

Mi Via Advisory Committee

4/24/14

1:00 pm to 4:20 pm

Meeting Location:

5301 Central NE, 2nd Floor Lotus Conference Room

Albuquerque, NM 87108

Conference call #: 1-712-432-0360; pass code 742089# **NEW CALL-IN NUMBER!!!**

Agenda

1. Welcome and Roll Call (5 minutes) 1:00—1:05
2. Review agenda & Announcements (10 minutes) 1:05 pm – 1:15 pm
 - a. Add/remove items
 - b. Public Comment sign up
3. Review minutes 1/30/14 & Action Items Follow-up (10 minutes) 1:15 pm -1:25 pm
4. Centennial Care update - Orlando Vasquez, HSD (30 minutes) 1:25 pm – 1:55 pm
5. Fiscal Management Agency Update [Xerox] (15 minutes) 1:55 pm - 2:10 pm
6. Third Party Assessor Update [Molina] (10 minutes) 2:10 pm –2:20 pm
7. HSD/DOH Update (15 minutes) Update on waiver renewal, timelines, how MVAC can be involved (Shari Roanhorse, Patricia Lopez, Christine Wester, Pat Syme) 2:20 pm – 2:35 pm
8. Break (10 minutes) 2:35 pm – 2:45 pm
9. DHI - Incident Management in Mi Via (20 minutes) - 2:45 pm- 3:05 pm
10. Review the existing Bylaws for suggested changes (55 minutes) 3:05 p.m.- 4:00 p.m.
Appoint Membership Committee (Stevie Bass)
11. Public comment (15 minutes) 4:00 pm – 4:15 pm
12. Close (5 minutes) 4:15- 4:20 pm
 - a. Next meeting scheduled