

# DAIL ADVISORY BOARD AGENDA



**Date:** May 11, 2017  
**Time:** 10:30 - 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	10:30 - 10:40	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
<b>New Business</b>			
Summarize the SFY 18 Budget	Bill Kelly	10:40 - 11:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Summarize the SFY 18 Legislation and Legislative Reports	Monica White	11:10-11:40	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Conversation with the Commissioner	Monica Hutt	11:40 - 12:15	<b>Conversation with the Board</b> <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
<b>Lunch - 12:15 - 12:45 - For Board Members</b>			
Update on Developmental Services Regulations and System of Care Plan	Roy Gerstenberger and Stuart Schurr	12:45 - 1:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Quick Update on Centers for Medicare and Medicaid Home and Community Based Rules	Roy Gerstenberger	1:15 - 1:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Board Member Perspective	Jeanne Hutchins	1:30 - 1:45	<b>Perspective from a Board Member</b> <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	1:45- 2:00	<b>Updates to the Board</b> <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action