

Mi Via Advisory Committee (MVAC)

July 28th, 2022
12:30 pm to 3:30pm

Meeting Location:

***Microsoft Teams**

Agenda

- 1. Welcome / Roll Call and Introductions: 12:30 pm- 12:35 pm (5 minutes)**
- 2. Review agenda & Announcements: 12:35 pm – 12:40 pm (5 minutes)**
 - Add/remove items from Agenda
 - Review/ Approve April 2022 MVAC Mtg. Notes (Please submit corrections)
 - Public Comment sign up
 - Review of Ground Rules
- 3. Nominations Committee: 12:40 pm to 1:00 pm (20 minutes)**
 - Discussion of Term dates for current MVAC members.
 - Review / Announce New MVAC members.
 - Discuss next round of Nominations/ How many seats are open.
 - MVAC Officers discussion
- 4. Presentation to Mi Via Advisory Committee: 1:00pm to 1:30pm (30 minutes)**
 - Jason Cornwell- DDS Division Director
- 5. Presentation from ACQ Executive Committee: 1:30pm - 2:30pm (1 hour)**
 - MVAC Membership discussion / How can the ACQ help?
 - Discuss strategies to help gain and retain MVAC membership
 - Discuss the options of Providers serving as MVAC members
- 6. DDS / HSD 2:30 pm- 3:00 pm (30 minutes)**
 - A. DDS Updates:**
 - Mi Via Service Standards Update
 - Mi Via Training requirements
 - Mi Via Monthly Contact Form
 - B. HSD Updates:**
 - EVV Update for Phase Two
 - Money Network Cards

- 7. Update from the MVAC Chair 3:00 pm – 3:10 pm (10 minutes)**
- 8. Update from the recent ACQ: 3:10 pm - 3:15 pm (5 minutes)**
- 9. Public Comment: 3:15 pm – 3:25 pm (10 minutes)**
- 10. Wrap Up: Discussion of Upcoming Agenda items, guest, etc. Schedule next MVAC meeting (3:25 pm- 3:30pm)**
- 11. Close: Meeting Adjourned 3:30pm**

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

*** Next MVAC will be October 27, 2022 ***