

**DAIL Advisory Board Meeting Minutes: Draft
December 12, 2024**

Attendees:

- **DAIL Advisory Board Members:** Joe Greenwald, Jane Catton, Steve Pouliot, Gary Chester, Nickl McArdle, Marie Zura, Eliza Eager, Andre LaChance, Rick Neu, Kim Fitzgerald
- **DAIL Staff:** Jill Bowen, Commissioner, Angela Smith-Dieng, Deputy Commissioner Julie Abrahamson, Conor O’Dea, Jessica Bernard, Rebecca Silbernagel, Angela McMann, Jennifer Garabedian, Bard Hill, Kirsten Murphy, Ginny Clark-Ziske
- **Guests:** Kate Martin, Kali Kuiper, Kelli Kazmarski, Gloria Quin, Lindsay Owen, Devon Ayers, Erika Wolffing, Susan Aranoff, Jean Warner

Quorum: Met

Meeting Actions:

1. **Approval of November Minutes:**
 - Motion: Rick Neu
 - Second: Steve Pouliot
 - Abstained: Kim Fitzgerald
 - **Outcome:** Approved

DAIL Commissioner Updates:

- **Introduction:** Angela Smith-Dieng introduced as Deputy Commissioner.
- **Housing Updates:**
 - Riverflow Community operational with four recipients; plans to expand with donor support.
 - Listening Tour highlights shared; housing needs identified broadly.
 - Discussion on diverse housing models and scaling approaches:
 - Available housing options
 - Population-focused programming
 - Scalability and sustainability strategies

Key Point: Age Strong initiative aimed at collective impact.

Presentations:

1. **DS Supported Housing Updates - Julie Abrahamson:**
 - Federal partnership between Health and Human Services & Housing and Urban Development.
 - Funding through home and community-based services packages.
 - Room and board costs offset through SSI in residential settings.
 - Advocacy for state funding support.

2. **COI Case Management Updates - Conor O'Dea:**
 - Case Management automatic enrollment process in progress.
 - Contract renewals expected but timelines are pending.
3. **DS Payment Reform - Jessica Bernard:**
 - Next update scheduled for January.
 - Council requested data on assessed vs. delivered service hours.
 - Presentation slides to be resent with minutes.

Public Comments:

- **Rate Filing Subcommittee Request:**
 - Members: Kaili Kuiper, Rick Neu, Gary Chester
 - Template submission from Kaili pending.

Motion to Adjourn:

- **Time:** 11:59 AM
- **Motion:** Kim Fitzgerald
- **Second:** Andre LaChance
- **Outcome:** Adjourned