

ACQ Exec. Comm. Meeting Notes
August 25, 2022
1:00 pm to 2:30 pm

Present- Daniel Ekman, Lisa Blue, Tracy Perry, Peter Crespin, Marc Kolman, Jen Rodriguez, Vangie Yanez, Elaine Hill, Wendy Corry

- 1) Discussion on the status of the ACQ DD Waiver Comm.:
 - This committee has completed its mission of drafting the DD Waiver Renewal application and revising the DD Waiver standards. Therefore, this committee will be suspended until further work is needed.

- 2) Discussion on the report on the ACQ By-Laws Comm. for Oct. agenda:
 - The By-Laws committee continues its work.
 - It is likely a presentation can be made to the ACQ at the December ACQ meeting with the draft recommendations, followed by a final review, and voting at the February 2023 meeting.
 - This information and timeline will be shared at the October ACQ meeting.
 - An item for consideration by the by-laws committee is adding reimbursement of DSP in the bylaws to the list of those reimbursed for meeting attendance. This might provide an incentive for a direct support professional to join the ACQ as a member.

- 3) Meet with DDS Mi Via leaders:
 - DDS Mi Via leaders met with Brad Hill who agreed to act as interim chair of the MVAC on a temporary basis to assist in transitioning to new leadership
 - The MVAC is hosting an emergency interim meeting to vote on new members in early September.
 - The MVAC has received 5 completed applications for membership.
 - DDS Mi Via leaders will continue to work with MVAC to quickly increase membership to ensure a quorum at their meetings so business can be conducted.
 - Once membership is approved, reviewing and revising the by-laws, including the question of vendor membership will be a priority.
 - During the August ACQ meeting, Jason Cornwell raised the possibility of creating a Mi Via vendor sub-committee of the ACQ as per authority of the ACQ by-laws. However, due to the recent activities of DDS and MVAC, this suggestion will be tabled for now.

- 4) Draft October ACQ agenda was revised and updated.

- 5) Next Exec. Comm. meeting- October 11, 1:00 pm-2:30 pm