

# DAIL ADVISORY BOARD AGENDA



**Date:** July 8, 2021  
**Time:** 10:00 – 12:30  
**Location:** MS Teams Video Conference/Call and WSOC: Cherry B  
**Call-in number:** 802-552-8456  
**Conference ID:** 812 691 753

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	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>			
DAIL Updates	Monica White <b>Interim Commissioner</b>  Megan Tierney-Ward <b>Deputy Commissioner</b>	10:10-10:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DS & CFC Conflict Free Case Management	Megan Tierney-Ward <b>Deputy Commissioner</b>  Dylan Fraser <b>Medicaid Policy Unit</b>	10:30 – 11:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
ARPA HCBS 10% FMAP Proposal	Wendy Trafton <b>Deputy Director of Payment Reform</b>	11:00-11:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
All Payor Model Renewal Update	Ena Backus <b>Director of Payment Reform</b>	11:15-11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Residential Care Home Regulations Status & COVID Lessons Learned	Suzanne Leavitt, RN <b>Director of Survey &amp; Certification</b>	11:30-12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Board Member Highlight	<b>DAIL Advisory Board Member</b>	12:00-12:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DAIL Advisory Board Updates & Agenda Recommendations	Advisory Board Members	12:15-12:25	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Next Meeting	Jeanne & Liz	12:25-12:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action