

## February 14, 2019 ACQ Meeting Summary

Meeting Summary				
Meeting Title:	General Meeting of ACQ			
Date of Meeting:	Thursday, February 14, 2019			
Attendees:				
ACQ Members:	Angelique Tafoya, April Spaulding, Dan DePaula, Danny Palma, Gabriela Ramos, Jerry Bartley, Joyce Munoz, Kathleen Holmes Cates, Lecie McNees, Lily Martinez, Mark Taylor, Patrick Anaya, Tanya Baker-McCue (for Phyllis Shingle), Stevie Bass, Tracy Perry, Virginia Lynch			
State Employees:	Anysia Fernandez, Annabelle Martinez, Casey Stone-Romero, Cassandra DeCamp, Christina Hill, Debbie Vering, Iris Clevenger, Jim Copeland, Regina Lewis, Shadee Brown, Shannon Titla, Sherri Roanhorse, Kathy Baker, Kresta Opperman, Melanie Buenviaje, Tracy Agiovlasis			
Guests:	Katie Zmeskal, Amira Rasheed, Brad Hill, Wendy Corry			
<b>Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Follow-Up/Status/Update</b>	<b>When</b>
Housekeeping:				
December Meeting Minutes	Stevie Bass made note of some corrections that need to be made. They are duly noted.	Motion to approve: Mark Taylor, second by Danny DePaula, all in favor	Motion by Lecie, seconded by Kathleen, none opposed	
Partner Forms	A spreadsheet will be created that contains all of the Partner Forms and their status. This will be posted on the ACQ page on the DOH website.			
Vetting Packets	Sandra Woodward and Tracy Perry's vetting packets were approved by the Governor's office. Welcome, Sandra and Tracy! Going forward the Executive Committee will only be accepting packets for vacant positions.			
Evaluation Forms	Please fill out the eval form if you would like anything communicated			
Public Comment	There will be 2 Public Comments times; one in the morning and one in the afternoon			

## February 14, 2019 ACQ Meeting Summary

Letter of Recommendation: Kathleen Cates	Letter of recommendation was discussed. Kathy B will send the response from the State to everyone. A discussion regarding sending a letter stating that the ACQ believes the system can handle an additional 600+ allocations.	Called for a vote to approve the discussion on the Recommendation letter. All in favor, with the exception of 1 abstained. Motion to send a letter signed by Co-chairs stating that ACQ enthusiastically supports the allocation of 600 allocations next year. All in favor, 0 opposed.		
Self Advocate - Katherine Zmeskal	Katherine indicated that she would like to become a voting member of ACQ. She lives in her own home and has a support dog. She enjoys helping people. She's has been on the DDW for 20 years and feels she gets all the services she needs.			
Committee Meetings:				
ICC (InterAgency Coordinating Council): April Spaulding	Discussion was held regarding FIT (Family, Infant and Toddler), the Standards and CMS and how they differ. A handout was distributed.	The Handout will be sent out with Meeting Summary		
Med Fragile Waiver:	Kresta Opperman reported that HSD is currently working with FAB (Family Advisory Board) on the waiver amendment.			
MVAC: Stevie Bass	A handout was distributed and discussed. A discussion was held on the format of the MVAC meeting minutes vs the Summary format requested by ACQ.	The Handout will be sent out with Meeting Summary		
Policy and Quality: Chris Futey	Kathy Baker reported for Chris Futey who was unable to attend. The meeting notes where distributed. The discussion at the meeting pertained to changes in the Quality Management Bureau (QMB).	The Handout will be sent out with Meeting Summary		

## February 14, 2019 ACQ Meeting Summary

Executive Committee By-Laws:	No report			
SubCommittee Meetings:				
Wait List: Cassandra DeCamp	Handouts were distributed and discussed. Allocations were discussed; Melanie from HSD reminded everyone that CMS will need amendments with everything that happens at the State level that needs to be approved at the Federal level.	The Handouts will be sent out with Meeting Summary		
In Home Supports (Service Model): Tracy Perry	Michael Driskell from DDSD attended the Subcommittee meeting. May be changing the name of the committee from In-Home Supports to Living Care Supports.	The Handout will be sent out with Meeting Summary		
Employment/Community Inclusion: Casey Stone-Romero	Handouts were distributed and discussed.	The Handout will be sent out with Meeting Summary		
DDPC Discussion	Some discussion was made regarding the DDPC (Developmental Disabilities Planning Council) being made a part of the ACQ. Melanie Buenviaje reported that they are above the ACQ and report directly to the legislators. And, that maybe ACQ should be reporting to them. Amira Rasheed stated that the next meeting will be held in April and invited the ACQ chairs to attend.			
Public Comment	No morning Public Comment			
Lunch	12:15 - 1:30			
Rate Study Discussion: Christina Hill	Christina Hill held a discussion about the status of the Rate Study. She referenced the handouts she had distributed.	The Handouts will be sent out with Meeting Summary		
Waiver Renewal Discussion: Christina Hill and Kresta Opperman	Discussion was about the renewal of the DD Waiver and the Med Frag Waiver			

**February 14, 2019 ACQ Meeting Summary**

Supports Waiver Discussion: Christina Hill	Christina presented a Power Point with broad and general information concerning the Supports Waiver that is being discussed in Legislature.			
Public Comment	Wendy Corry - She wanted to go on record in support of the Supports Waiver and looking at services to help individuals with Independent Living. Other services that are important are budgeting and mentoring.	This public comment was not recorded as the technology is not available in the State Library where the meeting was held.		
	Motion by Patrick Anaya to adjourn at 3:27 pm, second by Mark Taylor - all in favor.			