## DAIL ADVISORY BOARD AGENDA



**Date:** May 12, 2022 Time: 10:00 - 12:30

Location: MS Teams Video Conference/Call

**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 – 10:15	☐ Inform ☒ Discuss/input ☒ Decision/Action
New Business			
1115 Waiver Renewal & HCBS FMAP update (focus on HCBS FMAP funded activity called Workforce and Recruitment)	Ashley Berliner  Director of Medicaid Policy  Wendy Trafton  DVHA Deputy Director of  Payment Reform	10:15 - 10:45	⊠ Inform ⊠ Discuss/input  □ Decision/Action
Vermont State Plan on Aging – DAB Written Feedback	DAB Subcommittee Members & Conor O'Dea State Unit on Aging Director	10:45 -11:00	<ul><li>☑ Inform ☑ Discuss/input</li><li>☑ Decision/Action</li></ul>
DS Payment Reform Update	Jessica Bernard  DAIL Deputy Director of Payment  Reform	11:00 -11:30	<ul><li>☑ Inform ☑ Discuss/input</li><li>☐ Decision/Action</li></ul>
HireAbility Updates	Hibbard Doe Field Services Manager HireAbility VT	11:30-11:45	<ul><li>☑ Inform ☑ Discuss/input</li><li>☐ Decision/Action</li></ul>
DAIL Updates	Monica White Commissioner Megan Tierney-Ward Deputy Commissioner	11:45 – 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>