

DAIL Advisory Board Meeting Minutes

September 8, 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 Wolffing, Marie Lallier, Angla McMan, 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: June 9, 2022, minutes: Motion to approve: Joseph Greenwald

Second: Jane Catton

Abstained: Delaina Norton

July 14, 2022, minutes: Motion to approve: Kim Fitzgerald

Second: Nick McCardle

Abstained: Elisa Eager

Marie Zura

Minutes are approved as written

DAIL Updates:

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

- Bard Hill – Principal Assistant will be retiring end of calendar year. Retirement party will be held December 13th. Recruiting for his position is currently posted and open. Looking to fill by October/November.
- HireAbility summer career exploration program was second year. Focus on youth with disabilities worked with paid internship.
- LEAP Summer program through DBVI.DBVI also partnered with Vermont adaptive in august to hold even at Silver Lake.
- 32nd Anniversary of the American with Disabilities act. There was a celebration for this at end of July at the State Capitol Plaza.
- Annual Employee Appreciation Day was held in the End of July. It was the largest gathering to date for staff.
- Received data from HireAbility customer service satisfactory that was held earlier in 2022. Results indicated extreme satisfaction with HireAbility.

- In August, The State Auditors Office indicated they will be doing a Long-Term Care Facility audit. Opening Entrance meeting was held in end of August. The audit will focus on how well state oversight to regulations is not on how well the facility is doing.
- Governor's office has sent initiative for a plan for 10 steps to public safety, DAIL is participating in these meetings.
- Preparation for state SFY23 budget adjustment, SFY24 budget and associated legislative session preparation is underway. This information will be released in January.

Megan Tierney-Ward, Deputy Commissioner

- DAIL and DMH are continuing to work together to support hospitals with difficult discharges within their facilities.
- DAIL is working with DVHA to evaluate an RFP proposal for a contractor to lead conflict free case management. The RFP has closed, working with team to go through the proposals.
- APS statute revision work which is being led by Joe Nusbaum and subgroup of stakeholders. All have been providing input and recommendations. This revision work is wrapping up. This will go forth with the legislative timeline for new proposal for the new statute.
- Executed 7 grants for a group of nursing facilities who had a crisis of Medical Directors. Grants are a short-term solution as the facilities are working on their long-term plan for payment.
- In process of recruiting two limited positions for health departments COVID Strike team. These positions are grant funded. The two positions will assume work that DAIL has been doing through pandemic and take on the role as well as any other support for growth that could help long term for these facilities.

DDSD Division Updates:

Jennifer Garabedian, DDSD Division Director

General Division Updates

Housing Options/ Alternatives

-System of Care plan Renewal and Regulation Updates

-SIS-A Updates

DVHA/DAIL Rate Review Overview

Alicia Cooper, Director of Managed Care Operation

Overview RFP for Specialized Care:

Megan Tierney-Ward, Deputy Commissioner

Adult Services Division Program Update:

Angela Smith-Dieng, Adult Services Division Director

ASD's major multi-year projects

Current Initiatives:

September Awareness:

Advisory board Challenges/Opportunities

Kim Fitzgerald moved to end meeting

Marie Zura second the motion

Meeting was adjourned 12:00pm