



**Mi Via Advisory Committee (MVAC) Quarterly Meeting Agenda  
January 26<sup>th</sup>, 2023, 12:30-3:30 Meeting Location: Teleconference**

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**1-Attendance and Introductions, Chair A. Mcluckie Meeting called to order**

Members:	State:	Guest:
A. Mcluckie		
J. Sena	D. DeHerrera	D. Balderas
B. Hill	M. Buenviaje	A. Gonzales
S. Bass	R. Aguilera	C. DeCamp
S. Eckert	E. Hill	E. Romero
A. Salazar	V. Yanez	K. Nash
J. Neal-Post	J. Rodriguez	J. Mares
S. Skaar	S. Leyba	
M. Keane	R. Valerio	
A. Rasheed	N. Hernandez	
P. Gull		

**2-Review Agenda and Previous Meeting Minutes,**

- ◆ Agenda was approved – B. Hill moved to approve the minutes. P. Gull seconded the motion.
- ◆ October meeting minutes were approved as amended – B. Hill moved to approve. J. Sena seconded the motion.

**3-Housekeeping, Chair, A. Mcluckie**

- ◆ Public comment signup – N/A
- ◆ Updates: Agenda and meeting will look a little different than previous meetings.

**4-By-laws Review and Vote, By-laws Committee, Chair A. Mcluckie**

- ◆ Bylaws draft as presented approved. B. Hill moved to approve. J. Sena seconded the motion.



## **5-Membership Committee Update and Vote, S. Bass**

- ◆ Revisions are being made to the scoring sheet, nomination form, excel spreadsheet and keys to explanation – S. Bass will send out to the member this week to review/finalize.
- ◆ Incorporating a “buddy system” – for new members and veterans – email Chair, A. Mcluckie interested.

## **6- State Staff Partnership Discussions**

Palco Issues-HSD –

- ◆ Salazar will follow up with HSD to give specifics on this issue.

HSD 100 Form-HSD –

- ◆ Discussion had regarding issues with family/participant/EOR having to resubmit HSD100 several times without communication – M. Buenviaje, HSD will take back to Income Support Division for review. When completing/submitted HSD100 write “ICW” (Institutional Care Waiver Unit) for ICW to review.

Waiver Amendment Projects

- Vineland Adaptive Behavior Scales, Third Edition PowerPoint presentation by Selina Leyba
  - ◆ Chair, A. Mcluckie will reach out to members to consolidate questions/responses and submit to DDS/DOH, J. Rodriguez
- EOR Waiver Service – Discussion lead by DDS/DOH, E. Hill
  - ◆ Chair, A. Mcluckie will reach out to members to consolidate questions/responses and submit to DDS/DOH, J. Rodriguez within 2 – 3 weeks
- Employment Outside Individual Budget Allotment— Discussion lead by DDS/DOH, E. Hill
  - ◆ Chair, A. Mcluckie will reach out to members to consolidate questions/responses and submit to DDS/DOH, J. Rodriguez

## **7- Member Recommendations for Mi Via, Chair, A. Mcluckie**

- S. Skaar had questions about Improving communication between MCO Care Coordinators and Consultants



**8-ACQ Liaison Update, S. Bass**

- ◆ S. Bass informed MVAC her term on the ACQ will end in October 2023 – Chair, A. Mcluckie will pick the new ACQ member to represent MVAC.
- ◆ Next ACQ meeting 2/9/23 from 9 – 1.

**9-Public Comment**

- ◆ N/A – no one signed up for Public Comment

**10-Proposed New Business – Keep on agenda for next meeting**

- Information on guardianship-Office of Guardianship, DDC, can present at future meeting and provide resources

**11-Final Comments and meeting adjourned, Chair**

- ◆ Meeting was adjourned. – B. Hill moved to approve. J. Sena seconded the motion.

**2023 MVAC Meeting Dates**

January 26, 2023	12:30-3:30
April 27, 2023	12:30-3:30
July 27, 2023	12:30-3:30
October 26, 2023	12:30-3:30