

DAIL ADVISORY BOARD AGENDA



Date: January 14, 2020
Time: 10:00 – 12:30
Location: MS Teams Video Conference/Call
Call-in number: 802-552-8456
Conference ID: 812 691 753#
Wifi Login: Not Applicable

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			
DAIL Updates/Time with the Commissioner	Monica Hutt Commissioner Megan Tierney-Ward Deputy Commissioner	10:15-10:45	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Conversation with the Commissioner	Monica Hutt Commissioner	10:45-11:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Request for DAIL Advisory Board Member's Legislative Priorities	Megan Tierney-Ward Deputy Commissioner	11:00-11:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Requesting ideas for future agenda items	Megan Tierney-Ward	11:10-11:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Electronic Visitation Verification	Bill Clark Department of Health Access	11:15 -11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
COVID-19 Staffing Pool and Vaccination Plan	Monica White Director of Operations	11:30-11:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Collective Bargaining Agreements	Stuart Schurr DAIL General Council Bard Hill Principal Assistant	11:45-12:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Advisory Board Member Perspective	Michelle Monroe Advisory Board Member	12:15-12:20	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DAIL Advisory Board Updates	Advisory Board Members	12:20-12:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action