

DAIL ADVISORY BOARD AGENDA



Date: October 10, 2019
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
New Business			
Ombudsman Conflict Free- Formation of Sub-committee	Sean Londergan State LTC Ombudsman	10:15-10:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
IEE Project	Cass Madison DVHA Deputy Commissioner	10:30 – 11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Conversation with the Commissioner	Camille George Acting DAIL Commissioner	11:30 – 12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
12:00-12:30 – Lunch for Board Members			
APS Summary Report	Joe Nusbaum	12:30-1:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DAIL Advisory Board Member Legislative Initiatives	DAIL Advisory Board	1:00-1:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DAIL Advisory Board Updates	DAIL Advisory Board	1:15 – 1:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action