

Advisory Council on Quality Supports for People with Intellectual/Developmental Disabilities

April 13, 2023 ZOOM Meeting 9:00 am to 1:00 pm

Mission: The Advisory Council advises the New Mexico Department of Health on the systems guiding the provision of services and supports that assist people with Intellectual/Developmental Disabilities of all ages and their families to be fully included in New Mexico communities. **Vision:** People with Intellectual/Developmental Disabilities of all ages and their families receive the support and services needed to live inclusively and as independently as possible within their community.

9:00 Welcome and announcements- Lisa Blue

- Introductions will be made by printing names and agencies in the chat box. A reminder that everyone is invited to participate during Public Comment periods but otherwise the discussions are for ACQ members. ACQ BOD members, please list this on ZOOM with your name (not just in the chat) so the ACQ co-chairs can easily identify BOD members.
- A reminder that the ACQ is a safe, respectful place for all. Please direct all comments to the issues, not about specific individuals.
- We recognize this is a special ACQ meeting. Today's agenda will be flexible.
- Welcome to our new and renewing ACQ BOD members!! Daniel Ekman, Lisa Blue, Sandy Skaar, Laura Matthews, Vashad Frink, Tim Gardner, Jim Copeland, Jacqueline Mares, and Ann Marie Parmenter.
- An orientation to the ACQ will follow this meeting today from 1:30-3:00 using the same ZOOM link.
- Conflict of Interest Forms will be distributed to all ACQ members after approval of the revised ACQ By-Laws (in case the Conflict-of-Interest Form needs to be updated to be consistent with the By-Laws).
- If you have any concerns you want to bring to the attention of the ACQ Exec. Comm. please contact any ACQ Exec. Comm. member (Daniel Ekman (daniel.ekman@ddc.nm.gov), Lisa Blue (tblue11@comcast.net), Tracy Perry (tracy@directtherapyservices.com), Marc Kolman (Marc.Kolman@doh.nm.gov) or Wendy Corry (wendy@corryconsulting.com)

9:05 Cabinet Sec. DOH Patrick Allen

10:30 Break

10:40 Review and request approval for minutes from February 2023- Daniel Ekman

10:50 Public Comment: Lisa Blue

11:00 Review draft ACQ By-Laws- Daniel Ekman

11:40 Update on an ongoing discussion on the MCO system issue regarding people being assigned case managers in a timely manner: Melanie Buenviaje/ Sandy Skaar/Tim Gardner

11:55 Standing Committee Updates: Lisa Blue

- Mi Via Advisory Committee Update- Stevie Bass (MVAC Rep) and Elaine Hill (DDSD Rep)
- Status of the ACQ Rate Study/Provider Capacity Comm.-Evangeline Yanez
- Questions for any committees or input requested from the ACQ.

12:15 PALCO/Electronic Visit Verification (EVV) update- Melanie Buenviaje/HSD

12:25 Public Comment-Lisa Blue

12:35 General Question and Answer period: Daniel Ekman

12:50 Share positive stories/Announcements: All

1:00 Closing- Lisa Blue

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Meeting ID: 892 5974 0932

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