

Mi Via Advisory Committee (MVAC)

7/28/16

11:00am to 4:00pm

Meeting Location:

Human Services Department

2025 S. Pacheco

Santa Fe NM 87505

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

Agenda

1. Welcome and Roll Call (5 minutes) 11:00am—11:05am
2. Review agenda & Announcements (10 minutes) 11:05am – 11:15am
 - a. Add/remove items
 - b. Public Comment sign up
3. Review/Approve minutes 4/28/16 & Action Items Follow-up (10 minutes) 11:15am -11:25am
4. Welcome of new MVAC members/Review of By Laws/Ground Rules (15 minutes) 11:25pm-11:40pm
5. Purchasing Issues through Mi Via (MVAC request for this agenda item carry over from 4/28/16 meeting) (30 minutes) 11:40am-12:10pm
6. Related Goods Proposal (Human Services Department –HSD and Department of Health-DOH (MVAC request for this agenda item carry over from 4/28/16 meeting) (30 minutes) 12:10pm-12:40pm
7. Break (15 minutes) 12:40pm-12:55pm
8. Update from recent ACQ meeting (20 minutes) 12:55pm-1:15pm
9. Discussion of 2015 Retreat, Priorities and Direction (Standing Agenda Item) (30 minutes) 1:15pm-1:45pm
10. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 1:45pm-2:05pm
11. Break (15 minutes) 2:05pm-2:20pm
12. Fiscal Management Agency Update (XEROX) (20 Minutes) 2:20pm-2:40pm
13. Third Party Assessor Update (Qualis) (20 Minutes) 2:40pm-3:00pm
14. HSD/DOH Update (Melanie Buenviaje, Kresta Opperman, Christine Wester) (30 minutes) 3:00pm-3:30pm
15. Public comment (10 minutes) 3:30pm-3:40pm

16. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) (15 minutes) 3:40pm-3:55pm

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

- a. Next meeting scheduled for: October 27, 2016 11am-4pm Albuquerque
DOH/DDSD Office 5301 Central NE Suite 203
Albuquerque NM 87108