

DAIL ADVISORY BOARD AGENDA



January 14, 2016

10:00 - 2:00

Comfort Inn, Berlin, VT

Call-in number: 1-866-951-1151, room #1880970

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Chair	10:00 - 10:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
New Business			
DOL Companionship Rule Update	Clare McFadden and Sara Lane, ASD	10:10 - 10:30 Via phone	Request for update by Board member <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
State Health Insurance Assistance Program (SHIP) Update and United Health Care Termination Medicare Advantage Plan	Donna Sutton Fay, Statewide SHIP Director	10:30 - 10:55	Requested by Board member, discuss impact on Vermonters, inform about SHIP and current activities/priorities <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Break		10:55 - 11:00	
Conversation with the Commissioner	Monica Hutt	11:00 - 12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Lunch		12:00 - 12:30	
Supported Decision Making	Roy Gerstenberger, DDSD Director	12:30 - 1:30	Provide introductory information, hear thoughts and answer questions <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Updates from the Deputy Commissioner	Camille George	1:30 - 1:45	Personnel updates, Waterbury move, planning future agenda items <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Updates from DAIL Advisory Board members & Public Comment	DAIL Advisory Board and Public	1:45 - 2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action