

Mi Via Advisory Committee (MVAC)

February 25, 2021
12:30 pm to 3:30pm

Meeting Location:

Call in information to be provided

Agenda

1. Welcome and Roll Call 12:30 pm- 12:45 pm (15 minutes)
2. **Review agenda & Announcements (15 minutes) 12:45 pm – 1:00pm**
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. **Election of Officers: Term Limits for Members: 1:00pm to 1:30 pm**
 - A. Discussion of Term dates for current MVAC members.
 - B. MVAC Nominations
 - C. Nominations Committee
4. **DDSD / HSD 1:30 pm- 2:30 pm**
 - a. Covid-19 Discussion/ Questions/vaccine reporting
 - b. Mi Via Renewal Process/upcoming Standards Review/training update/RORA/QMB surveys/training
 - c. HSD items for Consideration (related to EVV and Palco)
 - d. Socialization and Sexuality Education Classes available
 - e. HSD update on exception requests
 - f. Risk Assessment
5. Update from the MVAC Chair 2:30 pm -2:45 pm (15 minutes)
6. Break 2:45 pm - 2:50 pm (5 minutes)
7. Update from the recent ACQ: 2:50 pm - 3:00 pm (10 minutes)
8. Public Comment: 3:00 pm – 3:10 pm (10 minutes)
9. Wrap up of meeting : Discussion of Up coming Agenda items, guest, etc. Schedule next MVAC meeting (3:10 pm- 3:30pm)
10. Close: Meeting Adjourned

MVAC Members please try to attend all Mi Via Advisory Committee Meetings. It is very important that we fulfill our commitment. * Next MVAC scheduled for May 27, 2021*