

DAIL Advisory Board Meeting Minutes
October 13, 2022
Microsoft Teams Phone/Video Conference

ATTENDEES

Board Members: Lynne Cardozo, Jane Catton, James Coutts, Eliza Eager, Kim Fitzgerald, Joseph Greenwald, Tom Hamilton, Jeanne Hutchins, Nick McCardle, Michelle Monroe, Delaina Norton, Steven Pouliot, Marie Zura

Guests: Doron Metlay, Erika Wolfing, Marie Lallier, Angela McMann, Kaili Kuiper, Mary Hayden, Susan Aranoff, Gloria Quinn

State Employees: Monica White, Megan Tierney-Ward, Ashley Bonneau, Kirsten Murphy, Angela Smith-Dieng, Bard Hill, Susan Aranoff,

Motion to Approve Minutes: September 9, 2022, minutes: Motion to table: Joseph Greenwald
Second: Rachel Seelig

Minutes are approved as written

DAIL Updates:

Monica White, Commissioner and Megan Tierney-Ward, Deputy Commissioner

State Action Plan on Dementia & Healthy Aging:

Rhonda Williams and Ed DeMott, Vermont Department of Health

1115 Waiver Renewal & HCBS Services

Ashley Berliner, Director of Medicaid Policy

Annual Conflict of Interest Review

Kaili Kuiper, Vermont LTC Ombudsman

for the subcommittee: Marie Zura,

Blue Cross Proposed Rate Increase:

Megan Tierney-Ward, Deputy Commissioner of DAIL

Advisory board Updates & Legislative Initiatives

Lynne Cardozo Moved to end meeting

Kim Fitzgerald second the motion

Meeting was adjourned 12:00pm