

August 8, 2019 ACQ Meeting Summary

Meeting Summary				
Meeting Title:	General Meeting of ACQ			
Date of Meeting:	Thursday, August 8, 2019			
Attendees:				
ACQ Members:	Tracy Perry, Kathleen Cates, Lecie McNees, Sandy Skaar, Stevie Bass, Sandra Woodward, Ginny Lynch, Danny Palma, by phone (Robert Kegel, proxy), Lily Martinez, April Spaulding, Angelique Tafoya, Joyce Munoz, Dan DePaula, Naomi Sandweiss, proxy for Cathy Salazar, Mark Taylor, June Montoya, Gavi Ramos			
State Employees:	Jason Cornwell, Lisa Storti, Vangie Yanez, Kresta Opperman (by phone), Tally Tolen, Rudy Aguilar, Sherri Roanhorse (HSD), Melanie Buenviaje (HSD), Daniel Lucero (by phone), Iris Clevenger, Wendy Corry (contractor), Tanya Baker-McCue, Chris Futey, Tracy Agiovlasis, Annabelle Martinez (by phone), Casilda Gallegos, Christina Hill, Kathy Baker			
Guests:	Brad Hill, Amira Rasheed, Lori Stewart, Tim Gardner			
Item	Discussion	Decision	Follow-Up/Status/Update	When
Housekeeping:				
August Meeting Minutes:	Minutes were read and approved	Motion to approve: Mark Taylor, second by Gabriela Ramos, Ginny Lynch abstained, all in favor		
Membership:	Discussion on the vetting process going forward. Jason Cornwell discussed the process we will be following in the future.			
Vetting Packets	Vetting packets were sent out to every member whose term has expired or whose term is coming up.			
Partner Forms	Kathleen is completing a Partner Form regarding an SGF utilization report. She hopes to receive this on a quarterly basis.			

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Evaluation Forms	Please fill out the eval form if you would like anything communicated. Kathy will include an evaluation form in the packets that are sent out with the agenda.			
Public Comment:	There will be two Public Comment times; one right before the lunch break and one at the end of the day. Public Comment will be limited to two minutes per individual. When making a Public Comment, please introduce yourself so it can be recorded who is speaking.			
Advocates:	10:00 - 10:15 There were no advocates present at this meeting.			
Division Directors Update	10:15 - 10:45 Jason Cornwell Discussion on the Final Rule Compliance; Wendy Corry gave updates on the eDDW Renewal Steering Committee meetings; by the next meeting there will be a State rep for the Living Care Arrangement Committee; Jackson Litigation - working on IQR and the Mortality Review			
MCO Discussion	10:45 - 11:45 Megan Pfeffer Blue Cross/Blue Shield, Presbyterian, and Western Skies Community Care were present and spoke to Care Coordination. They will discuss Education & Process for Members to Access and Community Benefits, Service Providers and Enrollment at a future meeting.			
Morning Public Comment	11:45 - 12:00 Jennifer Roth Christy Burton			
Lunch	12:00 - 1:15			
Standing Committee Reports:	1:15 - 2:00			
ICC (Interagency Coordinating Council)				

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Med Fragile Waiver	Melanie Buenviaje - Town Hall Meetings are being held across the State; late August meetings will be conducted with providers for additional input on development and concerns for members of the Med Frag community; July 1 will be the first day of the new rates; there is a draft of the Standards posted on the Med Frag website			
Mi Via - MVAC	See Attached handouts	Handouts will be sent with Summary		
Policy & Quality	Chris Futey - Update on ANE training (particularly for Mi Via); Training Compliance Policy - currently having the Regional offices do a final review			
Executive Committee By-Laws	New Committee has been formed consisting of Brad Hill, Tanya Baker-McCue and Marc Kolman			
Subcommittee Updates:				
Wait List Subcommittee	Cassandra DeCamp - see Handouts	Handouts will be sent with Summary		
Living Care Supports Subcommittee	Did not meet			
Employment/Community Inclusion	Casilda Gallegos see Handout	Handout will be sent with Summary		
DD Waiver Steering Committee	Wendy Corry report was given during the Division Director's discussion			
DDPC Guardianship Discussion	2:00 - 3:00 Maria Bourassa and Jannel Vigil see PowerPoint handout	Handout will be sent with Summary		
Supports Waiver Discussion	3:00 - 3:30 Jason Cornwell the timeline was reviewed - projected implementation date of July 1, 2020 - townhall meetings will be held - materials are being developed to explain the service arrays and projected budget amounts - handouts will be shared before the townhalls - DDSD would like feedback from the ACQ on these handouts			

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HSD EVV Discussion	3:30 - 3:45 see handout	Handout will be sent with Summary		
Afternoon Pubic Comment	3:45 None			
	3:45 Motion by Lecie McNees to adjourn, second by Kathleen Cates - all in favor.			