DAIL ADVISORY BOARD AGENDA



Date: January 13, 2022 Time: 10:00 – 12:30

Location: MS Teams Video Conference/Call

Physical Location-Red Maple

Call-in number: 802-552-8456 **Conference ID:** 812 691 753

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Chair	10:00 – 10:10	☐ Inform ☒ Discuss/input ☒ Decision/Action
New Business			
DAIL Updates	Monica White Commissioner Megan Tierney-Ward Deputy Commissioner	10:10-10:45	☑ Inform ☑ Discuss/input☐ Decision/Action
EVV Update & Public Comment Period	Bill Clark Director of Operations	10:30 -11:00	☑ Inform ☑ Discuss/input ☐ Decision/Action
State Plan on Aging	Conor O'Dea State Unit on Aging Director	11:00-11:45	☑ Inform ☑ Discuss/input ☐ Decision/Action
Adult Protective Services (APS) Statute Review Status – Continued	John Gordon APS Director	11:45-12:15	☑ Inform ☑ Discuss/input ☐ Decision/Action
LTC Ombudsman Project- Annual conflict free letter	Sean Londergan LTC Ombudsman Director	12:15-12:25	☑ Inform ☑ Discuss/input☑ Decision/Action
Advisory Board challenges/opportunities and updates	Advisory Board Members	12:25-12:30	☑ Inform ☐ Discuss/input☐ Decision/Action