

Mi Via Advisory Committee (MVAC)

January 23,2020
1:00pm to 4:00pm

Meeting Location:

**Public Employees Retirement Association (PERA)
33 Plaza La Prensa
Santa Fe, NM 87507**

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

Agenda

1. Welcome and Roll Call 1:00 pm- 1:05 pm (5 minutes)
2. Determination of Quorum: 1:05pm- 1:10pm (5 minutes)
3. Review agenda & Announcements (10 minutes) 1:10 pm – 1:20pm
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
4. Review/Approve Meeting Notes from October 2019
Action Items Follow-up (10 minutes) 1:20 pm -1:30 pm
5. Election of MVAC Officers 1:30 pm – 1:45 pm (15 minutes)
6. Update from the MVAC Chair 1:45pm -2:00pm (15 minutes)
 - a. Disability Advocacy Day at the Roundhouse.
7. ACQ Update: 2:00pm 2:10pm (10 minutes)
8. Break (10 minutes) 2:10 pm -2:20 pm
9. Discussion regarding MVAC by laws : 2:20 pm - 2:35pm (15 minutes)
10. Discussion of a Community Calendar for Mi Via: 2:45pm to 2:55pm (10 minutes)
11. Break: 2:55pm to 3:00pm (5 minutes) * If Needed*

12. HSD/DOH Update 3:05 pm-3:30 pm (30 minutes)

- EVV Update
- Community Supports Waiver update
- 2020 Waiver Renewal
- Validation Report/ Findings
- Compliance concerns/ Audits
- Discussion on EOR Handbook (Agenda request)
- Speak about DDS training for ANE.

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

14. Wrap up of meeting : Discussion of Upcoming Agenda items, guest, etc.: (3:45pm- 3:55pm)

15. Identification of Absent notices post meeting: (3:55pm- 4:00pm)

16. 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.