

Act 264 Advisory Board Agenda

Friday, January 24, 2025

9:30-12:00

Facilitators: Cinn Smith and Matt Wolf, Co-Chairs

Notetaker:

Location: Microsoft Teams

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Meeting ID: 277 539 858 426

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Looking for information about Act 264? Please go here: <https://ifs.vermont.gov/docs/sit>

9:30-9:40	Introductions and Board Business: <ul style="list-style-type: none">Approve December Meeting Minutes	<input type="checkbox"/> Inform <input type="checkbox"/> Discuss <input checked="" type="checkbox"/> Decide
9:40-9:45	Public Comment	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discuss <input type="checkbox"/> Decide
9:45-10:30	Joined by Monica Ogelby, Medicaid Director, AHS Secretary's Office and Jaclyn Holden, Director of Performance and Improvement, AHS Secretary's Office. Discuss Act 119 and provide input.	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss <input type="checkbox"/> Decide
10:30-10:45	Discuss Membership of Board-terms, openings, etc. Who to have visit this year from AHS and Governor's Office? Others?	<input type="checkbox"/> Inform <input type="checkbox"/> Discuss <input checked="" type="checkbox"/> Decide
10:45-11:00	Break	
11:00-11:55	Continue Board discussion	<input type="checkbox"/> Inform <input type="checkbox"/> Discuss <input checked="" type="checkbox"/> Decide
11:55-12:00	Public Comment	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discuss <input type="checkbox"/> Decide