

# DAIL ADVISORY BOARD AGENDA



**Date:** September 10, 2020  
**Time:** 10:00 – 12:30  
**Location:** MS Teams Video Conference/Call  
**Call-in number:** 802-552-8456  
**Conference ID:** 965 882 773  
**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
<b>New Business</b>			
DAIL Updates	Monica Hutt <b>Commissioner</b>  Megan Tierney-Ward <b>Deputy Commissioner</b>	10:15-10:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DAIL Budget Review	Monica Hutt <b>Commissioner</b>  Bill Kelly Financial Director	10:45-11:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Electronic Visit Verification Update	Bill Clark <b>DVHA Managed Care Compliance Director</b>	11:15-11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
LTC Ombudsman COVID Experiences	Sean Londergan <b>State LTC Ombudsman</b>	11:30-12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Advisory Board Updates & Requests for Agenda Items	Advisory Board	12:00-12:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
Discussion Regarding Chair & Operating Procedures	Jeanne Hutchins <b>Chair</b> Megan Tierney-Ward <b>Deputy Commissioner</b>	12:15-12:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action