Mi Via Advisory Committee (MVAC)
October 24, 2019
12:00pm to 4:00pm

Meeting Location:
5301 Central Ave NE
Lotus Conference Room 2nd Floor
Albuquerque NM 87108

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 July 2019
   Action Items Follow-up (15 minutes) 12:30 pm -12:45 pm

4. Voting of MVAC Nominations 12:45 pm – 1:15 pm (30 minutes)
   There are (2) Two open seats
   - Consultant Agency (1)
   - Self-Advocate / Family Member (1)

5. Update from the MVAC Chair 1:15pm -1:45pm (30 minutes)
   a. Disability Summit
   c. By Laws task force
   d. Steering Committee update
   e. Response to ADDCAP Letter from the MVAC

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

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

8. Discussion of a Community Calendar for Mi Via. 2:10pm -2:20pm (10 min)

9. Break: 2:20pm to 2:30pm (10 minutes) * If Needed*
10. HSD/DOH Update 2:30 pm-3:20 pm (50 minutes)
   - EVV Update
   - Community Supports Waiver update
   - 2020 Waiver Renewal
   - Validation Report/ Findings

11. Jenny Bartos w/ The DDSD Training Unit
   - Discussion on Advocate/involvement to help develop the Advocate ANE Training.
     3:20pm to 3:35pm (15 minutes)

12. Public Comment: 3:35pm –3:45pm (10 minutes)

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

14. 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.