

## Mi Via Advisory Committee (MVAC)

4/28/16

1:00pm to 4:00pm

### Meeting Location:

Department of Health  
Developmental Disabilities Supports Division  
5301 Central NE Suite 203  
Albuquerque NM 87108

**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 1/28/16 & Action Items Follow-up (10 minutes) 1:15pm -1:25pm
4. Discussion/Nomination/Voting in of new officers (15 Minutes) 1:25pm-1:40pm
5. Purchasing Issues through Mi Via (MVAC request for this agenda item carry over from 1/28/16 meeting) (10 minutes) 1:40pm-1:50pm
6. Discussion of MVAC Direction and Priorities (20 Minutes) 1:50pm-2:10pm
7. Related Goods Proposal (Human Services Department –HSD and Department of Health-DOH (20 minutes) 2:10pm-2:30pm
8. Break (10minutes) 2:30pm-2:40pm
9. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 2:40pm-3:00pm
10. Fiscal Management Agency Update (XEROX) (15 Minutes) 3:00pm-3:15pm
11. Third Party Assessor Update (Qualis) (15 Minutes) 3:15pm-3:30pm
12. HSD/DOH Update (15 minutes) 3:30pm-3:45pm (Melanie Buenviaje, Kresta Opperman, Christine Wester)
13. Public comment (10 minutes) 3:45pm-3:55pm
14. Close (5 minutes) 3:55pm-4:00pm
  - a. Next meeting scheduled for: July 28, 2016 1pm-4pm Albuquerque  
HSD Office: 2025 S. Pacheco  
Santa Fe NM 87505