

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

Participants: Tracy Perry, Scott Doan, Wendy Corry

- 1) Review of December agenda
  - The Mortality Review Comm. Report
  - DHI will present and be available for questions.
  - Vote on new BOD members
- 2) Additions to the draft agenda
  - Request a presentation on the Caregivers Bill from Adrienne Smith, Jim Copeland, and caregivers.
  - Invite the newly appointed Sec. of Health and Human Services Kari Armijo to ACQ meetings. Tracy Perry will send a request to Dr. Acosta from the Exec. Comm.
- 3) The Mi Via Waiver Gross Receipts Tax positioning (outside of the Individual Budget Allotment) will be incorporated in the DDS Director's report.
- 4) Coordination for the ACQ Exec. Comm. listening session on Nov. 9 at 9:00
  - Tracy Perry will be the facilitator for the meeting.
  - Reminder that this is an Exec. Comm. listening session (with Scott Doan representing DDS), not a DDS led meeting.
  - Discussion on the purpose of the listening session. Wendy Corry will send out a paragraph to all Interested Parties with the ZOOM link for the meeting.
- 5) Discussion on posting ACQ Public Comments on the DDS ACQ website instead of CDD's website will be put on the Dec. Exec. Comm. agenda.
- 6) Discussion of Alice Liu McCoy's offer to invite the Aging and Long-Term Services Dept to an ACQ meeting to present the services they have available will be added to the Dec. Exec. Comm. agenda.
- 7) The ACQ Orientation PPT presentation will be sent to all new ACQ BOD members. We will schedule a ZOOM orientation in the spring of 2024.
- 8) Next Exec. Comm. meeting- Nov. 30, 2023, 1:00-2:30