

Mi Via Advisory Committee

07/31/13

1:00 pm to 4:00 pm

Meeting Location:

37 Plaza La Prensa
Santa Fe, NM 87507

Conference call #: 1-719-955-0562; pass code 943143#

Agenda

1. Welcome and Roll Call (5 minutes) 1:00—1:05
2. Review agenda & Announcements (10 minutes) 1:05 pm – 1:15 pm
 - a. Add/remove items
 - b. Public Comment sign up
3. Review and approve minutes 04/25/2013 (5 minutes) 1:15 pm -1:20 pm
4. Fiscal Management Agency Update [Xerox] (Heather Ingram)(15 minutes) 1:20 pm – 1:35 pm
5. Third Party Assessor Update [Molina] (Kim Shipman)(15 minutes) 1:35 pm –1:50 pm
6. HSD Update (15 minutes) 1:50 pm – 2:05 pm.
Exempt Services and Program Bureau--Mi Via (Scott Turner & Shari Roanhorse-Aguilar)
7. Break (10 minutes) 2:05 pm – 2:15 pm
8. Update on Centennial Care (60 minutes) 2:15 pm—3:15 pm
HSD—Centennial Care Bureau (Crystal Hodges, Cathy Rocke)
 - a. Review updated 07-10-13 memo from Stevie Bass
9. Department of Health Dental Clinic staff position reclassification (Stevie Bass) (10 minutes)
3:15 pm—3:25 pm
10. MVAC members terms that are expiring –discussion (15 minutes) 3:25 pm – 3:40 pm
Four members original terms were for 2 years (Stevie, Althea, Nadine, Tony) (Stevie)
11. Action Items Follow-up (5 minutes) 3:40 pm– 3:45 pm
12. Public comment (10 minutes) 3:45 pm – 3:55 pm
13. Close (5 minutes) 3:55 pm – 4:00 pm
 - a. Next meeting scheduled for Thursday October 24th, 2013 1-4 p.m. in Albuquerque (5301 Central Ave. NE, Bank of the West Building, suite #201, Albuquerque, NM 87108)