ACQ Exec. Comm. Meeting Notes
October 20, 2022
1:00 pm to 2:30 pm

Present- Tracy Perry, Peter Crespin, Marc Kolman, Lisa Blue, Wendy Corry

1) Follow-up on the Direct Support Professional/Caregiver shortage discussion

- Request from the NM Caregivers Coalition to publicize their DSP Workforce Stabilization bill Town Hall webinar on Thursday, Nov 17 from 9am-10:30 am. – Response. The Exec. Comm. will distribute this with the caveat that this is not an endorsement of this bill
- Concern was expressed by several people about non ACQ members given a lot of speaking time apart from public comment. Response- BOD Members will be requested to identify themselves as ACQ BOD members on ZOOM

2) Status of ACQ Rate Study/Provider Capacity Sub Committee

- Most of the slots have been filled.
- Wendy Corry will send out a request for nominations listing the openings still available. Deadline is Wednesday, Oct. 26.

3) Status of the ACQ By-Laws Comm. for Dec. agenda:

- Wendy Corry will follow up with Daniel Ekman

4) Review draft Dec. ACQ agenda

5) Discussion a possible legislative committee for the ACQ

- The Exec. Comm. supports the idea of a committee focused on educating people on upcoming legislation impacting people with disabilities.
- Due to the speed of changes in legislative bills, it would be very difficult to ask the ACQ to support a specific bill within the necessary timeline.
- The ACQ Exec. Comm. co-chairs will discuss this further as they have the authority to create a new Sub-committee per the by-laws.
- This committee would need volunteers to chair this committee.

6) Status of ACQ membership

- The terms of seven current members will expire in January/February 2023. Two members will have completed their 3-term maximum!
• There is one vacant position for a Direct Service Professional.
• All current BOD members with expiring terms will be sent an email stating when their term is expiring and reminding them, they will need to apply again for a renewal position.
• ALL ACQ Interested Parties will be sent a recruitment letter seeking new members.
• Nominations will be accepted until November 25, 2023.
• All nomination documents will be sent to ACQ Bod members for review.
• The ACQ BOD members will vote on new members at the Dec. 8 ACQ meeting.

7) Next Exec. Comm. meeting- November 22, 2:45-4:00 pm