Mi Via Advisory Committee (MVAC)
1/26/2017
11:00am to 4:00pm

Meeting Location:
Human Services Department
2025 South 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
   c. Review of Ground Rules

3. Review/Approve minutes 10/27/16 & Action Items Follow-up (10 minutes) 11:15am - 11:20am
   DDPC update

4. MVAC Membership- Consultant Nominations (5 minutes) 11:25am-11:30am

5. Purchasing Issues Letter of Explanation (5 minutes) 11:30am- 11:35am

6. SSP Attestation request for MVAC recommendation (30 minutes) 11:35am -12:05pm

7. LRI audit (15 minutes) 12:05pm-12:20 pm

8. Break (15 minutes) 12:20 pm-12:35 pm

9. Update from recent ACQ meeting (30 minutes) 12:35pm pm-1:05pm

10. Discussion of 2015 Retreat, Priorities and Direction (Standing Agenda Item) (45 minutes)
    1:05pm-1:50pm

11. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 1:50pm -2:05pm

12. Break (15 minutes) 2:05pm-2:20 pm

13. Fiscal Management Agency Update (XEROX) (20 Minutes) 2:20 pm-2:40pm

14. Third Party Assessor Update (Qualis) (20 Minutes) 2:40pm- 3:00 pm

15. HSD/DOH Update (Kresta Opperman, Christine Wester) (30 minutes) 3::00 pm-3:30 pm

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:  April 27 2017 In Albuquerque DOH/DDSD offices 5301 Central suite 203 Albuquerque, New Mexico 87108