

DAIL ADVISORY BOARD AGENDA



Date: February 9, 2017
Time: 10:00 - 2:00
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 866-951-1151, room #1880970 (Moderator 6962711)
Wifi Login: User Name - **ahs** /Password - **guest**

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Chair	10:00 - 10:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
New Business			
Overview of SFY 18 DAIL Proposed Budget	Monica Hutt, James Smith & Bill Kelly	10:15 - 10:45	Update to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Meet Martha Maksym	AHS Deputy Secretary	10:45-11:00	Intro to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Conversation with the Commissioner	Monica Hutt, DAIL	11:00-11:45	Conversation with the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
DAIL Advisory Board New Member Orientation	Camille George	11:45-12:00	What worked, what could be improved, is there additional information that would be helpful? <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Lunch - 12:00-12:30 - For Board Members			
Developmental Disabilities Regulations	Roy Gerstenberger	12:30 - 1:00	Information from public input process & next steps <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
DAIL Media Strategy	Monica White	1:00-1:30	Requested by Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Serving on DAIL Advisory Board	Jeanne Hutchins	1:30-150	Perspective from a Board Member <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
DAIL Advisory Board Member Updates	Advisory Board	1:50-2:00	Updates to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action