

# DAIL ADVISORY BOARD AGENDA



**Date:** February 9, 2023  
**Time:** 10:00 – 12:30  
**Location:** MS Teams Video Conference/Call  
**Call-in number:** 802-552-8456  
**Conference ID:** 412 871 7#  
**Wi-Fi Login:** Not Applicable

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Jeanne Hutchins <b>Chair</b>	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>			
DAIL Updates	Monica White <b>Commissioner</b>  Megan Tierney-Ward <b>Deputy Commissioner</b>	10:10-10:30	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
SFY24 Budget Walk Through	Monica White <b>Commissioner</b> Bill Kelly <b>Financial Director</b>	10:30 -11:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
All-Payor Model Extension	Wendy Trafton	11:00-11:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
FMAP Funds Updates	Fran Hodgins & Angela Smith-Dieng <b>Director of Adult Services Division</b>	11:15 – 11:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
DS Payment Reform Updates	Jessica Bernard <b>Deputy Director of Payment Reform</b>	11:45 – 12:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
Member Announcements	DAB members	12:15-12:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action