

Mi Via Advisory Committee (MVAC)

October 24, 2019
12:00pm to 4:00pm

Meeting Location:

**5301 Central Ave NE
Lotus Conference Room 2nd Floor
Albuquerque NM 87108**

Conference call #: 1-605-313-5107 ; pass code 742089#

Agenda

1. Welcome and Roll Call 12:00 pm- 12:10 pm (10 minutes)
2. Review agenda & Announcements (20 minutes) 12:10 pm – 12:30pm
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Review/Approve Meeting Notes from July 2019
Action Items Follow-up (15 minutes) 12:30 pm -12:45 pm
4. Voting of MVAC Nominations 12:45 pm – 1:15 pm (30 minutes)
There are (2) Two open seats
 - Consultant Agency (1)
 - Self-Advocate / Family Member (1)
5. Update from the MVAC Chair 1:15pm -1:45pm (30 minutes)
 - a. Disability Summit
 - c. By Laws task force
 - d. Steering Committee update
 - e. Response to ADDCAP Letter from the MVAC
6. Break (15 minutes) 1:45 pm -2:00 pm
7. Update from the recent ACQ: 2:00 pm - 2:10pm (10 minutes)
8. Discussion of a Community Calendar for Mi Via. 2:10pm -2:20pm (10 min)
9. Break: 2:20pm to 2:30pm (10 minutes) * If Needed*

10. HSD/DOH Update 2:30 pm-3:20 pm (50 minutes)

- EVV Update
- Community Supports Waiver update
- 2020 Waiver Renewal
- Validation Report/ Findings

11. Jenny Bartos w/ The DDSD Training Unit

- Discussion on Advocate/involvement to help develop the Advocate ANE Training.
3:20pm to 3:35pm (15 minutes)

12. Public Comment: 3:35pm –3:45pm (10 minutes)

13. Wrap up of meeting : Discussion of Upcoming Agenda items, guest, etc. (3:45pm- 4:00pm)

14. Close: Meeting Adjourned 4:00pm

MVAC Members please try to attend all Mi Via Advisory Committee Meetings. It is very important that we fulfill our commitment.