

DAIL ADVISORY BOARD AGENDA



Date: December 12, 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			
Meet New Agency of Human Services Secretary	Mike Smith AHS Secretary	10:15- 11:00	New AHS Secretary Introduction
Conversation with the Commissioner	Monica Hutt DAIL Commissioner	11:00-11:20	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Long-Term Care Ombudsman Program and Conflict of Interest	Sean Londergan LTC State Ombudsman	11:20 – 12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Lunch – 12:00-12:30 – For Board Members			
Residential Care Home and Assisted Living Residence Regulations	Donna Reback, Dena Monahan Flint Springs Associates	12:30-1:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Board Member Perspective	Ruby Baker Board Member	1:30-2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action