Mi Via Advisory Committee
7/24/14
1:00 pm to 4:05 pm

Meeting Location:
Human Services Department
Office of Human Resources
37 Plaza La Prensa
Santa Fe NM 87507

Conference call #: 1-712-432-0360; pass code 742089#

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 4/24/14 & Action Items Follow-up (10 minutes) 1:15 pm -1:25 pm

4. Discussion of Nominations to the Mi Via Advisory Committee and vote whether to approve: 1:25pm-1:55pm

5. Discussion of the Advisory Council on Quality for individuals with developmental disabilities and their families (ACQ): 1:55pm- 2:20pm

6. Break (10 minutes) 2:20pm-2:30pm

7. DDSD Division Director Cathy Stevenson to discuss the ACQ: 2:30pm – 3:00pm

8. Fiscal Management Agency Update (XEROX) 3:00pm-3:15pm

9. Third Party Assessor Update (Molina) 3:15-3:30

10. HSD/DOH Update (15 minutes) Update on waiver renewal, timelines, how MVAC can be involved (Shari Roanhorse, Melanie Buenviaje, Christine Wester) 3:30pm-3:45pm

11. Public comment (15 minutes) 3:45 pm -4:00 pm

12. Close (5 minutes) 4:00 pm-4:05 pm
   a. Next meeting scheduled