

October 10, 2019 ACQ Meeting Summary

Meeting Summary				
Meeting Title:	General Meeting of ACQ			
Date of Meeting:	Thursday, October 10, 2019			
Attendees:				
ACQ Members:	Brad Hill (proxy for Stevie Bass), Robert Kegel (proxy for Tracy Perry), April Spaulding, Cathy Salazar, Dan DePaula, Kari Jo Miller (proxy for Angelique Tafoya), Patrick Anaya, Ginny Lynch, Lecie McNeese, Joyce Munoz (by phone), Lily Martinez, Danny Palma, Jerry Bartley (half day),			
State Employees:	Rudy Aguilar, Shadee Brown, Chris Futey, Tracy Agiovlasitis, Vangie Yanez, Cassandra DeCamp, Jason Cornwell, Marc Kolman, Tanya Baker McCue, Melanie Buenviaje, Kresta Opperman, Wendy Corry, Deb Vering, Alice McCoy, Michael Driskell, by phone, Christina Hill, Iris Clevenger, Kathy Baker			
Guests:	Laura Matthews, Veronica Chavez Neuman, Tallie Tolen, Amira Rasheed, Carlin, Richard Flores, Tim Gardner, Katherine Zmeskal, Peter Cubra, Mackejo Heard, Elisha Mahboub, Rick Bogle, Jenn Stubbs, Jentry Hinton, Brittany Maldonado, Samantha Satriana, Crystal Gonzales, Lisa Goodman, Holly Faulkner, Cindy Howell, Messina Martinez, Adam Zamora, Amparo Mata			
Item	Discussion	Decision	Follow-Up/Status/Update	When
Housekeeping:				
October Meeting Minutes:	Minutes were read and approved. One correction to be made: change item heading to read August Meeting Minutes instead of April.	Motion to approve: Patrick Anaya, second by Virginia Lynch, all in favor		
Membership:				
Vetting Packets				
Partner Forms	Richard Flores submitted a new Partner Form			

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Evaluation Forms	Everyone is encouraged to complete an evaluation form. There are three check boxes at the top of the form, please check the appropriate box: ACQ Member, State Employee, Guest			
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.			
Election of Members	Resumes for candidates and voting ballots were passed out and voting took place. Marc Kolman tallied the ballots. There was discussion on the Executive Committee candidates. Both co-chairs are open and at large Executive Committee members will be appointed after the co-chairs are in place. The elections will be held at the December meeting.	All of the individuals on the ballot were elected to 3 year terms. Their vetting packets will be sent to the Governor's office for approval. See Attached for names and the positions they will hold.		
Advocates:	10:15 – 10:30 Laura Matthews, ABQ Peoples First – They are currently working at getting it off the ground – just had a listening session with DDS – advocate for people with I/DD – transportation is an issue they are addressing – another topic is DDW and Mi Via wait list – What can advocates with disabilities do to improve the systems?			
MCO Discussion	10:30 - 11:30 MCO Centennial Care follow up - The 3 MCO organizations continued the presentation from the August meeting. They spoke to the two open items: Education and outreach to DDS members who do not receive services and how the ACQ can assist the MCOs with the problems that currently exist			

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HSD Update	11:30 - 11:45 Melanie Buenviaje and Kresta Opperman Kresta gave an update on the Mi Via Waiver Renewal - they have completed the Statewide Town Halls; the Department has gathered all the information received at the different meetings; Public Comment will begin in November; the Public Comment Notice will go out in December			
Public Comment	11:45 - 12:00 Peter Cubra			
Lunch	12:00 - 1:15			
Division Director's Update	1:15 - 2:00 Jason Cornwell He reminded everyone to attend the Legislative HHS (Health and Human Services) Committee meeting and make public comment in support of the DDS initiatives: 15.2 for rates, 7.5 for growth for DD and Mi Via waivers, 5.0 for Supports Waiver, 1.4 for growth, 2.4 for the balance of the FIT Rate Study, and 3.5 for FIT Growth - Deb Vering will give an update on reoccurring funding at the December meeting			
Standing Committee Reports:	2:00 - 2:15			
ICC (Interagency Coordinating Council)	April Spaulding - see handout	Handout will be sent with Summary		
Med Fragile Waiver	Kresta Opperman - Med Frag Waiver also in the renewal process; there is a steering committee and have held Town Hall; some of the new requests are: day habs, more therapies, non-medical transportation, changes to out of home respite options, and certified medication aides; timeline to go to Public Comment in January			

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Mi Via - MVAC	Brad Hill - in the last meeting they dealt with several membership issues; they are looking at reviewing the MVAC by-laws to make them consistent with the ACQ By-Laws; some discussions about the renewal; ADDCP letter was discussed and a formal response was written			
Policy & Quality	Chris Futey - see handouts DSP certification and alternatives to DSP certification were discussed; IMB update: back log is clear, all old cases have been reviewed; Provider Data Summary - IMB data base tracks IMB substantiations on Provider and Individual	Handout will be sent with Summary		
Executive Committee By-Laws	See agenda item below			
Subcommittee Updates:				
Wait List Subcommittee	Vangie Yanez - see handouts	Handouts will be sent with Summary		
Living Care Supports Subcommittee	Did not meet			
Employment/Community Inclusion	Casilda Gallegos see Handout	Handout will be sent with Summary		
DD Waiver Steering Committee	Wendy Corry and Christina Hill - The meetings started with an orientation and going over Person Centered Planning. In November there will be 2 meetings. There is a virtual Town Hall meeting on October 20 and further into the process there will be in person town halls. They are really focusing on getting a broad spectrum perspective. They will also be doing focus groups.			
ACQ By-Laws and Admin Changes	2:15 - 3:00 Marc Kolman, Tanya Baker McCue, and Brad Hill - see handout	Handout will be sent with Summary		
Supports Waiver Discussion	3:00 - 3:30 Christina Hill - Supports Waiver has a set budget amount, \$10,000 yearly budget with an additional CM budget - see Power Point	Power Point will be sent with Summary		

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Afternoon Pubic Comment	3:45 None			
	4:02 Motion by Lecie McNees to adjourn, second by Robert Kegel - all in favor.			