

October 11, 2018 ACQ Meeting Summary

Meeting Summary				
Meeting Title:	General Meeting of ACQ			
Date of Meeting:	Thursday, October 11, 2018			
Attendees:				
ACQ Members:	Patrick Anaya, Lecie McNees, Kathleen Cates, Virginia Lynch, Danny Palma, Lily Martinez, Jerry Bartley, Dan DePaula, Joynce Munoz (by phone), Angelique Tafoya, Sandy Skaar, Stevie Bass, Lori Steward (Phyllis Shingle proxy)			
State Employees:	Marc Kolman, Tracy Agiovlasis, Jim Copeland, Chris Futey, Christina Hill, Debbie Vering, Rudy Aguilera, Elaine Hill, Kresta Opperman, Iris Clevenger, Kathy Baker, Ed Stallard, Jennifer Rodriguez, Melanie Buenviaje, Regina Lewis, Roberta Duran, Evangeline Yanez			
Guests:	Wendy Corry, Robert Kegel, Peter Cubra, Amira Rasheed, Brad Hill, Tracy Perry, Lindsay Sloan, Laurel Dean, Sergio Resediz, Lori Steward			
Item	Discussion	Decision	Follow-Up/Status/Update	When
Housekeeping:				
August Meeting Minutes	Should read August, not June on Joyce's name, committee meetings, hoping to see document from each committee if it could be indicated "see attachment"	Typo Sub- Motion to approve: Kathleen Cates, second by Virginia Lynch, all in favor		
Partner Forms	Kathleen reported no new partner forms at this time.			
Vetting Packets	No news on vetting packets that were sent to Governor's office			
Evaluation Forms	Please fill out the eval form if you would like anything communicated			
Public Comment	There will be 2 Public Comments times; one in the morning and one in the afternoon			

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Self Advocates:	Lindsay Sloan, Sergio Resendiz, Laurel Dean, Amira Rasheed, May B - Self Advocates - each spoke Kathleen stated that the ACQ needs advocates as members. Please submit an application. Wendy closed with a comment from one of the town hall meetings.	Agreement that there will be 1/2 hour period to hear from self-advocates as a standing agenda item		
IMB Backlog: Ed Stallard	Ed spoke to the IMB Backlog * they have hired a contractor to help them get caught up; * some of the changes they would like to make in the process is to created a career path within the bureau; also looking at employee interviews with current staff to assure they have the supports they need; *looking at having a shorter report, a summary report, instead of the 10-30-page reports			
DDSD Director's Update: Jim Copeland	Spoke to: AG Summit (Attorney General's) - Oct 4 Rate Study - PCG is the contractor working on the Rate Study			
Public Comment	The Public Comment was recorded and can be found on the CDD website.			
Sub Committee Meetings:				
I & E	Vangie Yanez: provided highlights from the Policy and Quality subcommittee held on October 11 (See attached meeting summary)			
Policy and Quality	Chris Futey: provided highlights from the Policy and Quality subcommittee held on October 11 (See attached meeting summary)			

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MVAC	<p>Stevie Bass: Mi Via is requesting nominations for 3 positions currently open on the MVAC;</p> <p>There was discussion on Docu-sign, there is an issue with participants and EOR's not providing permission to use. Docu-sign It will be used for Mi Via vendors when it is useful;</p> <p>EVV is the electronic way of staff checking in and or out; it has been delayed until Jan 2020;</p> <p>Guardianship paperwork will be looked over by the AG's office, it has gone from 4 pages to 15 pages.</p>			
Service Model	<p>Lecie McNees: looking for a DDS liason to chair the Service Model Subcommittee meeting;</p> <p>Committee has gone through various re-structuring since the creation of the committee</p>			
Employment/Community Inclusion	<p>Casey Stone-Romero: provided highlights from the Employment Inclusion subcommittee held on October 11 (See attached meeting summary)</p>			
Med Frag	No report			
Quarterly ACQ Recommendation Letter	<p>Kathleen Cates: requested feedback on what is to be included in letter (what is the recommendation letter for); will be sent out a minimum of 2 times per year</p>			
PCG Information Session: Rate Study	<p>PCG on phone: Data is being collected on Mi Via in home supports, waiver all services, med frag all services</p> <p>Contact info: 1-844-225-3658 or nmhcbstratestudy@pcgus.com</p>			
Rising Cost of Waiver Presentation:	<p>Roberta Duran and Deb Vering: See attached handout</p>			
Public Comment	<p>The Public Comment was recorded and can be found on the CDD website.</p>			

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December Agenda Items	Self-Advocate group Employment Presentation Rate study committee to give an update or report - add it to the Sub Committee updates			
	Motion by Patrick to adjourn, Lecie seconded - all voted aye - adjourned at 4:15 pm			