

DAIL ADVISORY BOARD AGENDA



Date: December 8, 2016
Time: 10:00 – 2:00
Location: Waterbury State Complex, Cherry Conference Room
Call-in number: 871-3282 or 866-951-1151, room #1880970
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
New Business			
DAIL Scorecards	Megan Tierney-Ward and Clayton Clark	10:10 – 11:00	Discussion with the Board – review and input <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action
Ombudsman Program and Conflict of Interest	Michelle Carter, VT Legal Aid	11:00 – 11:20	Update to the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action
DAIL’s Role in an ACO World	Board Members	11:20 – 11:40	Requested by Board Member – discussion, input and advice <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action
ABLE Act	Monica Hutt and Camille George	11:40 – 12:00	Update to Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action
Lunch		12:00 – 12:30	
Conversation with the Commissioner	Monica Hutt	12:30 – 1:20	Update to Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action
Serving on the DAIL Advisory Board	Nancy Breiden	1:20 – 1:45	Perspective from a Board Member <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action
Wrap Up			
Board Updates	Board	1:45 – 2:00	Updates to Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/Input <input checked="" type="checkbox"/> Decision/Action