

Mi Via Advisory Committee

7/24/14

1:00 pm to 4:05 pm

Meeting Location:

Human Services Department
Office of Human Resources
37 Plaza La Prensa
Santa Fe NM 87507

Conference call #: 1-712-432-0360; pass code 742089#

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 minutes 4/24/14 & Action Items Follow-up (10 minutes) 1:15 pm -1:25 pm
4. Discussion of Nominations to the Mi Via Advisory Committee and vote whether to approve:
1:25pm-1:55pm
5. Discussion of the Advisory Council on Quality for individuals with developmental disabilities and their families (ACQ): 1:55pm- 2:20pm
6. Break (10 minutes) 2:20pm-2:30pm
7. DDSD Division Director Cathy Stevenson to discuss the ACQ: 2:30pm – 3:00pm
8. Fiscal Management Agency Update (XEROX) 3:00pm-3:15pm
9. Third Party Assessor Update (Molina) 3:15-3:30
10. HSD/DOH Update (15 minutes) Update on waiver renewal, timelines, how MVAC can be involved (Shari Roanhorse, Melanie Buenviaje, Christine Wester) 3:30pm-3:45pm
11. Public comment (15 minutes) 3:45 pm -4:00 pm
12. Close (5 minutes) 4:00 pm-4:05 pm
 - a. Next meeting scheduled