

DAIL ADVISORY BOARD AGENDA



Date: September 8, 2016
Time: 10:00 - 2:00
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 871-3282 or 866-951-1151, room #1880970
Wi-Fi Login: User Name - **ahs** /Password - **guest**

Topic	Lead(s)	Time	Purpose
Introductions, Roll call, review agenda, review and approve minutes	Chair	10:00 - 10:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
New Business			
Conversation with the Commissioner - Budget/Legislative Initiatives	Monica Hutt	10:15 - 11:15	Request input from the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
New Member Introductions	New Board Members	11:15-11:30	Provide introductory information to Board <input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Reflections from Jackie Majoros	Jackie Majoros	11:30 - 12:00	Changes, Successes & Opportunities <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Lunch 12:00 - 12:30			
HCBS Rules Update and Transition Plan	Roy Gerstenberger and Megan Tierney-Ward	12:30 - 1:00	Update to and Input from Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Medicaid Pathways Updates and Senior Health Rankings	Camille George and Bard Hill	1:00 - 1:30	Update to and Input from Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Introduction of new Director of the State Unit on Aging	Angela Smith-Dieng	1:30 - 1:45	Provide introductory information to Board <input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action