

ACQ Exec. Comm. Planning Meeting Agenda
February 8, 2022
10:00 am to 11:30 am

- 1) Check-in/welcome
- 2) Action items from December ACQ and ACQ Exec. Comm. Dec. meeting:
 - The ACQ Exec. Comm. will provide the specific details need by HSD for the Community Benefits data request. Daniel will contact DRNM to get specifics on this request.
 - HSD will explore who the contact is for people to request a copy of the PALCO contract.
 - Request to MVAC to “make a study of its openings to see if they have space to allow vendor agencies to be represented.” Wendy will contact Brad and Stevie with this request from the ACQ.
 - Marc will reconvene the DDS Nursing Shortage Taskforce to include the Medically Fragile Advisory Board. (June ACQ minutes DDS is beginning to form a task force to look at the nursing shortage. The Medically Fragile Family Advisory Board requests representation for this task force.)
 - Reconvene the By-Laws Committee- Daniel and Tracy volunteered to be co-chairs. Wendy will send the list of all volunteers.
 - Start an EVV Comm.- Wendy will contact Marc and Melanie for suggestions to chair this comm. Exec. Comm members will outreach to vendors for participation and Wendy will include this as an open invitation to all ACQ interested parties.
 - Use of Partner Form- Decided to use a Spreadsheet to track all open ACQ Action Items. This will be distributed to all ACQ Interested Parties.
 - All 2022 ACQ meetings posted and agendas 2 weeks before the ACQ meetings.
 - For full transparency, we will now post the ACQ Exec. Comm. agenda and minutes.
 - Discussion on the need to encourage everyone to attend ACQ committee /subcommittee meetings. We will start to invite the chairs of the committees /sub committees to do a 10-minute presentation to the ACQ, one committee at a time. Wendy will invite MVAC to start this new process.
- 3) Review February agenda
- 4) DDS’s Director report
- 5) Next Exec. Comm. meeting- Feb. 17, 1:00-2:00 or 2:30?