



**GENERAL ASSEMBLY**  
**STATE OF VERMONT**  
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda  
Thursday, November 9, 2017  
Room 10, State House

- 10:00 a.m. A. Call to order and approve minutes of August 17, and September 14, 2017 [2 docs]  
**[Approved]**
- 10:05 a.m. B. Administration's Fiscal Updates/Reports  
Adam Greshin, Commissioner, and  
Matt Riven, Deputy Commissioner, Department of Finance & Management
1. FY2018 Budget Adjustment Pressures
  2. FY2018 Rescission Technical Change (SOS \$10k) **[Approved]**
  3. FY2019 Budget Development Process, and Projected Revenue & Expenditures
  4. LIHEAP and Weatherization Report [Sec. E.324 of Act 85 of 2017] [2 docs] &  
Technical Correction
  5. Management Savings Report [Sec. B.1102 of Act 85 of 2017] [2 doc]
- 10:45 a.m. C. Tax Computer System Modernization Fund Report  
[Sec. 282(e) of Act 65 of 2007 as amended by Sec. C.103 of Act 63 of 2011 as further amended by  
Sec. 62 of Act 95 of 2014] [doc]  
Kaj Samsom, Commissioner, and  
Gregg Mousley, Deputy Commissioner, Department of Taxes
- 11:00 a.m. D. Agency of Human Services Updates/Reports – Al Gobeille, Secretary, Agency of  
Human Services
1. 2018 Open Enrollment [3 docs]  
Cory Gustafson, Commissioner, Department of VT Health Access (DVHA)
  2. Seasonal Warming Shelters [B.1101 of Act 85 of 2017]  
Ken Schatz, Commissioner, Department for Children & Families
  3. Medicaid Tracking and Pressures (BC/BS reconciliation process)
  4. Medicaid Payment Alignment to Providers [Sec. E.306.2 of Act 85 of 2017] [doc]  
Michael Costa, Deputy Commissioner, and  
Sean Sheehan, Health Care Deputy Director of Operations, DVHA
  5. Mental Health & Vermont Psychiatric Care Hospital
  6. Designated Agency Funding Increase Distribution & Alignment [2 docs]  
Melissa Bailey, Commissioner, Department of Mental Health

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- 11:40 a.m. E. Designated Agencies response – payment alignment  
Julie Tessler, Vermont Council of Developmental & Mental Health Services [doc]  
Mary Moulton, Executive Director, Washington County Mental Health Services
- 12:00 p.m. F. Grant: **JFO #2901** - \$3,987,558 from the U.S. Dept. of Health and Human Services to the VT Dept. of Mental Health to develop integration in clinical practices for pediatric care and mental health care. One (1) limited-service position is associated with this request. **[Approved]** [32 V.S.A. § 5] [doc]  
Charlie Biss, Director of Child, Adolescent and Family Division, Department of Mental Health
- 12:15 p.m. Recess for Lunch
- 1:15 p.m. G. Federal Funds Update [presents]  
Marcia Howard, Executive Director, Federal Funds Information for States (FFIS)
- 2:15 p.m. H. Fiscal Office Updates
1. Fiscal Officers’ Report – Stephen Klein, Chief Fiscal Officer [doc]
  2. Draft Proposed Fiscal Office Budget Presentation  
Stephen Klein and  
Dan Dickerson, Fiscal Analyst, Joint Fiscal Office
  3. Grant Process Modification Discussion
    - a. Interdepartmental Grants
    - b. Review of Limited Service Positions Process  
Stephen Klein
  4. Education Fund – preliminary review  
Mark Perrault, Senior Fiscal Analyst [doc]
- 2:30 p.m. Adjourn

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Other Report Submissions:

- I. Annual Report on FY2016 Pay Act Allocations [3 V.S.A. § 2281] [Department of Finance] [received]
- II. Quarterly report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission [30 V.S.A. § 20] [Public Service Department and Board]
- III. Small Grants Quarterly Report [32 V.S.A. § 5] [Joint Fiscal Office] [received]
- IV. Quarterly report on excess receipts [32 V.S.A. § 511] [Department of Finance] [received]
- V. Special funds balance and list of funds created [32 V.S.A. § 588] [Department of Finance] [received]
- VII. Global Commitment Fund Estimated Fiscal Yearend Report of Managed Care Investments. [33 V.S.A. § 1901e(c)] [Agency of Human Services] [received]
- VIII. Vermont Tobacco, Evaluation & Review Board Annual Report on Budget. [18 V.S.A. Sec. 9505(9)] [VTERB] [received]