## DAIL ADVISORY BOARD AGENDA



**Date:** February 10, 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	Megan Tierney-Ward  Deputy Commissioner	10:10-10:30	<ul><li>☑ Inform ☑ Discuss/input</li><li>☐ Decision/Action</li></ul>
Conflict Free Case Management	Dylan Fraser  Deputy Director of Medicaid Policy  &  DAIL Program Leads	10:30 -11:00	☑ Inform ☑ Discuss/input ☐ Decision/Action
Program Director Updates	Laura Siegel D/HH/DB Services Director	11:00-11:15	<ul><li>☑ Inform ☑ Discuss/input</li><li>☐ Decision/Action</li></ul>
D/HH/DB Advisory Council Annual Legislative Report	Spenser Weppler & Will Pendlebury Chair & Co-Chair of D/HH/DB Council	11:15-11:30	<ul><li>☑ Inform ☑ Discuss/input</li><li>☐ Decision/Action</li></ul>
DAIL BAA and SFY23 Budget Walk-Through	Monica White  Commissioner  Bill Kelly  Finance Director	11:30-12:15	<ul><li>☑ Inform ☑ Discuss/input</li><li>☐ Decision/Action</li></ul>
Advisory Board challenges/opportunities and updates	Advisory Board Members	12:15-12:30	<ul><li>☑ Inform ☐ Discuss/input</li><li>☐ Decision/Action</li></ul>