

ACQ Exec. Comm. Meeting Notes
November 23, 2022
2:45 pm to 4:00 pm

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

- 1) Review and revise draft Dec. ACQ agenda
- 2) Discussion on the report on the ACQ By-Laws Comm. for Dec. agenda:
 - The By-Laws committee has completed an initial draft with comments.
 - Daniel Ekman will incorporate the comments into a final draft which will be distributed to all ACQ Interested Parties on Dec. 1.
 - The draft By-Laws changes will be discussed at the Dec. ACQ meeting.
- 3) Status of ACQ Rate Study/Provider Capacity Sub Committee:
 - The committee is going well but the technical aspects of the Rate study are challenging for some people due to the complexity of the work.
 - Recommend having separate meetings with the various components to illicit the most productive feedback.
- 4) Discussion on a possible legislative committee for the ACQ:
 - The ACQ co-chairs have authorized a Legislative Education sub-committee as allowed in the ACQ by-laws.
 - Tracy Perry volunteered to co-chair this sub-committee.
 - We will seek a co-chair at the Dec. ACQ meeting.
- 5) Status of ACQ membership:
 - Eight positions will be open for voting at the Dec. ACQ meeting- 1 Direct Support Staff, 5 Self-Advocates/Family Members, 1 Self Advocacy Organization and 1 Advocacy Organization.
 - AADCP has expressed interest in applying for a BOD position. The Exec. Comm. confirmed they are eligible as an Advocacy Organization but not as a provider as they do not provide direct services.
 - All BOD nominees will be asked to introduce themselves and speak for no more than 2 minutes.
- 6) Update on the Direct Support Professional/Caregiver shortage bills:
 - ADDCP and the NM Caregivers Coalition met with Senator Ortiz y Pino, Rep. Liz Thomson and DDS leadership.
 - They were successful in working out a proposed bill they can all agree on!
 - The DDS Director will provide an update in his report.
- 7) Next Exec. Comm. meeting- Dec.15, 1:00-2:30