

# DAIL ADVISORY BOARD AGENDA



**Date:** April 13, 2017  
**Time:** 10:00 – 2:00  
**Location:** Waterbury State Complex, Conference Room Cherry B & C  
**Call-in number:** 866-951-1151, room #1880970 (Moderator 6962711)  
**Wifi Login:** User Name – **ahs** /Password – **guest**

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Chair	10:00 – 10:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
<b>New Business</b>			
Improvident Transfers	Jacob Speidel	10:10 – 10:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Repeal of the ACA, the Proposed American Health Care Act & Relationship to Governor’s Scott Priorities	Mary Kate Molhman, Director of Health Reform & Michael Costa, Deputy Commissioner at DVHA	10:30 - 11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Conversation with the Commissioner	Monica Hutt	11:30 – 12:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
<b>Lunch – 12:15 – 12:45 – For Board Members</b>			
Adult Protective Service Check In	Clayton Clark and/or Joe Nusbaum	12:45 – 1:15	<p style="color: blue;"><b>This will be an update in advance for future discussion in May about APS subcommittee</b></p> <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
COVE Building Bridges to Services for Elders Project	Virginia Milkey & Nancy Metz	1:15 – 1:50	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Wrap Up & DAIL Advisory Board Member Updates	Advisory Board	1:50 – 2:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action