



COMMONWEALTH of VIRGINIA

Joint Legislative Audit and Review Commission

*Suite 1100, General Assembly Building, Capitol Square
Richmond, Virginia 23219*

*Philip A. Leone
Director*

(804) 786-1258

MINUTES

December 10, 2007

Attending

JLARC Members:

Delegate Vincent Callahan, Acting Chairman; Senator John H. Chichester; Senator Charles J. Colgan; Delegate Kirkland Cox; Delegate Morgan Griffith; Delegate Frank Hargrove; Delegate Johnny Joannou; Delegate Dwight Jones; Delegate Lacey E. Putney; Senator Walter Stosch; and Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff:

Phil Leone, Director; Glen Tittermary, Deputy Director; Bob Rotz, Division Chief; Hal Greer, Division Chief; Trish Bishop, Jenny Breidenbaugh, Ashley Colvin, Martha Erwin, Paula Lambert, Ellen Miller, Nathalie Molliet-Ribet, Kimberly Sarte, Walt Smiley, Elisabeth Thomson.

Others:

Mary Ann Bergeron, Director of the Virginia Association of Community Services Boards; Martha Kurgan, Program Manager of the Office of Child and Family Services at the Department of Mental Health, Mental Retardation, and Substance Abuse Services (DMHMRSAS); Malcolm King, Child and Adolescent Program Specialist in the Office of Child and Family Services (DMHMRSAS); Hope Merrick, Substance Abuse Prevention Coordinator (DMHMRSAS); Susan Pauley, Project Treat Coordinator, Mid-Atlantic Addiction Technology Transfer Center; Ken Batten, Director of the Office of Substance Abuse Services at DMHMRSAS; Dean Lynch, Virginia Association of Counties; Mary Jo Fields, Virginia Municipal League; Steve Ford, Department of Medical Assistance Services; Rob Jones, Virginia Education Association; Rob Lockridge, University of Virginia; Bob Schultze, Charles Grant, Jeanne Chenault, and Steve Henderson - Virginia Retirement System; Lem Stewart and Jim Roberts, Virginia Information Technologies Agency; Rich Silwoski and Bryan Wagner, Department of General Services; Joe Flores, Sarah Herzog, and Jason Powell - Senate Finance Committee; Paul Van Lenten, House Appropriations Committee; Jeff Shapiro, Richmond Times Dispatch; Richard Grossman, Vectre Corporation; Linda McMinimy, Virginia First Cities; Cal Whitehead, Lobbyist; Glen Pond, Virginia Governmental Employees Association.

The meeting was called to order at 10:17 a.m. by Delegate Callahan who served as Chairman in Senator Norment's absence. Delegate Callahan stated that the

Commission would first address the internal service rate requests for VITA and DGS. Senator Stosch provided the Commission with a brief overview of the Internal Service Funds Subcommittee Report (Enclosure 1). Subsequently, Delegate Callahan requested a motion to approve the rates for VITA and DGS. Senator Colgan made a motion to approve the rates, which was seconded by Delegate Putney and approved unanimously by the members of the Commission.

Following the approval of the VITA and DGS internal service fund rates, Delegate Callahan recognized Mr. Phil Leone provided the Commission with an overview of the remaining items on the agenda (Enclosure 2). Mr. Leone then introduced Nathalie Molliet-Ribet who presented the Interim Status Briefing on the Costs of Substance Abuse to State and Local Governments in Virginia (Enclosure 3).

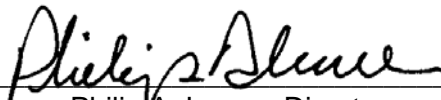
At the conclusion of Ms. Molliet-Ribet's presentation, Mr. Leone introduced Bob Rotz who gave a brief presentation on the Standards of Quality (SOQ) special report (Enclosure 4). After Mr. Rotz addressed a few questions from the Commission, Delegate Callahan requested a motion to receive the SOQ report (Enclosure 5). Senator Chichester made a motion to receive the report, which was seconded by Senator Colgan and approved unanimously by the Commission.

Lastly, Mr. Leone introduced Patricia Bishop, JLARC's VRS oversight analyst, who presented a brief presentation (Enclosure 6) of the VRS Semi-Annual Investment Report (Enclosure 7). At the conclusion of Ms. Bishop's presentation, Delegate Callahan called for a motion to receive the report and authorize printing. Senator Chichester made a motion, which was seconded by Senator Colgan and approved unanimously by the Commission.

Prior to adjournment, Mr. Leone recognized Delegate Callahan who was retiring after being a member of JLARC since 1973. Mr. Leone thanked Delegate Callahan for his dedicated service to both JLARC and the Commonwealth of Virginia. Following Mr. Leone's comments, Delegate Callahan provided some brief remarks to express his appreciation and extend best wishes to the Commission and staff.

There being no further business, the Commission rose at 11:00 a.m.

Approved by: _____


Philip A. Leone, Director

Date: _____

December 11, 2007

Prepared by: _____


Paula C. Lambert,
Senior Legislative Analyst