

Mi Via Advisory Committee (MVAC)

7/23/15

1:00pm to 4:00pm

Meeting Location:

Toney Anaya Building
Hearing Room #1
2550 Cerrillos Road
Santa Fe NM 87105

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

Agenda

1. Welcome and Roll Call (5 minutes) 1:00pm—1:05pm
2. Review agenda & Announcements (10 minutes) 1:05pm – 1:15pm
 - a. Add/remove items
 - b. Public Comment sign up
3. Review/Approve minutes 4/23/15 & Action Items Follow-up (15 minutes) 1:15pm -1:30pm
4. Welcome of New Members/Review of By Laws/Ground Rules (20 Minutes) 1:30pm-1:50pm
5. Agenda Submission from Tony Chavez from 4/23/15 meeting: (All members to have given the below thought prior to July 2015 meeting): (45 Minutes) 1:50pm-2:35pm
 - a. What can Mi Via do to enhance person-centered philosophy?
 - b. What can Mi Via do to help participants have better accessibility for services?
 - c. What are examples of how services are or are not provided in a person-centered manner?
6. Participant Issues/Experiences 2:35pm-2:45pm (10 minutes)
7. Break (10 minutes): 2:45pm-2:55pm
8. ACQ Request: Mi Via Public Relations Project: Status update Regina Lewis, Mi Via Program Coordinator (5 minutes) 2:55pm – 3:00pm
9. Fiscal Management Agency Update (XEROX) (15 Minutes) 3:00pm-3:15pm
10. Third Party Assessor Update (Qualis) (15 Minutes) 3:15pm-3:30pm
11. HSD/DOH Update (15 minutes) 3:30pm-3:45pm (Shari Roanhorse, Melanie Buenviaje, Christine Wester)
12. Public comment (10 minutes) 3:45pm-3:55pm
13. Close (5 minutes) 3:55pm-4:00pm
 - a. Next meeting scheduled for: October 22, 2015 1pm-4pm Albuquerque
DDSD Offices 5301 Central NE Suite 1700
Albuquerque NM 87108