

Mi Via Advisory Committee (MVAC)

10/27/16

11:00am to 4:00pm

Meeting Location:

Department of Health/Developmental Disabilities Supports Division

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) 11:00am—11:05am
2. Review agenda & Announcements (10 minutes) 11:05am – 11:15am
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Review/Approve minutes 7/28/16 & Action Items Follow-up (10 minutes) 11:15am -11:25am
4. MVAC Membership-Missed Meetings/Term Limits/Nominations (10 minutes) 11:25am-11:35am
5. Purchasing Issues through Mi Via (MVAC Task Force) (30 minutes) 11:35am-12:05pm
6. Vendor/Participant Relationships-Budget Authority (20 minutes) 12:05pm-12:25pm
7. EOR Instructions (15 minutes) 12:25pm-12:40pm
8. Break (15 minutes) 12:40pm-12:55pm
9. Update from recent ACQ meeting (30 minutes) 12:55pm-1:25pm
 - More information on Senate Memorial 20
 - Outreach activities for Mi Via
10. Discussion of 2015 Retreat, Priorities and Direction (Standing Agenda Item) (20 minutes) 1:25pm-1:45pm
11. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 1:45pm-2:05pm
12. Break (15 minutes) 2:05pm-2:20pm
13. Fiscal Management Agency Update (XEROX) (20 Minutes) 2:20pm-2:40pm
14. Third Party Assessor Update (Qualis) (20 Minutes) 2:40pm-3:00pm
15. HSD/DOH Update (Kresta Opperman, Christine Wester) (30 minutes) 3:00pm-3:30pm
16. Public comment (10 minutes) 3:30pm-3:40pm

17. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) (15 minutes) 3:40pm-3:55pm
18. Close (5 minutes) 3:55pm-4:00pm
 - a. Next meeting scheduled for: January 26, 2017 11am-4pm Santa Fe, Location to be determined