

ACQ Exec. Comm. Planning Meeting Agenda
Sept. 28, 2023
1:00 pm-2:30 pm

- 1) Check-in/welcome
- 2) Tony Cahill from CDD to discuss recording options for the ACQ meetings, record to cloud...
- 3) Review of October agenda
 - Bridging Aging and Disability Networks Strategic Alliance Team: possible presentation on 1) the My Life, My Decisions campaign and 2) get feedback on what other issues are arising due to individuals in service aging or the aging caregivers.
 - Discussion and vote on sending a letter from the ACQ regarding telehealth and the new Health Care Authority
 - The Mortality Review Comm. Report
 - DHI
 - Vote on adding 2 BOD positions.
- 4) Schedule a DDSD listening session on Nov. 9 at 1:00?
- 5) Status of BOD membership
- 6) Results of the ACQ Survey
- 7) Additional items?
- 8) Next Exec. Comm. meeting-October 19, 2023, 1:00-2:30