ACQ DD Waiver Steering Comm. Meeting
Notes January 8, 2020

Participants: Virginia Lynch, Cathy Salazar, Sacheen Begay, Lecie McNees, Angelique Tafoya, Daniel Ekman, Chris Boston, Lee Hopwood, Tim Gardner, Todd Parker, Pamela Stafford, Tracy Perry, Chris Futey, Anabelle Martinez, Marie Velasquez, Casey Stone-Romero, Leah Manning, Linda Ramos, Melanie Buenviaje

Wendy Corry, Co-chair- ACQ DDW Steering Committee
Christina Hill, Co-chair- ACQ DDW Steering Committee

1. Welcome and Introductions

2. Status of the Steering Comm. Recommendations
   - The Recommendations have been distributed to DDSD and HSD
   - DDSD internal workgroups will continue to analyze data as well as state and federal regulations with an eye to person centered values to strongly consider these recommendations for programmatic changes
   - The Steering Comm. Recommendations will be sent to the ACQ Exec. Comm. after this meeting
   - The final DD Waiver Application must be approved by the DOH and HSD senior leadership including the Secretaries

3. Revised purpose of the committee
   - Monthly updates/brainstorming/trouble-shooting
   - Review/provide input for the in-person Town Hall Presentations
   - Publicize Town Halls
   - DD Waiver Standards re-write

4. Timeline- the document was reviewed

5. Steering Committee input/feedback on the DD Waiver Renewal process to date and ideas on moving forward
   - This Committee stated they hope the Steering Comm. Recommendations will be taken seriously and strongly considered by DDSD and HSD as it is the culmination
of input from over 300 stakeholders and represents significant opportunities to improve the DD waiver system.

- A committee member stated the Recommendations accurately reflect the input gathered from stakeholders

- General agreement that the process used for the DD Waiver Renewal so far has been very positive; people have “felt heard and appreciated”

- Recommendations that the Standards revisions utilize a similar process; engaging stakeholders at an early stage before decisions are made

- Feedback from the committee that the Town Hall process used in the Mi Via Waiver Renewal was effective in surfacing important issues, but the feedback received at the Town Halls was not sufficiently incorporated in the final waiver application

- Review all the Parking Lot items from the various Steering Comm. and stakeholder meetings for possible action items in the future

6. DDSD- welcome to Marie Velasquez, the new DDSD DD Waiver Manager!

7. Next Conference Call meetings:
   
   February 12, 2020 from 9:00-10:00
   March 11, 2020 from 9:00-10:00
   April 8, 2020 from 9:00-10:00
   May 13, 2020 from 9:00-10:00
   June 10, 2020 from 9:00-10:00