Mi Via Advisory Committee
01/30/13
1:00 pm to 3:30 pm

Meeting Location
37 Plaza La Prensa
Santa Fe, NM 87507

Conference call #: 1-719-955-0562; pass code 943143#

Agenda

1. Welcome and Roll Call (5 minutes) 1:00—1:05
   a. Welcome newly appointed and reappointed members

2. Review agenda (10 minutes) 1:05 pm – 1:15 pm
   a. Add additional items
   b. Public Comment sign up

3. Review and approve minutes 7/12/12. (10 minutes) 1:15 pm -1:25 pm

4. New Advisory Committee members contact information added to Mi Via web site (5 minutes) 1:25 – 1:30 pm
   a. October 16, 2012 Ground Rules in effect

5. Fiscal Management Agency Update [Xerox] (15 minutes) 1:30 pm – 1:45 pm
   a. Fingerprinting Appointments
   b. Payment Processing Timeframes

6. Third Party Assessor Update [Molina] (15 minutes) 1:45 pm –2:00 pm

7. Break (10 minutes) 2:00 pm – 2:10 pm

8. HSD Update (15 minutes) 2:10 – 2:25 pm
   a. Centennial Care
   b. Debit Card

9. Survey subcommittee update –discussion (15 minutes) 2:25 pm – 2:40 pm

10. Mission of the MVAC and Election of Officers —(20 minutes) 2:40 pm—3:00 pm

11. Action Items Follow-up (5 minutes) 3:00 pm– 3:05 pm

12. Public comment (20 minutes) 3:05 pm – 3:25 pm

13. Close (10 minutes) 3:25 pm – 3:30 pm
   a. Next meeting scheduled for Thursday, April 25, 2013, 1-4 p.m. in Albuquerque
      5301 Central Ave. NE, Suite #201, Albuquerque, NM 87108 (Bank of the West Bldg.)