

DAIL ADVISORY BOARD AGENDA



Date: November 10, 2016
Time: 10:00 - 2:00
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 866-951-1151, room #1880970 (Moderator 6962711)
Wifi Login: User Name - **ahs** /Password - **guest**

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Chair	10:00 - 10:10	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
New Business			
AHS Strategic Plan & Scorecard and how they link to DAIL's Mission and Role	Dru Roessle, AHS	10:10 - 11:00	Update to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Home Health Regulations	Suzanne Leavitt and Pam Cota, DLP	11:00 - 12:00	Review Key Changes and Obtain Input from Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Lunch - 12:00-12:30 - For Board Members			
DS State Standing Committees Input on DD Regulations	Linda Berger, Board	12:30 - 12:50	Agreed on by the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Conversation with the Commissioner	Monica Hutt, DAIL	12:50 - 1:50	Updates to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Board Updates	Board	1:50 - 2:00	Updates to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action