ACQ Exec. Comm. Meeting Notes April 5, 2023 3:30 pm -4:45 pm

Present- Daniel Ekman, Tracy Perry, Lisa Blue, Marc Kolman, Wendy Corry

- 1) DDSD leadership status and the ACQ Exec. Comm. strategy for responding
 - Recognize this is an unsettling time with lots of changes.
 - People will be reminded of the agreement to talk about the issues and not individuals.
 - Be respectful and listen to others.
- 2) ACQ New Member Orientation
 - Confirmed for April 13 at 1:30.
 - All ACQ members will be sent calendar invitations.
 - The training will be recorded and posted on the ACQ website.
- 3) Review April agenda
 - DOH/DDSD update will be provided by Cabinet Sec. DOH Patrick Allen
 - The agenda will remain fluid depending on the need for additional conversation with the Cabinet Secretary.
 - The ACQ By-Laws are ready for final review and possible voting.
- 4) Status of ACQ membership:
 - Response from the Governor's Office- everyone approved.
 - Vacant- Exec. Comm. member
 - Vacant- Direct Service Professional We have received an application from a DSP at Zia Therapy Center.
 - Vacant- Self-Advocacy Org.
 - Vacant- Advocacy Org.
 - 2023 terms expiring: two providers (June and July) and MVAC rep (Oct.)
- 5) Rep. Kathleen Cates contacted the ACQ Exec. Comm. and offered to provide a legislative update to the ACQ.
 - Rep. Cates will be invited to present at the June ACQ meeting.
- 6) Next Exec. Comm. meeting- April 27, 2023, 1:00-2:30