

# DAIL ADVISORY BOARD AGENDA



**Date:** September 13, 2018  
**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
<b>New Business</b>			
Ombudsman Program Update and Planning for DAIL Advisory Board Review of Conflict of Interest	Sean Londergan <b>State Long Term Care Ombudsman</b>	10:15 - 11:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Conversation with the Commissioner	Monica Hutt <b>DAIL Commissioner</b>	11:00 - 11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Looking Ahead to a New Year and a New Legislative Session	Monica Hutt and Camille George	11:30 - 12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
<b>Lunch - 12:00-12:30 - For Board Members</b>			
Choices for Care Audit of Consumer Directed Services	Megan Tierney-Ward <b>ASD Director</b>	12:30 - 1:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Board Member Perspective	Gini Milkey <b>Former Board Member</b>	1:00 - 1:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
DAIL Advisory Board Business	Camille George <b>DAIL Deputy Commissioner</b> and Robert Borden <b>DAB Chair</b>	1:30 - 1:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
DAIL Advisory Board Updates	Advisory Board	1:45 - 2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action