Mi Via Advisory Committee (MVAC)
October 26 , 2017
12:00pm to 4:00pm

Meeting Location:
Department of Health
5301 Central NE 17th Floor conference room
Albuquerque, NM 87108

Conference call #: 1-515-739-1034; pass code 742089#

<u>Agenda</u>

1. Welcome and Roll Call (5 minutes)   12pm- 12:05pm

2. Review agenda & Announcements (10 minutes)   12:05pm – 12:15pm
    a. Add/remove items
    b. Public Comment sign up
    c. Review of Ground Rules

3. Review/Approve minutes July 27, 2017 & Action Items Follow-up (10 minutes) 12:15pm - 12:25pm

4. MVAC Membership- (10minutes): Upcoming nominations and reminder about terms ending Request for nomination of Officers to be selected at January MVAC meeting. Call for member nominations will go out in the November and December Newsletter. 12:25pm – 12:35 pm

5. Purchasing Issues Letter of Explanation (5 minutes) 12:35pm -12:40pm

6. Planning meeting goals of MVAC over next 2 years (15min) 12:40 pm -12:55pm

7. New "Committee Reporting Form" for ACQ. Discuss content and format of proposed form. (15 minutes) 12:55pm -1:10pm

8. Break (10 minutes) 1:10pm -1:20pm

9. Update from recent ACQ meeting (10 minutes) 1:20pm -1:30pm

10. Discussion of 2015 Retreat, Priorities and Direction (Standing Agenda Item) (30minutes) 1:30pm -2:00pm

11. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 2:00pm -2:20pm

12. Break (5 minutes) 2:20 pm -2:25pm

13. Fiscal Management Agency Update (Conduent) (20 Minutes) 2:25pm -2:45 pm

14. Third Party Assessor Update (Qualis) (20 Minutes) 2:45 pm -3:05 pm

15. HSD/DOH Update (Kresta Opperman, DOH update and DOH   Know Your Rights update)
    (30 minutes) 3:05 pm – 3:35 pm

16. Public comment (10 minutes) 3:30pm-3:40pm 3:35 pm -3:45 pm

17. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next
    meeting etc..) (10 minutes) 3:45pm -3:55pm

18. Close (5 minutes) 3:55pm-4:00pm

    a. Next Meeting is scheduled on January 25, 2018 Department
       of Human Services 2025 South Pacheco, Santa Fe, NM
       87505