

DS FINANCE MODELS: STANDARDIZED NEEDS ASSESSEMENT WORKGROUP AGENDA

DATE: DECEMBER 11, 2018

TIME: 11:00 AM

MEETING ORGANIZER:

Nicole DiStasio

ATTENDEES:

State representatives: Jennifer Perkins; Bard Hill; Jackie Rogers

Provider Representatives: William Ashe; Theresa Earle; Jennifer Stratton

Recipient Representatives: Susan Yuan, Beth Masters, Kaiya Andrews

LOCATION:

In person: AHS - WSOC Beech (second floor, north side)

Dial in: (802) 552-8456, Conference ID: 77691711

Webinar link: <https://meet.lync.com/vermontgov-vermont/nicole.distasio/8C7H91CC?sl=1>

11:00	PLANNING FOR NEXT STEPS	DAIL
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12:20	Description: Craft a recommendation to the broader group regarding the SIS-A, which includes the need for supplemental information and questions, and related process/workflow. Discuss the recommendation that this group pause/merge with the funding model group.	

12:20	OPEN COMMENTS SECTION	OPEN
–		FORUM
12:30	Description: Time set aside for non-participants to pose questions to the group and/or make comments.	

OUR NEXT MEETING'S DATE: **STEERING COMMITTEE TUESDAY, DECEMBER 18TH, 9-11**