

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

1/29/15

1:00pm to 4:00pm

### **Meeting Location:**

Tony Anaya Building  
Rio Grande Room  
2550 Cerrillos Road  
Santa Fe NM 87505

**Conference call #: 1-712-432-0360; pass code 742089#**

### **Agenda**

1. Welcome and Roll Call (5 minutes) 1:00pm—1:05pm
2. Review agenda & Announcements (10 minutes) 1:05pm – 1:15pm
  - a. Add/remove items
  - b. Public Comment sign up
3. Review/Approve minutes 10/23/14 & Action Items Follow-up (15 minutes) 1:15pm -1:30pm
4. Discussion of opening up another round of Nominations (additional members needed to have 17-nominations received) (20 minutes) 1:30pm-1:55pm
5. Review of Acronym List (10 minutes) 1:55pm-2:05pm
6. Discussion of MVAC Projects (20 minutes) 2:05pm-2:25pm: SSP Improvements raised at the ACQ meeting, Peer Mentoring from ACQ, establishing a work plan for the MVAC (ie. agenda development for MVAC meetings, working with the ACQ on actions MVAC would like to take/recommend/review etc..).
7. Break (10 minutes) 2:25pm-2:35pm
8. ACQ Request: Mi Via Public Relations Project: Information Solicitation/Workgroup Development: Regina Lewis, Mi Via Program Coordinator (15 minutes) 2:35pm – 2:50pm
9. Fiscal Management Agency Update (XEROX) (20 Minutes) 2:50pm-3:10pm
10. Third Party Assessor Update (Molina) (15 Minutes) 3:10pm-3:25pm
11. HSD/DOH Update (15 minutes) 3:25pm-3:40pm (Shari Roanhorse, Melanie Buenviaje, Christine Wester) Mi Via Regulations
12. Public comment (15 minutes) 3:40 pm -3:55pm
13. Close (5 minutes) 3:55pm-4:00pm
  - a. Next meeting scheduled