

ACQ Exec. Comm. Meeting Notes
August 9, 2022
1:30 pm-3:00 pm

Present- Daniel Ekman, Tracy Perry, Marc Kolman, Wendy Corry

- 1) Discussion and follow-up from the ACQ Exec. Comm. meeting with the Mi Via Advisory Comm:
 - Update from the MVAC meeting with the Exec. Comm. and next steps
 - Wendy Corry will invite Jason Cornwell to do a presentation on the Developmental Disabilities System on Quality Improvement (DDSQI) at the next MVAC meeting on October 27
 - The DDS D Mi Via leadership has been invited to join the next ACQ Exec. Comm meeting from 1:30-2:30 to discuss a plan to expedite the MVAC membership process so they can achieve a quorum at their meetings
 - Wendy Corry will schedule a meeting with the ACQ Exec. Comm., DDS D Mi Via Leaders and the MVAC representatives, Althea, and Chinda Lucoski to continue the planning for an expedited process of approving MVAC members
 - The ACQ Exec. Comm. reviewed the ACQ by-laws and the MVAC by-laws regarding the role and accountability of the ACQ for MVAC
- 2) Daniel Ekman will provide the Exec. Comm update from our meeting with MVAC to the ACQ on August 11
- 3) Marc Kolman will coordinate the small break-out rooms for Aug. 11 meeting
- 4) No update on the MCO data request
- 5) Wendy Corry has hired someone to take minutes, ect during the August 11 meeting as she is unavailable for this meeting
- 6) Next Exec. Comm. meeting- August 25, 1:00 pm-2:30 pm