

**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**
- **Commissioner’s Question of the Month:**

Knowing one size does not fit all, different approaches how to integrate into communities,

 1. Housing available
 2. Smaller population focused programing,
 3. How to best provide ability to scale up and sustain
 4. How you think about that and as a board how you want to think about recommendations?

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