

DS State Program Standing Committee (DS SPSC) AGENDA

Date: November 18, 2021

Time: 9:30 – 12:30

Microsoft Teams: Join Microsoft Teams Meeting

Conference Call Number: 1 802-552-8456 Conference ID: 498 843 579#

Topic	Lead(s)	Time	Purpose
Role Call, Review agenda and Meeting Minutes	Max Barrows and David Ballou	9:30 – 9:45	Decide About
DDSD Director Updates & Recruitment Updates	Clare McFadden	9:45 – 10:00	JEN STATE OF THE S
Francis Foundation Closing	Clare McFadden	10:00 – 10:15	
Workforce Challenges	Clare McFadden	10:15 – 10:30	
Conflict of Interest in Case Management	Clare McFadden	10:30 – 10:50	
DS Payment Reform & SIS-A	Jessica Bernard	10:50 – 11:30	

GMSA, VCP, DD Council Updates		11:30 – 11:40	UPDATE
Any other Updates and Wrap-up Comments	DS SPSC Committee Members	11:40 – 11:45	
Executive Session for Committee Membership Voting		11:45 – 12:30	
Orientation			

For those individuals that are able, it would be nice to have you join by video; however, this is not required. Individuals may participate by phone.

You may want to join a few minutes prior to the meeting to be sure everything connects properly. If you have any issues, please e-mail <u>Lisa.Parro@Vermont.gov</u>