DAIL ADVISORY BOARD AGENDA



Date: July 9, 2020 Time: 10:00 – 12:30

Location: MS Teams Video Conference/Call

Call-in number:802-552-8456Conference ID:513 131 080Wifi Login:Not Applicable

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			
DAIL Updates	Monica Hutt DAIL Commissioner Megan Tierney-Ward Deputy Commissioner	10:15-10:30	☐ Inform ☒ Discuss/input ☐ Decision/Action
DAIL Legislative/Budget Updates	Monica Hutt DAIL Commissioner	10:30-10:45	☑ Inform ☑ Discuss/input☐ Decision/Action
DAIL COVID19 Team Initiatives & PPE information	Monica White Director of Operations	10:45-11:15	☑ Inform ☐ Discuss/input☐ Decision/Action
Advisory Board Updates & Requests for Agenda Items	Advisory Board	11:15-11:30	☑ Inform ☐ Discuss/input ☐ Decision/Action
DS Conflict Free Case Management Update	Selina Hickman Director of Developmental Services	11:30-12:00	☑ Inform ☐ Discuss/input ☐ Decision/Action
DS Payment Reform Update	Clare McFadden Director of Payment Reform	12:00-12:30	☑ Inform ☐ Discuss/input☐ Decision/Action