

ACQ DD Waiver Steering Comm. Meeting
Minutes Dec. 11, 2019

Participants: Amira Rasheed, Virginia Lynch, Naomi Sandweiss, Lisa Cisneros-Brow, Sacheen Begay, Lecie McNees, Angelique Tafoya, Roel Adamson, Krystal Ortiz, Scott Good, June Montoya, Alice Liu McCoy, Lee Hopwood, Tim Gardner, Fritz Hardy, Chris Futey, Anabelle Martinez

Wendy Corry, Co-chair- ACQ DDW Steering Committee
Christina Hill, Co-chair- ACQ DDW Steering Committee

1. Welcome and Introductions
2. Feedback on the 2-day focus groups
 - Positive comments, good well-rounded representation
3. Over 300 people have participated in the DD Waiver application process to date through various venues
4. Overview of all documents to inform Steering Comm. recommendations
 - Listening Sessions
 - Virtual Town Halls
 - Focus Groups
 - Various stakeholder group meetings/letters
5. Discussion on all recommendations
 - Robust discussion on all the topic area proposals/requests for feedback
 - The specific recommendations from the Steering Comm. are on the DD Waiver Steering Comm. Recommendation Grid
 - The recommendations will be sent to the ACQ Executive team as requested.
6. Discussion on how to distribute “raw data”
 - The question was whether only the summaries from all the events should be posted or if all the raw data should be posted. Would it be confusing to post large amounts of information?

- The team felt all data should be made available for transparency even though it is very lengthy.
- All data including the summaries will be posted on the DDSD website.

7. Next steps

- The Steering Comm. has completed the initial work of this committee by making recommendations on the DD Waiver application to the ACQ.
- THANK YOU!!!!!!
- DDSD has requested that this team continue meeting as the DD Waiver application process continues with the face to face Town Hall input, Tribal meetings, etc. DDSD will also be reviewing the DD Waiver Standards and greatly values the input of this team.
- The meeting schedule for the next steps (for people willing to continue participating in the Steering Comm.) will be revised. A combination of conference calls and in-person meetings may be an option.
- The co-chairs will reach out to all Steering Comm. members in early Jan. to discuss details of the next steps.

8. Next Meeting- TBD

Parking Lot:

- The list of parking lot items from the Focus Groups is attached.
- Need discussion on agency versus independent contractor qualifications, quality of service, etc
- Provider meeting to discuss best practices on real person-centered planning and how it works. Members that have expertise in this could share their experiences on how to shift mindsets, business models, etc.
- Nursing and healthcare coordination specific to people with behavioral health needs to be explored during the Standards work.
- There is concern about implementing a new Supports Waiver with the existing provider network.
- Items for the Support Waiver and the DD Waiver Standards: Therap, family education services, creative living care arrangements and transportation,

relaxing strict administrative requirements that don't related to outcomes of people, and provider use of technology for training purposes.

- Direct service professional crisis- need consistent caring people, they need to treated well and be respected and supported
- How doe we include the voices and needs of people on the waivers that are medically fragile, need more hands-on care?