DAIL ADVISORY BOARD AGENDA



Date: June 14, 2018 Time: 10:00 – 2:00

Location: Waterbury State Complex, Conference Room Cherry B & C

Call-in number: 1 (802) 552-8456: Conference ID# 30449866 Wifi Login: User Name – ahs / Password – guest

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Chair	10:00 - 10:15	☑ Inform ☑ Discuss/input☑ Decision/Action
New Business			
Village Model	Jeanne Hutchins	10:15 - 11:00	☑ Inform ☑ Discuss/input☐ Decision/Action
Other Board Business: OVA WG Appointments DAB Board Member Appointment to NHO WG Membership Updates Board Member Perspective Recruits Board Member Updates	Camille George and Advisory Board	11:00 - 11:30	☑ Inform ☑ Discuss/input☑ Decision/Action
CMS Home and Community Based Services Rules	Andre Courcelle, ASD and Clare McFadden, DDSD, Shawn Skaflestad, AHS	11:30 - 12:00	☑ Inform ☑ Discuss/input☐ Decision/Action
Lunch – 12:00-12:30 – For Board Members			
DS Updates	Clare McFadden	12:30 - 1:00	☑ Inform ☑ Discuss/input☐ Decision/Action
DAIL Advisory Board Member Perspective	Mary Fredette	1:00 - 1:20	☑ Inform ☑ Discuss/input☐ Decision/Action
Voice and Choices Self Advocacy Conference	Ken Gagne	1:20 - 1:30	☑ Inform ☑ Discuss/input ☐ Decision/Action
Conversation with the Commissioner	Monica Hutt	1:30 - 2:00	☑ Inform ☑ Discuss/input☐ Decision/Action