

### June 13, 2019 ACQ Meeting Summary

Meeting Summary				
Meeting Title:	General Meeting of ACQ			
Date of Meeting:	Thursday, June 13, 2019			
Attendees:				
ACQ Members:	Patrick Anaya, Kathleen Cates, Virginia Lynch, Cathy Salazar, Gabriella Ramos, Tracy Perry, Sandy Skaar, Mark Taylor, April Spaulding, Angelique Tafoya, Dan DePaula, Danny Palma, Jerry Barley, Lecie McNees, June Montoya, Lily Martinez, Stevie Bass, by phone			
State Employees:	Tracy Agiovlasis, Chris Futey, Cassandra DeCamp, Deb Vering, Vangie, Rudy Aguilar, Kresta Opperman, by phone, Tanya Baker McCue, Annabelle Martinez, Christina Hill, Marc Kolman, Casey Stone Romero, Casilda Gallegos, Steve Scarton, Shari Roanhorse, Michael Driskell, Jason Cornwell, Jen Rodriguez – by phone			
Guests:	Kay Lilley, Wendy Corry, Brad Hill, Katie Zmeskal, Lori Steward, Robert Kegel, Sunshine Ambassador dancers, Kim Riebsomer, Amira Rasheed, Fritz Hardy			
<b>Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Follow-Up/Status/Update</b>	<b>When</b>
Housekeeping:				
April Meeting Minutes:	Minutes were read - request was made to correct the spelling of Lori Steward's name	Motion to approve: Mark Taylor, second by Kathleen Cates, all in favor		
Membership:	The Executive Committee will be going over the Membership list and discussing at next meeting. The Executive Committee will send an email to people whose terms are coming up asking if they'd like to remain a member. Please reply. They will also send a list of available positions.			

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Vetting Packets	A vetting packet for Katherine Zmeskel was submitted. Katherine would like to represent the self-advocates. Jasmyn Clement's vetting packet was submitted. Jasmyn would like to represent family advocates. Phyllis Shingle has resigned her position on the ACQ.			
Evaluation Forms	Please fill out the eval form if you would like anything communicated			
Public Comment:	There will be two Public Comment times; one right before the lunch break and one at the end of the day. Public Comment will be limited to two minutes per individual. When making a Public Comment, please introduce yourself so it can be recorded who is speaking.			
Agenda Change:	Jason cannot be here until 1:00	Will move some of the Committee meetings to 10:30 - 11:30		
Advocates:	10:00 - 10:30: Sunshine Ambassadors Group is a dance group led by Rebbeca Sullivan – there is no cost to dance – donations are accepted – each class meets once a week, but they have dvds that they send home with each participant – two teachers, students, a free location is needed to start a new class – Rebecca left flyers and business cards			
Standing Committee Reports:	10:15			
ICC (Interagency Coordinating Council)	April Spaudling - They are currently working on re-writing the Standards and definitions			
Med Fragile Waiver	Melanie Buenviaje - Med Frag Waiver is currently with CMS – Med Frag townhalls are taking place right now – notice to participants is going out this week, it contains the times and places			
Mi Via - MVAC	See Attached handout			

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Policy & Quality	Chris Futey – Key Performance Indicator Compliance – Appointment Tracker, ISP Data and Appointment Followup – see Handout – TA (technical assistance) is going to be provided at Provider Quarterly meetings – DDSD is working on a Key Performance Indicator template; tracked by quarter – Training Compliance Policy Review – Waiver Stats –	Handout will be sent with Summary		
Executive Committee By-Laws	Nothing to report			
Subcommittee Updates:				
Wait List Subcommittee	Cassandra DeCamp - see Handouts - Cassandra encouraged the ACQ to get the word out that if people are on the wait list that they get their contact information to Intake and Eligibility	Handouts will be sent with Summary		
Living Care Supports Subcommittee	Tracy Perry - no one showed up for the meeting but Tracy and Ginny Lynch - no DDSD representation to date			
Employment/Community Inclusion	Casey Stone Romero - Casey introduced Casilda Gallegos new Statewide Supported Employment Lead and Steve Scarton Statewide Transition Lead - see handout	Handout will be sent with Summary		
Morning Public Comment	11:30 - 11:45 Lori Steward Wendy Corry Robert Keigle			
Lunch	11:45 - 1:00			
Supports Waiver Discussion	1:00 - 2:00: DDSD Director Jason Cornwell - We are still analyzing data – discussion include SGF (State General Funds) and Community Supports Benefits – the framework that is winning, is a traditional vender based model and a self directed model with a capped budget - no definitive decisions have made at this point	Handout will be sent with Summary		

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Rate Study Discussion	2:00 - 2:10: ACQ Members on Committee/Jennifer Rodriguez - Sandy, Lily and Virginia deferred to Jen - new rates will not go into effect until 2021 - includes rate increases across the board - See link	<a href="https://nmhealth.org/publication/view/report/5025/">https://nmhealth.org/publication/view/report/5025/</a>		
Waiver Renewal Updates	2:10 - 2:30: Christina Hill Mi Via Renewal - Brad Hill, chair of MVAC, says they are feeling there is a threat against self-direction. Brad assured everyone that they are not backing down nor are they going away. Town hall meetings are ongoing, some have already been held. DDW Renewal - See handout - renewal will be effective July 1, 2021. They would like to get a subcommittee started with an ACQ Steering Committee started by August. Mark Taylor will be a self-advocate on the Steering Committee	Handout will be sent with Summary		
Supports Waiver Recommendations	2:30 - 3:30: Kathleen Cates - will prepare a letter to be sent to DOH Secretary Kunkel with the ACQ's recommendations regarding all services or lack of services provided to individuals who qualify for the State of New Mexico Waiver Programs.	Attach Recommendation letter to Summary		
Afternoon Pubic Comment	3:30 Steward	Lori		
	Motion by Mark Taylor to adjourn, second by June Montoya - all in favor.			