

Meeting of the Mi Via Advisory Committee (MVAC)**Location:** Tony Anaya Building 2550 Cerrillos Rd. Santa Fe NM 87505**Room:** Rio Grande**Date of Meeting:** July 25, 2019**Time:** 12:00pm to 4:00pm**Membership Attendance** (in person): B. Hill (Chair) L. Martinez (Co-Chair) M. Brown (Member) S. Skaar (CA Member) S. Bass (Member) K. Jones (Member) K. Galvan (Member) M. Romero (Member) C. Salazar (Member) C. Lucoski (Member)**State Staff:** R. Aguilera (DDSD/MVU) A. Fernandez (DDSD/MVU) E. Hill (DDSD/MVU) R. Duran (DDSD/ Deputy Director) J. Rodriguez (DDSD/ Bureau Chief) K. Opperman (HSD/MAD) J. Velarde (HSD/MAD) C. Rascon (HSD/MAD) S. Leyba (MAD/HSD) J. Bartos (DDSD)**Guest:** A. Rasheed (AG Office) K. Riebsomer (Me Town) E. Lewis (Family member)**Attendance (by phone):** Phone Not Available**Excused:****Absent:** T. Chavez (Member) A. Mcluckie (Member) S. Spolidoro (Member) K. Lillie (Member)

Agenda Item	Discussion Summary	Decision	Follow Up Status	Deadline
1. Welcome & Roll Call	Chair conducted introductions: Call to order at 12: 11pm	Proceed	N/A	
2. Review Agenda & Announcements (5 minutes). 12:10 pm – 12:20 pm. a. Add/remove items b. Public comment sign up c. Review of Ground Rules	<ul style="list-style-type: none"> Chair addressed group motion to approve the agenda, no opposition. 	Approve the agenda	N/A	
3. Review/ Approve Meeting Notes from Jan 2019 and April 2019 Action Follow Up (10 minutes) 12:20 – 12:30	<ul style="list-style-type: none"> The MVAC has reviewed and approved the Jan 2019 MVAC meeting notes and April 2019 MVAC Meeting notes. 	Approved Jan and April 2019 Minutes with edits.	Elaine will incorporate edits to approved minutes.	
4. Voting on MVAC Nominations (5) Five open seats 12:30pm to 1:00pm (30 Minutes)	<ul style="list-style-type: none"> Chair identified the applicants. The MVAC reviews and top 5 Nominees are selected. Total of 7 submissions. There will be two more open seats in the next MVAC. Nominations are being accepted until October 15,2019. Chair addressed the group to reach out to families and participants and encourage them to fill out Nominations for the MVAC. 	Approved	Two (2) open seats in the upcoming MVAC on Oct. 24, 2019	MVAC Nominations deadline: Oct. 15, 2019

	<ul style="list-style-type: none"> Listed Below are Nominees selected to serve on the MVAC. M. Brown (Member) C. Salazar (Member) K. Jones (Member) J. Bengie (Member) S. Garcia (Consulting Agency Los Amigos) 			
<p>5. Update from the MVAC Chair 1:00pm to 1:40pm (40 Minutes)</p> <p>a. Community Government Meeting</p> <p>b. Disability Summit</p> <p>c. By Laws Task force</p> <p>d. Steering Committee Update</p> <p>e. Address ADDCAP Letter on MV Waiver renewal.</p>	<ul style="list-style-type: none"> Chair to provide updates and information. <p>SUMMIT</p> <ul style="list-style-type: none"> Disability Summit will be sometime in October. There will be presentations in the morning. AG's goal is to see more participants and not providers present. Member requested the information be included on the calendar. A. Rasheed w/ AG's office addressed and spoke to the group, she will send the links to summit information to staff and get the information out. 	Add summit to calendar	N/A	
	<ul style="list-style-type: none"> By laws will be sent to the committee for review. By laws committee consist of Members: B. Hill S. Bass M. Brown M Romero S. Spolidoro Steering Committee update. Consideration to more health and safety concerns. There is this thought that there is no oversight in Mi Via. They want to enhance the role of the EOR and provide more trainings for participants. Committee spoke to the Participant being their own EOR. ADDCAP letter Chair spoke to the group about the Letter. Chair gave some history of the organization. There is a huge 	Proceed	N/A	N/A

