

# DAIL ADVISORY BOARD AGENDA



**Date:** June 8, 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 – April and May    | Chair                                 | 10:00 – 10:10 | <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input<br><input checked="" type="checkbox"/> Decision/ Action   |
| <b>New Business</b>  |                                       |               |  |
| SFY 18 Budget Review   | Bill Kelly<br>Financial Director      | 10:10-10:25   | <b>Update to the Advisory Board</b><br><input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input<br><input type="checkbox"/> Decision/ Action             |
| Substance Use and Older Adults   | Charles Gurney                        | 10:25-11:20   | <b>Inform and Input</b><br><input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input<br><input type="checkbox"/> Decision/ Action                                    |
| Review of S.133 as Passed: An act relating to mental health care and care coordination | Melissa Bailey<br>Commissioner of DMH | 11:20-12:00   | <b>Update and Input</b><br><input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input<br><input type="checkbox"/> Decision/ Action                         |
| <b>Lunch – 12:00-12:30 – For Board Members</b>   |                                       |               |  |
| Conversation with the Commissioner   | Monica Hutt,<br>DAIL                  | 12:30 – 1:00  | <b>Discussion with the Advisory Board</b><br><input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input<br><input type="checkbox"/> Decision/ Action       |
| Sick Leave Update  | Monica Hutt<br>And Company            | 1:00 – 1:45   | <b>Updates and Input</b><br><input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input<br><input type="checkbox"/> Decision/ Action                        |
| DAIL Advisory Board Appointments Update  | Camille George                        | 1:45 – 1:50   | <b>Informative</b><br><input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input<br><input type="checkbox"/> Decision/ Action                              |
| Advisory Board Member Updates  | Board                                 | 1:50 – 2:00   | <b>Updates to the Advisory Board</b><br><input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input<br><input checked="" type="checkbox"/> Decision/ Action |