



Meeting Minutes - Joint Commission on Health Care

November 2, 2022 – 10:00 a.m.

Senate Room A – Pocahontas Building

Members Present

Delegate C. Matthew Fariss
Delegate Karen Greenhalgh
Delegate C.E. (Cliff) Hayes, Jr.
Delegate M. Keith Hodges
Delegate Patrick Hope
Delegate Robert Orrock
Delegate Sam Rasoul
Delegate Roxann Robinson

Senator George Barker
Senator Siobhan Dunnavant
Senator Barbara Favola
Senator Ghazala Hashmi

Senator David Suetterlein

Members Absent

Delegate Dawn Adams
Delegate Emily Brewer
Senator John S. Edwards
Senator Jen Kiggans
Senator Jennifer McClellan

Staff Present

Jeff Lunardi
Estella Obi-Tabot
Kyu Kang
Stephen Weiss
Brittany Acors
Agnes Dymora

Call to order and welcoming comments – Senator Barker

Roll Call - Agnes Dymora

Executive Director Jeff Lunardi briefed Members on the updates that were made to the remote participation and virtual meeting policy by the Executive Subcommittee. All present Members voted to adopt the policy.

Associate Health Policy Analyst Kyu Kang presented findings from the report on *Local Health Department Structure and Financing*. The presentation included the structure of Virginia's local health departments, Foundational Program Areas in Virginia's local health departments, Foundational Capabilities in Virginia's local health departments, and funding of the local health departments in Virginia. Members asked questions and engaged in a discussion of the findings and policy options. The staff report can be found on the Reports tab of the JCHC website.

Associate Health Policy Analyst Estella Obi-Tabot provided an overview of the findings and policy options for the *Affordability of Assisted Living Facilities* study, and summarized the public comments that were received from stakeholders. Members asked questions and discussed which policy options should be considered during the December meeting.

Executive Director Jeff Lunardi provided an overview of the study topics for 2023, following the decisions made by the Executive Subcommittee. Members will vote on which studies to formally direct in 2023 at the December meeting.

Meeting adjourned.