

## **Mi Via Advisory Committee (MVAC)**

January 27, 2022  
12:30 pm to 3:30pm

**Meeting Location:**

**\*WebEx**

### **Agenda**

- 1. Welcome and Roll Call 12:30 pm- 12:40 pm (10 minutes)**
- 2. Review agenda & Announcements (5 minutes) 12:40 pm – 12:45 pm**
  - a. Add/remove items from Agenda
  - b. Review/ Approve November MVAC Mtg. Notes
  - b. Public Comment sign up
  - c. Review of Ground Rules
- 3. Nominations Committee: 12:45pm to 1:15 pm (30 minutes)**
  - A. Discussion of Term dates for current MVAC members.
  - B. Review / Announce New MVAC members.
  - C. Discuss next round of Nominations/ How many seats are open.
  - D. MVAC Officers discussion
- 4. Agenda Request from MVAC Members: 1:15- 1:35 (20 minutes)**
  - a. PALCO- Purchasing on behalf of Participants (standing item)
  - b. Address Mi Via's need for better pay scale for employees, open conversation about pay and benefits. (Stevie)
  - c. Group Health Insurance (Stevie)
  - d. Career-ladder incentives for direct care professionals. Proposed Use of Build Back Better funding and other Washington incentives. (Stevie)
- 5. DDSD / HSD 1:35 pm- 2:25 pm (50 minutes)**
  - a. **DDSD Updates:**
    - a. Review AF Recommendations
    - b. Covid -19 Discussion and Update
    - c. Standards update / SSP training

**b. HSD Updates:**

- a. EVV Update for Phase Two
- b. IHLS
- c. Vendor Stake holders meeting
- d. Introduce New HSD Mi Via Staff

**6. Presentation / Discussion on Employment opportunities for Mi Via Waiver Participants:  
2:25– 3:00 (35 minutes)**

- Frank Gaona- DDSD Supported Employment
- Carrie N Roberts- UNM/CDD Family and Community Partnership Division Director
- Christine Fuller – DVR Supported Employment/Deaf Hard of Hearing Coordinator

**7. Update from the MVAC Chair 3:00 pm – 3:10pm (10 minutes)**

- Review MVAC By Laws
- Affordable Connectivity Program

**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 April 28, 2022\***