	<p>financial interest for the Provider community. Clients are leaving to go to Mi Via. There are some things in the letter that to the Chair was demeaning. There is a response to the letter, that hits point by point. (Member) S. Bass addressed the MVAC about addressing the ACQ to respond to this ADCAP letter. Chair encouraged this body to formally authorize the members to address this letter and address our concerns about this letter. Members S. Skaar and S. Bass will be available to draft up a response. Chair gave a motion to allow members to address ACQ , co-chair motioned and Member M. Brown second the motion.</p>			
6. Break:	Break 10 minutes.			
7. ACQ Update:	<ul style="list-style-type: none"> Members S. Bass and S. Skarr addressed the group about ACQ. J. Cornwell Spoke to the Support’s Waiver. Member S. Bass spoke to the group about the amount of people that DDS has not been able to contact to receive allocations. They have about 100 people that have not yet been contacted. If no response they could lose that slot or space. Spoke about the rate study and steering committee. Member S. Skarr stated that there are way too many providers on the ACQ. They do not look like the make up of MVAC. 	Proceed		
8. TPA/ FMA Letter of Directive	<ul style="list-style-type: none"> Chair read the letter from TPA and FMA. Addressing that they will not be coming in person. We must be more focused with our interactions with the TPA/ FMA. K. Opperman (HSD/MAD) explained the process and the roles of the TPA/ FMA Conduent. Concerns go to J. Velarde (HSD/MAD). MVAC members can make a request to the Chair B. Hill or Co- Chair L. Martinez to request someone be here in person. Allow two (2) weeks for response. 			
9. HSD/ DOH Update	<ul style="list-style-type: none"> K. Opperman w/ HSD/ MAD will follow up about Conduent and electronic Fingerprints. No updates from the TPA. Kresta spoke about EVV. We are intending to meet our deadline. We 	Electronic Fingerprints	Oct. 24,2019	

	<p>are seeking an extension (1yr) There is no contracted vendor yet. We heard a lot from participants and families during the town halls. Look in your August newsletter for updates and more information on EVV. With the EVV service it will allow you to use cell phone, app, tablet, Voice system, landline phone to clock in and out.</p> <ul style="list-style-type: none"> • R. Duran w/ DDS Spoke to the group about an August 8th meeting. July 1, 2020 will be the new Target/ effective date for the Supports waiver. Plans have been changing for the Supports Waiver. The press release was read by the MVAC. • J. Rodriguez w/ DDS Spoke about the Renewal stakeholder engagement and town hall meetings. Questions will be consolidated in public comment. Topical Areas to discuss; EOR/ Consultants Svc./ Monitoring,/ health and safety/ and a new definition for IDD. Trends from the last 5 years to look at with the New Mi Via Waiver renewal. CMS final rule in full effect March 2022. DDS has issued fact sheets. One for EOR, Self-direction, Person Centered, Next newsletter you will see the Vendor Flow Chart, which clarify who Vendors need to be talking to for what. • Rate study: <p>J. Rodriguez w/ DDS spoke to the group and stated that the report is on the DDS website. There was a recommendation to increase the rate for IHLS and Consultants.</p>			
10. Public Comment	R. Lewis Family member spoke on behalf of advocates and families. Addressed the ADDCAP letter. No other Public comments made.			
11. Wrap up meeting	MVAC will stay focused on educating on EVV process and the EOR Handbook being available. The MVAC talked in length and proposed a community / events calendar for Mi Via participants and families. Idea that it could be connected to the Newsletter. The MVAC would like to discuss this further. This will be on the upcoming MVAC agenda for Oct.2019.			

12. Close.	Meeting adjourned at 4:02pm			
Acronym List:	ACQ- Advisory Council on Quality Supports for Individuals with Intellectual and Developmental Disabilities and Their families. MVAC- Mi Via Advisory Committee AG- Attorney General CMS- Centers for Medicare and Medicaid Services DHI- Division of Health Improvement DOH- Department of Health DDSD- Developmental Disabilities Supports Division HSD- Human Services Department MAD- Medical Assistance Division MVU- Mi Via Unit EOR- Employer of Record ISD- Income Support Division DDPC- Developmental Disabilities Planning Council DTS- Direct Therapy Services FAB- Family Advisory Board APS- Albuquerque Public Schools APS- Adult Protective Services IDT- Interdisciplinary Team			

	ADA- Americans with Disabilities Act			
	TPA- Third Party Assessor			