

DAIL ADVISORY BOARD AGENDA



Date: January 10, 2019
Time: 10:00 – 2:00
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 1-802-552-8456 – Access Code: 58752707
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			
DS Payment Reform and Rate Study	Clare McFadden DDSD Director	10:15 – 10:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Choices for Care Updates and Ideas	Megan Tierney-Ward ASD Director	10:45-11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Conversation with the Commissioner	Monica Hutt DAIL Commissioner	11:30- 12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Lunch - 12:00-12:30 - For Board Members			
SASH Update	Kim Fitzgerald SASH Director	12:30 – 1:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Board Member Perspective	Nick McCardle DAB Member	1:10 – 1:40	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
DAIL Advisory Board Member Updates	DAIL Advisory Board	1:40-1:55	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Recruitment of DAB meeting Facilitator for February	Jeanne Hutchins and Camille George	1:55-2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action