

Council on Human Resources
June 17, 2010
Minutes

Members attending: Chair Sabrina Johnson, Carol DeFilippo, William Ermatinger, Claudia Farr, Patricia Wilkins Jones, Craig Markva, Charlotte Moore, Suzanne Puryear, Norma Szakal, Sara R. Wilson, Elaine Yeatts.

Members absent: John Garrett, Sheryl Holland-Smith, Anne Howard, Barbara Stafford.

The meeting was called to order at 9:35 a.m.

Minutes for December 2009 and March 2010 were approved.

Mary Habel, Director of the Department of Human Resource Management's Office of Health Benefits, gave a presentation on Health Care Reform and its impact on the state health program. Political and financial issues are the major concerns for the state program with the implementation of health reform. Health reform legislation addresses access to health coverage and is not about health care cost reform. DHRM Director Sara Wilson referred Council members to an excellent overview of health reform on the U.S. House of Representatives' Web site at www.house.gov.

Claudia Farr, Department of Employment Dispute Resolution (EDR) Director, gave an overview of the structure of the Governor's Commission on Government Reform and Restructuring. The Commission will continue throughout the McDonnell administration and consists of four different committees. DHRM and EDR may be impacted most by the committee on Government Simplification and Operations and possibly the committee on Consolidation of Shared Services and Enterprise Architecture. The Commission's Web site is www.reform.virginia.gov.

The Council elected new officers for the period July 1, 2010 – June 30, 2011. Craig Markva is the new Council Chair and Bill Ermatinger will serve as Vice Chair. The Council thanked current Chair Sabrina Johnson for her service.

Under other business, Chair Sabrina Johnson asked Council members for their input on future presentations to the Council. Suggested were a presentation on E-Verify; an update on the PPEA and how it will fit with health reform; how results of the Dependent Eligibility Verification Audit will be impacted by health reform; and an update on the Governor's Commission on Government Reform and Restructuring, which meets in August.

There being no more business before the Council, the meeting was adjourned at 10:35 a.m.