

## December 13, 2018 ACQ Meeting Summary

Meeting Summary				
Meeting Title:	General Meeting of ACQ			
Date of Meeting:	Thursday, December 13, 2018			
Attendees:				
ACQ Members:	Patrick Anaya, Lecie McNees, Kathleen Cates, Virginia Lynch, Danny Palma, Mark Taylor, April Spaulding, Cathy Salazar, Angelique Tafoya, Gabriella Ramos, Danny Palma, Dan DePalma, Phyllis Shingle, Joyce Munoz (by phone), Stevie Bass, June Montoya, Sandy Skaar, Walt Benson			
State Employees:	Teresa Larsen, Tracy Agiovlasis, Iris Clevenger, Kresta Opperman, Deb Vering, Chris Futey, Kathy Baker, Cassandra DeCamp, Jen Rodriguez (by phone), Annabelle Martinez (by phone), Jim Copeland, Robert Duran (by phone), Christina Hill (by phone), Marc Kolman, Shannon, Regina Lewis,			
Guests:	Wendy Corry, Robert Kegel, Kay Lilley, Peter Cuba, Rachel Cordova (by phone), Rebecca Shuman			
<b>Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Follow-Up/Status/Update</b>	<b>When</b>
Housekeeping:				
October Meeting Minutes	No comments or suggestions for correction	Motion to approve: Gabriela Ramos, second by Danny DePaula, all in favor		
Partner Forms				
Vetting Packets	No news on vetting packets that were sent to Governor's office			
Evaluation Forms	Please fill out the eval form if you would like anything communicated			
Public Comment	There will be 2 Public Comments times; one in the morning and one in the afternoon			
DDSD Director's Update: Jim Copeland	Discussion on OR (Outside Review) report and remediation efforts - Rate study update - reported on status of CDMS (Client Data Management System) - Waiver renewal discussion			

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Lieutenant Governor Howie Morales	Reported the new administration will have 4 missions: take care of children, senior citizen issues, veterans benefits and services, and be a voice for individuals with disabilities. Would like to attend ACQ on a quarterly basis to make sure he will not forget.			
2018 CARMP Audit: Kotie Viljoen	Reported on the CARMP (Comprehensive Aspiration Risk Management Plan) review - State wide meetings are being held for all stakeholders to make sure that the proper trainings are taking place.			
Letter of Recommendation: Kathleen Cates	Kathleen will complete the letter of recommendations and send it to DDS before the next ACQ meeting.			
Public Comment	The Public Comment was recorded and can be found on the CDD website. Rebecca Shuman and Robert Kegel had public comments.			
Self Advocates: Kay Lilley	Participants from the Beloved Community performed a newspaper theater skit - Hailey, volunteer; Randi, waiting on DDW; Sarah, waiting on DDW			
Rate Study Discussion: Jen Rodriguez	Jen Rodriguez held a discussion about the status of the Rate Study - See Attached handouts			
Committee Meetings:				
ICC (InterAgency Coordinating Council): April Spaulding	Marc Kolman reporting they are focusing on upcoming legislative session			
Med Fragile Waiver:	Discussion about whether FAB would be a standing committee on the ACQ - Lori Stewart said at this time they did not want to be a standing committee			
MVAC: Stevie Bass	See Attached Report			

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Policy and Quality: Chris Futey	See Attached Report			
Executive Committee By-Laws:	No report			
SubCommitte Meetings:				
Wait List: Cassandra DeCamp	See Attached Report			
In Home Supports (Service Model): Tracy Perry	Still need a DDS rep for the Committee			
Employment/Comm unity Inclusion: Casey Stone-Romero	See Attached Report			
Public Comment	The Public Comment was recorded and can be found on the CDD website. Peter Cebra, Rick Weigle and Robert Kegel had public comments.			
	Motion by Mark Taylor to adjourn at 4:00 pm, second by Danny Palma - all in favor.			