

**Legislative Joint Fiscal Committee
Roll Call Votes
2019-2020**

Meeting Date: 15 Jun 2020

Issue: Motion #2 re: Brattleboro Retreat
Reports due to legislature

| MEMBER | YES | NO | ABSTAIN | ABSENT |
|---------------------------------|-----|----|---------|--------|
| Rep. Janet Ancel | ✓ | | | |
| Sen. Tim Ashe | | | | ✓ |
| Rep. Mary S. Hooper | ✓ | | | |
| Rep. Peter J. Fagan, Clerk | ✓ | | | |
| Sen. M. Jane Kitchel | ✓ | | | |
| Rep. William J. Lippert, Jr. | ✓ | | | |
| Sen. Dick Sears, Jr. | | | | ✓ |
| Rep. Catherine Toll, Vice-Chair | ✓ | | | |
| Sen. Richard Westman | ✓ | | | |
| Sen. Ann Cummings, Chair | ✓ | | | |

Notes:

Motion #2 Attached Lippert/Westman

Updated 06/17/2019

8-D-2 passes

JFC Brattleboro Retreat Motions June 15, 2020

Motion #1 (see Joint Fiscal Committee Roll Call Vote dated 15 Jun 2020)

Sen/Rep _____ moves to approve the request of the Agency of Human Services and the Department of Mental Health to utilize \$10.2 million¹ of the Coronavirus Relief Funds for grants to Brattleboro Retreat in weekly installments of \$600,000 over 17 weeks ending the week of Sept. 28, 2020.

These funds are within the amount allocated under item# 2 (\$150,000,000) of the overall CRF grant acceptance conditions amended and adopted on May 5, 2020 by the JFC.

Motion #2 (see Joint Fiscal Committee Roll Call Vote dated 15 Jun 2020)

Sen/Rep _____ moves that the Secretary of Human Services or designee shall provide monthly written status reports on the sustainability plan for the Brattleboro Retreat submitted to the JFC on June 8, 2020. The reports shall be submitted to this committee on July 1, August 3, September 1 and September 30, 2020 or on an as needed basis in the event of material changes. Each monthly report shall:

(1) Address the degree to which the high priority actions items in the sustainability plan have been met by the Brattleboro Retreat.

(2) Summarize any concerns identified that would impact the ability of the Retreat to achieve the financial sustainability goal of the plan by the September 30, 2020.

(3) Identify additional policy and fiscal decisions that may need to be taken, and the timeframe for such decisions to be made in the event identified concerns cannot be addressed and/or the sustainability goal is unlikely to be met.



15 Jun 2020

Joint Fiscal Committee

Minutes for Mon 8 Jun Kitchin 7-0-3
voice vote

Motion #1 Kitchin / Westerman