Mi Via Advisory Committee (MVAC)  
4/23/15  
1:00pm to 4:05pm

Meeting Location:  
Department of Health/DDSD  
5301 Central NE Suite 203  
Albuquerque NM 87108

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

Agenda

1. Welcome and Roll Call (5 minutes) 1:00pm—1:05pm

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

3. Review/Approve minutes 1/29/15 & Action Items Follow-up (15 minutes) 1:15pm -1:30pm

4. Review/Approval of By Law Revisions (5 Minutes) 1:30pm-1:35pm

5. Agenda Submission: Tony Chavez (15 Minutes) 1:35pm-1:50pm  
   a. Automatic Vendor Pay  
   b. What can Mi Via do to enhance person-centered philosophy?  
   c. What can Mi Via do to help participants have better accessibility for services?

6. Discussion of Nominations/Voting in of New Members (20 minutes) 1:50pm-2:10pm

7. ACQ Request: Mi Via Public Relations Project: Status update Regina Lewis, Mi Via Program Coordinator (10 minutes) 2:10pm – 2:20pm

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

9. Agenda Submission: Leslie Martinez: (15 Minutes) 2:30pm-2:45pm  
   a. Mi Via Regulations and the Public Comments received on February 16, 2015

10. Agenda Submission: Stevie Bass (15 Minutes) 2:45pm-3:00pm  
    a. Advisory Council on Quality for Individuals with Developmental Disabilities and their Families (ACQ)

11. Fiscal Management Agency Update (XEROX) (20 Minutes) 3:00pm-3:20pm

12. Third Party Assessor Update (Qualis) (15 Minutes) 3:20pm-3:35pm

13. HSD/DOH Update (15 minutes) 3:35pm-3:50pm (Shari Roanhorse, Melanie Buenviaje, Christine Wester)

14. Public comment (10 minutes) 3:50pm-4:00pm

15. Close (5 minutes) 4:00pm-4:05pm
a. Next meetings scheduled for:  
July 23, 2015 1pm-4pm Santa Fe  
October 22, 2015 1pm-4pm Albuquerque