



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

October 9, 2007

Attending

JLARC Members:

Senator Thomas K. Norment, Chairman; Delegate Leo C. Wardrup, Vice-Chairman; Delegate Vincent F. Callahan, Jr.; Senator John H. Chichester; Senator Charles J. Colgan; Delegate Kirkland Cox; Delegate Morgan Griffith; Delegate Frank D. Hargrove, Sr.; Delegate Johnny Joannou; Delegate Dwight C. Jones; Delegate Robert D. Orrock, Sr.; Senator Walter A. Stosch; and Mr. Walter J. Kucharski, *ex officio*.

JLARC Staff:

Phil Leone, Director; Glen Tittermary, Deputy Director; Trish Bishop, Janice Baab, Jamie Bitz, Justin Brown, Ashley Colvin, Martha Erwin, Eileen Fleck, Mark Gribbin, Hal Greer, Joan Irby, Paula Lambert, Brad Marsh, Eric Messick, Nathalie Molliet-Ribet, Stefanie Papps, Greg Rest, and Christine Wolfe.

Others:

The Honorable Marilyn Tavenner, Secretary of Health and Human Resources; Lynn Szostek, Jane O'Toole, and Kim Wilson, Tucker Pavillion, Chippenham Jonshton-Willis Hospital; Betty Long and Katie Webb, Virginia Hospital and Healthcare Association; Steve Ford, Department of Medical Assistance Services; John Wertman and Stuart Connock, University of Virginia; Commissioner James Reinhard, Department of Mental Health, Mental Retardation, and Substance Abuse Services; Eden Alexander, Virginia Commonwealth University; Rob Jones, Virginia Education Association; Sara Wilson and Bob Weaver, Department of Human Resource Management; David Hallock, Kemper Consulting; Bill McKelway, Richmond Times Dispatch; Cal Whitehead, Psychiatric Society; Dick Hickman, Senate Finance Committee; Kim Snead, Joint Commission on Health Care; Manju Ganeriwala, Deputy Secretary of Finance.

The meeting was called to order at 10:10 a.m. by Senator Norment, Chairman. Senator Norment recognized Mr. Phil Leone who provided the Commission with an overview of the meeting agenda (Enclosure 1).

Mr. Leone then introduced Mr. Ashley Colvin, who presented the findings from the JLARC report, Availability and Cost of Licensed Psychiatric Services in Virginia (Enclosure 2). Mr. Colvin responded to several questions from the Commission. At the conclusion of Mr. Colvin's presentation, The Honorable Marilyn B. Tavenner, Secretary

of Health and Human Resources, commented briefly on the report. Secretary Tavenner requested that copies of an article entitled: The Future of Psychiatric Services in General Hospitals be distributed to the Commission (Enclosure 3). At the conclusion of Secretary Tavenner's remarks, Senator Norment requested a motion to receive the report (Enclosure 4). Senator Colgan made a motion to receive the report, which was seconded by Delegate Wardrup and approved by the Commission.

Following Mr. Colvin's presentation, Mr. Leone introduced Mr. Justin Brown who presented the Commission with an Interim Status Report: Review of Compensation for State Employees (Enclosure 5). Mr. Brown responded to several questions from the Commission during the presentation. No motion was required as the presentation was for informational purposes only.

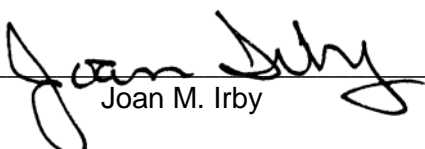
Under other business, the Chairman recognized Senator Stosch who presented his proposal requesting that JLARC conduct a review of the VDOT maintenance payments to city and county governments (Enclosure 6). After a brief discussion of the Commission, it was agreed upon by the full Commission to request the Senate Finance Committee to conduct the review. Also under other business, it was discussed and decided by the Commission to start the November meeting at 9:30 a.m.

There being no further business, the Commission rose at 12:20 p.m.

Approved by: _____

Philip A. Leone, Director

Date: _____
October 11, 2007

Prepared by: _____

Joan M. Irby