



9/6/22 Emergency MVAC Meeting

Attendees: Jen Rodriguez, Elaine Hill, Rudy Aguilera, Deanna DeHerrera, Melanie Buenviaje, P. Gull Sandy Skaar, Stevie Bass, Vangie Yanez, Chinda Lucoski, Jacob Patterson, Judy Sena, Ms. Hellman, Kathy Rosales

1. Reviewed with MVAC that Brad Hill was willing to temporarily continue as the MVAC Chair. This is a short-term commitment to allow us to continue to do business.
2. MVAC needs volunteers for a Nomination Committee and a Bylaws Committee.
3. Interim MVAC meeting called to review 5 Nomination Forms to increase membership.
 - a. Members agreed to not use the scoring criteria for review of the Nomination Forms, but rather to review each form, discuss, and vote yes or no for approval of nominee.
 - b. All nominations were reviewed.
 - c. MVAC voted to offer a membership slot to all 5 people.
 - d. MVAC requested DDS provide an update on membership needs by region and category.
 - e. Nominations are being accepted through Oct. 21, 2022.
 - f. DDS will send out any new Nomination Forms to members for review by close of business, Oct. 21, 2022.
 - g. New nominations will be reviewed at the next MVAC meeting, scheduled for Oct. 27, 2022.
4. Reviewed Stevie Bass edits to the Nomination Form. Edits will be incorporated and sent to MVAC for review by Friday, September 8, 2022.
5. Discussed MVAC's role at the ACQ. Mi Via Matters is where the state will provide the MVAC updates. Program information will also be shared to continue to inform and educate members of the ACQ on self-direction and the Mi Via Waiver.