



STATE OF VERMONT
GENERAL ASSEMBLY
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Monday, November 14, 2016

Room 10, State House

- 10:00 a.m. A. Convene and approve minutes of September 15, 2016 meeting. **[Approved]**
- 10:05 a.m. B. Administration's Fiscal Updates: - Andy Pallito, Commissioner, Department of Finance and Management
1. Report on FY2017 Budget Adjustment Pressures
 2. Report on FY2018 Budget Dev. Process and Projected Revenue and Expenditures
 3. FY2017 Personnel, Labor, and Administrative Cost Savings
[Sec. B.1106 of Act 172 of 2016]
- 10:30 a.m. C. Global Commitment Waiver Update [*doc*]
Selina Hickman, Dir. of Health Care Op., Compliance, & Improvement, and Sarah Clark, Chief Financial Officer, Agency of Human Services
- 11:00 a.m. D. Tax Computer System Modernization Implementation Report [*doc*]
[Sec. 282(e) of Act 65 of 2007 as amended by Sec. C.103 of Act 63 of 2011 and further amended by Sec. 62 of Act 95 of 2014]
Mary Peterson, Commissioner, and
Gregg Mousley, Deputy Commissioner, Department of Taxes
- 11:15 a.m. E. Vermont Veteran's Home Report [Sec. E.342 of Act 172 of 2016] [2 *doc*]
Melissa Jackson, CEO, Vermont Veterans' Home
- 11:30 a.m. F. Human Resources Classification Study - State Employee Position Classification System Report [Sec. E.108.4 of Act 172 of 2016] [*doc*]
Tom Cheney, Commissioner, Department of Human Resources
- 11:45 a.m. G. Non-Emergency Medical Transportation (NEMT) Contract **[Approved]**
[Act 172, Sec. E.306.15 of 2016] [*doc*]
Aaron French, Department of Vermont Health Access
- 11:55 a.m. H. JFO #2857 – \$3,625,000 grant from the U.S. Department of Food and Administration to the Vermont Agriculture of Agriculture, Food & Markets. [*doc*] **[Approved]**
Abbey Willard, Food Systems Section Chief, and
Marcey Hodgdon, VAAFM's Financial Director, Agency of Agriculture

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- 12:15 p.m. I. Fiscal Office Updates
1. Fiscal Officers' Report – Stephen Klein, Chief Fiscal Officer [*doc*]
 2. Update on JFC VEGI Request – possible Executive Session [*doc*]
Stephen Klein, and Sara Teachout, Senior Fiscal Analyst

12:30 p.m. Adjourn

Other Meetings:

Health Reform Oversight Committee – November 14, 2016 at 1:15 p.m. in room 10

All Legislative Briefing - November 30, 2016 at 10:00 a.m. in the Well of the House

Reports

- I. Annual Report on FY2016 Pay Act Allocations [3 VSA § 2281(4)] [Administration] [received]
- II. Small Grants Quarterly Report [32 V.S.A. § 5(a)(3)] [Joint Fiscal Office] [received]
- III. Quarterly report on excess receipts [32 V.S.A. § 511] [Administration] [received]
- IV. Primary care reallocation Implementation report [Sec. E.306.13 of Act 172 of 2016] [Agency of Human Services] [received]
- V. Special funds balance and list of funds created. [32 V.S.A. § 588(6)] [Administration] [received]
- VI. Global Commitment Fund Estimated Fiscal Yearend Report of Managed Care Investments. [33 V.S.A. § 1901e(c)] [Agency of Human Services] [received]
- VII. Status of the Child Care Financial Assistance Program (CCFAP) caseload, the caseload projection, and available funding. [Sec. E.318 of Act 172 of 2016] [DCF] [received]
- VIII. Sustainability of tobacco programs and plan to replace loss of strategic contribution funds report. [Sec. E.300.4 of Act 172 of 2016] [Agency of Human Services] [received]
- IX. 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] [requested]
- X. Community College of Vermont need-based aid for Vermont students report on how funds are to be used for 2016–2017 school year and the plan to continue use of these funds for this purpose in future years. [Sec. E.602.1 of Act 172 of 2016] [VSC Chancellor] [received]
- XI. Position Pilot Program – Departments of Fish and Wildlife, Forests, Parks and Recreation, Children and Families, and a 2nd request from Agency of Natural Resources. [Sec. E.100(d) of Act 179 of 2015 as amended by Sec. 74 of Act 4 and Sec. E.100.2 of Act 172 of 2016] [Human Resources] [received]