Mi Via Advisory Committee (MVAC)
July 25, 2019
12:00pm to 4:00pm

Meeting Location:
Tony Anaya Building
Room: Rio Grande
2550 Cerrillos Rd,
Santa Fe, NM 87505

Conference call #: 1-605-313-5107 ; pass code 742089#

Agenda

1. Welcome and Roll Call  12:00 pm- 12:10 pm ( 10 minutes)

2. Review agenda & Announcements (20 minutes) 12:10 pm – 12:30pm
   a. Add/remove items
   b. Public Comment sign up
   c. Review of Ground Rules

3. Review/Approve Meeting Notes from Jan 2019 / April 2019 ( unofficial)
   Action Items Follow-up (15 minutes) 12:30 pm -12:45 pm

4. Voting on MVAC nominations 12:45 pm – 1:15 pm (30 minutes)
   There are (5)  Five open seats

5. Update from the MVAC Chair 1:15pm -1:45pm (30 minutes)
   a. Disability Summit
   b. Rate Study Committee
   c. By Laws task force
   d. Steering Committee update
   e. Address letter from ADDCAP on the Mi Via Waiver Renewal.

6. Break (15 minutes) 1:45 pm -2:00 pm

7. Update from the recent ACQ: 2:00 pm - 2:10pm (10 minutes)

8. TPA/ FMA Policy- Directive 2:10 pm – 2:20 pm ( 10 minutes)

9. Fiscal Management Agency Update (Conduent) 2:20 pm -2:40 pm (20 minutes)

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

11. Break: 2:50pm to 3:00pm ( 10 minutes) * If Needed*
12. HSD/DOH Update 3:00 pm-3:30 pm (30 minutes)

- EVV Update
- Community Supports Waiver update
- Rate Study Update

13. Public Comment: 3:30pm –3:45pm (15 minutes)

14. Wrap up of meeting: Discussion of Up coming Agenda items, guest, etc. (3:45pm- 4:00pm)

15. Close: Meeting Adjourned 4:00pm

MVAC Members please try to attend all Mi Via Advisory Committee Meetings. It is very important that we fulfill our commitment.