

Mi Via Advisory Committee

10/16/12

1:00 pm to 4:00 pm

Meeting Location

DOH/DDSD/Bank of the West Building

Hayman Conference Room

5301 Central Ave. NE 2nd floor

Albuquerque, NM 87108

Conference call #: 1-719-955-0562; pass code 943143#

Agenda

1. Welcome and Roll Call (5 minutes) 1:00—1:05
2. Review agenda (10 minutes) 1:05 pm – 1:15 pm
 - a. Add additional items
 - b. Public Comment sign up
3. Review and approve minutes 7/12/12. (10 minutes) 1:15 pm -1:25 pm
4. Current Advisory Committee members contact list added to Mi Via web site (5 minutes) 1:25 – 1:30 pm
 - a. Review Revised Ground Rules
5. Tony Chavez, participant & MVAC member (task forces, committees, partnerships) (10 minutes) 1:30 pm – 1:40 pm
6. Fiscal Management Agency Update [Xerox] (15 minutes) 1:40 pm – 1:55 pm
7. Third Party Assessor Update [Molina] (15 minutes) 1:55 pm –2:10 pm
8. Break (10 minutes) 2:10 pm – 2:20 pm
9. HSD Update (15 minutes) 2:20 – 2:35 pm
10. Survey Update - Plan next steps—survey workgroup, # of surveys submitted, data analysis (20 minutes) 2:35 pm – 2:55 pm
11. Nominations Update – Nomination subcommittee process to evaluate nominations (20 minutes) 2:55 – 3:15
12. Action Item Follow -up (5 minutes) 3:15 pm– 3:20 pm
13. Public comment (20 minutes) 3:20 pm – 3:50 pm
14. Close (10 minutes) 3:50 pm – 4:00 pm
 - a. Schedule next meetings