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 4/23/15 & Action Items Follow-up (15 minutes) 1:15pm -1:30pm

4. Welcome of New Members/Review of By Laws/Ground Rules (20 Minutes) 1:30pm-1:50pm

5. Agenda Submission from Tony Chavez from 4/23/15 meeting: (All members to have given the below thought prior to July 2015 meeting): (45 Minutes) 1:50pm-2:35pm
   a. What can Mi Via do to enhance person-centered philosophy?
   b. What can Mi Via do to help participants have better accessibility for services?
   c. What are examples of how services are or are not provided in a person-centered manner?

6. Participant Issues/Experiences 2:35pm-2:45pm (10 minutes)

7. Break (10 minutes): 2:45pm-2:55pm

8. ACQ Request: Mi Via Public Relations Project: Status update Regina Lewis, Mi Via Program Coordinator (5 minutes) 2:55pm – 3:00pm

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

10. Third Party Assessor Update (Qualis) (15 Minutes) 3:15pm-3:30pm

11. HSD/DOH Update (15 minutes) 3:30pm-3:45pm (Shari Roanhorse, Melanie Buenviaje, Christine Wester)

12. Public comment (10 minutes) 3:45pm-3:55pm

13. Close (5 minutes) 3:55pm-4:00pm

   a. Next meeting scheduled for: October 22, 2015 1pm-4pm Albuquerque
      DDSD Offices 5301 Central NE Suite 1700
      Albuquerque NM 87108