

**ACQ Exec. Comm. Meeting Notes**  
**October 11, 2022**  
**3:30 pm to 4:30 pm**

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

- 1) Debrief and discussion on the Legislative Health and Human Services Hearing Oct. 5-7 and the legislation proposals regarding the Direct Support Staff/Caregiver Workforce Crisis
- 2) Status of the ACQ Rate Study/Provider Capacity Sub Committee (will also be on the next Exec. Comm. agenda)
- 3) Discussion on the report on the ACQ By-Laws Comm. for Oct. ACQ agenda:
  - The By-Laws committee continues its work.
  - It is likely a presentation can be made to the ACQ at the December ACQ meeting with the draft recommendations, followed by a final review, and voting at the February 2023 meeting.
  - This information and timeline will be shared at the October ACQ meeting.
  - An item for consideration by the by-laws committee is adding reimbursement of DSP in the bylaws to the list of those reimbursed for meeting attendance. This might provide an incentive for a direct support professional to join the ACQ as a member.
- 4) Next Exec. Comm. meeting- October 20, 1:00 pm-3:00 pm