

DAIL ADVISORY BOARD AGENDA



Date: March 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			
Conversation with the Commissioner	Monica Hutt DAIL	10:15 - 11:00	Conversation with the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
Vermont's Sick Leave Law & Plan for Implementation for Independent Direct Support Workers	Monica Hutt, Camille George, Stuart Schurr & Bard Hill DAIL	11:00 - 12:00	Information to the Board with input on how to implement <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Lunch - 12:00 - 12:30 - For Board Members			
Choices for Care - Moderate Needs Group	Megan Tierney-Ward, ASD Director & Bill Kelly, Financial Director	12:30 - 1:15	Baseline information and overview <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Role of the Advisory Board/ continued discussion	Robert Borden	1:15 - 1:30	Continuance from March meeting <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
Serving on DAIL Advisory Board	Matthew Fitzgerald	1:30 - 1:50	Perspective from a Board Member <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Wrap Up & 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