

**ACQ Exec. Comm. Planning Meeting Agenda**  
**October 19, 2023**  
**1:00 pm-2:30 pm**

- 1) Check-in/welcome
- 2) Review of December agenda
  - The Mortality Review Comm. Report
  - DHI will present and be available for questions.
  - Vote on new BOD members
- 3) Mi Via Waiver GRT issue- Discussion on a formal request for a response. Separate agenda item or part of the Director's Report?
- 4) Coordination for the DDS D listening session on Nov. 9 at 9:00
- 5) As official DOH/DDS D meetings, do we want to start posting ACQ Public Comments on the DDS D ACQ website instead of CDD's website?
- 6) Discuss Alice Liu McCoy's offer to invite Aging and Long-Term Services Dept to an ACQ meeting to present the services they have available
- 7) Additional items?
- 8) Next Exec. Comm. meeting- Nov. 30, 2023, 1:00-2:30