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 – 1:20 pm
   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 DDSD 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.