DAIL ADVISORY BOARD AGENDA



Date: July 13, 2017 Time: 10:00 – 2:00

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

Call-in number: 866-951-1151, room #1880970 (Moderator 6962711)

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	User Name - ahs /		I
Topic	Lead(s)	Time	Purpose
Introductions, roll call,	Chair	10:00 - 10:15	⊠ Inform ⊠ Discuss/input
review agenda, review			☑ Decision/Action
and approve minutes -			,
June			
		New Bus	siness
United Health	Bard Hill	10:15-10:45	Review and Discussion
Foundations 2017	DAIL		⊠ Inform ⊠ Discuss/input
Senior Health Rankings			☐ Decision/Action
Report			,
AARP 2017 Long-Term	Bard Hill	10:45-11:45	Inform and Input
Services and Supports	DAIL		⊠ Inform ⊠ Discuss/input
Scorecard Results			☐ Decision/Action
Post-Secondary	Jennie	10:45-12:15	Update and Input
Education and	Masterson		⊠ Inform ⊠ Discuss/input
Employment	DDSD		· •
Opportunities People			☐ Decision/Action
with Developmental			
Disabilities	* 1	10151015	D 116 1
	Lunch -	12:15-12:45 - F	For Board Members
Conversation with the	Monica Hutt,	12:45 – 1:15	Discussion with the Advisory Board
Commissioner	DAIL		⊠ Inform ⊠ Discuss/input
			☐ Decision/Action
Board Member	Kim Fitzgerald	1:15 - 1:35	Informative
Perspective			⊠ Inform ⊠ Discuss/input
-			☐ Decision/Action
DAIL Advisory Board	Board	1:35 - 1:45	Updates
Member Updates			⊠ Inform ⊠ Discuss/input
1			☐ Decision/Action
Planning Future DAIL	Camille George	1:45-2:00	Update and Input
Advisory Board	DAIL	1.40-2.00	
Agendas	2.1112		☐ Inform ☐ Discuss/input
1.201.010			☐ Decision/Action