

## DAIL ADVISORY BOARD AGENDA

**Date:** May 9, 2024  
**Time:** 10:00 a.m. – 2:00 p.m.  
**Location:** Waterbury State Office Complex – Ash Conference Room

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Jane Catton, Chair	10:00 – 10:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
<b>New Business</b>			
Introduction to New DAIL Commissioner & Updates	Jill Bowen, Commissioner and Megan Tierney-Ward, Deputy Commissioner	10:10-10:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DS Payment Reform	Jessica Bernard Deputy Director of Payment Reform	10:30-11:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
	10-Min Break	11:15-11:25	
Age Strong VT Plan	Angela Smith-Deign Director, Adult Services Division	11:25-12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
	Lunch - Provided	12:00-12:45	
HCBS FMAP Funding	Wendy Trafton Deputy Director of Payment Reform  Fran Hodgins Administrative Services Director	12:45-1:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
HireAbility Presentation: Workforce Innovation & Opportunity Act	Amanda Arnold Quality Assurance Manager Alice Porter Administrative Services Manager	1:15-1:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Board Member News/Updates	Members	1:45-1:55	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Public Input	Guests	1:55-2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action