ACQ Exec. Comm. Meeting Notes
October 11, 2022
3:30 pm to 4:30 pm

Present- Daniel Ekman, Tracy Perry, Peter Crespin, Marc Kolman, Wendy Corry

1) Debrief and discussion on the Legislative Health and Human Services Hearing Oct. 5-7 and the legislation proposals regarding the Direct Support Staff/Caregiver Workforce Crisis

2) Status of the ACQ Rate Study/Provider Capacity Sub Committee (will also be on the next Exec. Comm. agenda)

3) Discussion on the report on the ACQ By-Laws Comm. for Oct. ACQ agenda:
   - The By-Laws committee continues its work.
   - It is likely a presentation can be made to the ACQ at the December ACQ meeting with the draft recommendations, followed by a final review, and voting at the February 2023 meeting.
   - This information and timeline will be shared at the October ACQ meeting.
   - An item for consideration by the by-laws committee is adding reimbursement of DSP in the bylaws to the list of those reimbursed for meeting attendance. This might provide an incentive for a direct support professional to join the ACQ as a member.

4) Next Exec. Comm. meeting- October 20, 1:00 pm-3:00 pm