutes of July 25, 2016 [*doc*] **[Approved]**
- 10:05 a.m. B. FY2017 Transportation Budget – Rescission [32 V.S.A. §704] **[Approved]**  
Administration’s Overview [*doc*]  
Chris Cole, Secretary, and  
Lenny LeBlanc, Chief Financial Officer, Agency of Transportation
- 10:20 a.m. Public Hearing on Governor’s Proposed FY2017 Transportation Rescission Plan and Possible Vote [32 V.S.A. § 704(e)(1)]
- 10:45 a.m. C. Administration's Fiscal Updates [*doc*]  
Andy Pallito, Commissioner,  
Brad Ferland, Deputy Commissioner, and  
Emily Byrne, Director of Budget and Management Division, Department of Finance & Management
1. General Fund and Transportation Fund Balance Reserves [32 V.S.A. Sec. 308c(d)]
  2. General Fund 27/53 Reserve – report on anticipated liability for the next 27th payroll and 53rd week of Medicaid Payments. [32 V.S.A. Sec. 308e(a)(2) As added in Sec. B.1105 of Act 172 of 2016]
  3. FY2018 Budget Development Process and Instructions
  4. Preliminary Update on FY2017 Budget Picture
  5. Site-specific workplace security and risk reduction plans for State office buildings [Sec. B.1101 of Act 172 of 2016]  
Paul McManus, Security Manager, and  
Margery Klark, Administrative Services Coordinator, Department of Buildings and General Services
- 11:20 a.m. D. Progress Report: Statewide Use of Emergency Housing Vouchers [Statistics Report: Act 50, Sec. E.321.2(c) of 2013 as amended by Sec. E.321.2 of Act 58 of 2015 further amended by Sec. E.321.2 of Act 172 of 2016] [*doc*]  
Sean Brown, Deputy Commissioner, and  
Geoffrey Pippenger, General Assistance/Emergency Assistance Program Director, Department for Children and Families
- 11:30 a.m. E. Federal Single Audit Review - Subcommittee Report [*doc*]  
[Sec. E.100.5 of Act 172 of 2016] Senator Kitchel and Representative Ancel

- 11:50 a.m. F. Grant #2842 - from Council of Chief State School Officers for \$100,000 to fund Vermont's New Skills for Youth initiative, a needs assessment, and a gap analysis of the Career and Technical Education (C7E) system statewide. [*doc*]  
Dr. Heather Bouchey, Deputy Secretary, Agency of Education **[Approved]**
- 12:05 p.m. Recess for Lunch
- 1:20 p.m. G. Health Care Updates
1. Pharmacy Rebate Experience – Comparisons of Other States  
Steven Costantino, Commissioner, and  
Nancy Hogue, Director of Pharmacy, and  
Carrie Hathaway, Financial Director, Department of Vermont Health Access
  2. Global Commitment Waiver Negotiations  
Hal Cohen, Secretary, and  
Selina Hickman, Director, AHS Health Care Operations, Compliance &  
Improvements, Agency of Human Services
  3. Vermont Health Exchange – Preparation for Open Enrollment
    - a. Strategic Solutions Group (SSG) – Joint Fiscal Office Consultant Team  
John Schaeffer, President, SSG
    - b. Administration – Commissioner Costantino, and  
Sean Sheehan, Director of Education and Outreach, Department of  
Vermont Health Access
- 2:45 p.m. H. Vermont Employment Growth Incentive Program **[Approved]**  
Motion that confidential financial information and materials submitted by Mylan in connection with Vermont Employment Growth Incentive program be made available to the Joint Fiscal Office pursuant to 32 V.S.A. § 5930a(h).
- 3:00 p.m. I. Fiscal Office Updates
1. Fiscal Officers' Report - Stephen Klein, Chief Fiscal Officer
  2. Vermont Employment Growth Incentive Program Technical Working Group  
Sara Teachout, Senior Fiscal Analyst
- 3:00 p.m. Adjourn [Next meeting November 14, 2016]

Other Report Submissions:

- I. Vermont Economic Growth Incentive joint report on the incentives authorized in subchapter 3340. [32 V.S.A. Sec. 3340(a) added in Sec. H.1 of Act 157 of 2016] [VT Tax Dept. and VEPC] [Received]
- II. Report on statewide statistics related to the use of emergency housing vouchers. [Act 50, Sec. E.321.2(c) of 2013 as amended by Sec. E.321.2 of Act 58 of 2015 further amended by Sec. E.321.2 of Act 172 of 2016] [AHS] [Received]
- III. Vermont Health IT-Fund Annual Report [32 V.S.A. Sec. 10301(g)] [VT Department of Health Access] [received]

- IV. Transfer unexpended funds between the respective appropriations for correctional services and for correctional services – out-of-state beds. [Sec. 81 of Act 4 of 2015 as amended by Sec. 66 of Act 68 of 2016] [Department of Corrections] [Received]
- V. Global commitment appropriations; transfer; report [Sec. 64 of Act 4 of 2015 as amended by Sec. 64 of Act 68 of 2016] [Agency of Human Services] [Received]
- V. Bill-Back Report - total amount of all expenses eligible for allocation pursuant to 18 V.S.A. §§ 9374(h) and 9415 during the preceding state fiscal year and the total amount actually billed back to the regulated entities during the same period. [Act 79, Sec. 37c(b) of 2013] [GMCB and Dept. of Financial Reg.] [received]
- VI. Tobacco Prevention, Cessation, and Control Report [18 V.S.A. § 9505(9)] [Tobacco Board/AHS] [3-year budget approved 11/2014 – memo at JFC meeting]