

Meeting of the Mi Via Advisory Committee (MVAC)

Location: Developmental Disabilities Planning Council 625 Silver Ave, SW. ABQ, NM 87102

Date of Meeting: April 25, 2019

Attendance (in person): B. Hill (Chair) M. Brown (member) S. Skaar (member) S. Bass (member) K. Jones (member) K. Galvan (member)

State Staff: R. Aguilera (DOH/MVU) A. Fernandez (DOH/MVU) E. Hill (DOH/MVU) J. Gonzales (HSD/MAD) L. Rodges (HSD) K. Scott (Qualis/ Comagine)

Guest: J. Groover (UNM/CDD) S. Galvan (Parent) J. Clements (Natural support)

Attendance (by phone): D. Rickard (Conduent) D. Hennessy (Conduent)

Excused:

| Agenda Item | Discussion Summary | Decision | Follow Up Status | Deadline |
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| 1. Welcome & Roll Call | Chair (B. Hill) is waiting for members to arrive. Call to order at 12:05pm. Introductions/ Roll Call for everyone present/ by phone. | Proceed | N/A | N/A |
| 2. Review Agenda & Announcements (5 minutes). 12:10 pm – 12:20 pm. a. Add/remove items b. Public comment sign up c. Review of Ground Rules | <ul style="list-style-type: none"> Chair (B.Hill) approved motion to approve agenda and Member (M. Brown) seconded it. Chair spoke to the group that we would proceed but it would not be an “official” meeting. There are not enough MVAC members to conduct and have a full Quorum. | Proceed | N/A | N/A |
| 3. Review/ Approve Meeting Notes from Jan 2019 Action Follow Up (10 minutes) 12:20 – 12:30 | <ul style="list-style-type: none"> Chair (B.Hill) explained that this agenda item will be tabled. Unable to proceed with this agenda item. Not enough Voting members present. | Tabled | July 25,2019 | July 25, 2019 |
| 4. Voting on MVAC Nominations (5) Five open seats 12:30pm to 1:00pm (30 Minutes) | <ul style="list-style-type: none"> Chair (B.Hill) explained that this agenda item will be tabled. Unable to proceed with this agenda item. Not enough voting members. | Tabled | July 25,2019 | July 25,2019 |
| 5. Update from the MVAC Chair1:00pm to 1:40pm (40 Minutes) a. Community Government Meeting | <ul style="list-style-type: none"> Chair (B.Hill) address the group to provide updates and information. Disability Meeting will be June 28th. Chair (B.Hill) announced that DDS has a new Interim Division Director Jason Cornwell. There will be a Disability Summit in October. We are planning it now, be on the lookout. | Proceed | N/A | N/A |

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| <ul style="list-style-type: none"> b. Disability Summit c. By Laws Task force d. Steering Committee Update | <ul style="list-style-type: none"> • Chair (B.Hill) spoke about the by-laws. He has identified some things to revise and look at. Some items look loose and we want to be in full compliance with the current by- laws. We can schedule a time and we can all bring our recommendations. This will allow us to take a look, this should not take long. Member (S. Bass) spoke to the fact that the MVAC took time to create the By-laws for the MVAC. Chair (B.Hill) replied that it was appreciated but there are some issues that need to be addressed such as attendance and terms. • Steering Committee update. The meeting was productive, and they are making real progress. The roles and what we can and cannot do. Chair (B.Hill) is pleased with the progress of that. | | | |
| 6. Break 10 minutes | | | | |
| 7. ACQ Update | <ul style="list-style-type: none"> • Chair (B.Hill) spoke that secretary Kunkle addressed the ACQ and spoke about the Support Waiver and the Governor’s expectation of what that waiver will look like. Jan 1, 2020 is an aggressive timeline, and staff is working to make that work. Governor indicated that it is a support and steppingstone waiver. She looked at it as an interim waiver, get there within 5 to 7 years. • Member (S. Bass) addressed MVAC about what Secretary Kunkle spoke about. And the different services that individuals are seeking. She spoke of the survey and it seemed to be a good guideline. ACQ presented on the Able account. It was a good presentation. Investment account for Individuals with disabilities . Individuals can save and invest money without affecting eligibility for certain public benefits programs. Similar plans are being done in other states. It allows individuals to keep money, enrollment is free, and you need to deposit a minimum of 50 dollars to open the account. You must be someone whose disability began before the age of 26 and has been living with the disability for at least a year. Member (S. Bass) provided phone numbers and a link. • Member (S. Bass) addressed the group on the presentation by DDS D CPB Bureau Chief J. Rodriguez to the ACQ. It was about the rate study and a discussion on 9ANE) Abuse Neglect and | Proceed | N/A | N/A |

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| | <p>Exploitation . Member (S. Bass) stated that the ACQ was productive and a good use of time.</p> <ul style="list-style-type: none"> • Chair (B.Hill) stated that the ACQ does not reflect the statutory make up of what that committee should be. There will be a conscious effort to see that going forward. We should see more things related to Mi Via. Chair (B.Hill) spoke to the Able account providing that it is a nice vehicle for families to put money in. It allows you to get a printout of all the expenditures and(ISD) Income Support Division likes that. | | | |
| 8. Consultants update. | <ul style="list-style-type: none"> • Member (S. Skaar) stated that the Consultant Agency Advisory Committee has been working and discussing recommendations for the 2020 Waiver Renewal. Member (S. Skaar) explained to the MVAC the dynamic and how the Consultants group works. They meet and come together to discuss different issues. Do we all see or have the same issues? If global we take it to the Mi Via Op’s. • Chair (B.Hill) addressed the group. Stated we are concerned with Vendors because of the contractual relationship with the vendor and participant. We are looking at that. We feel that changing the structure there can be significant. | | | |
| 9. FMA Update/ Third Party Update. | <ul style="list-style-type: none"> • TPA representation K. Scott addressed the MVAC. She spoke to the name change for Qualis to Comagine. They are becoming better and expanding. How do we build a better product for clients? How do we bring more value to the larger group? Healthcare is always growing, and they are excited. • We are the only state with two offices, and they have different functions. We are moving into peak season and our timeline is 100 percent and our customer service is at 90 percent for May thru July. • FMA Representation D. Rickard, and D. Hennessy. D. Rickard introduced D. Hennessey as the new Director at Conduent. She comes from the medical field, with HSD experience. • Member (S. Bass) addressed issues related to access with Conduent. | | | |

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| 10. HSD/ DOH Update | <ul style="list-style-type: none"> • HSD Representation J. Gonzales thanked the renewal steering committee and thanked them for the recommendations they provided to HSD/ DOH. You will notice more things in the newsletter. Electronic Visit Verification (EVV) will Record Caregivers clock in and out times, it will replace the current time sheet process. • EVV will allow you to use your home phone to call in for free, or an app that you can download to your smart phone allowing you to clock in and out. • In case you have no internet service it can store for 7 days until you can connect. • J. Gonzales explained that it would not be time to allow for a pilot program. This will take effect on Jan 2020. • DOH/ DDS Representation R Aguilera. Addressed the MVAC about the upcoming town halls, provided dates and locations and time. R. Aguilera addressed the MVAC and spoke that DDS has met with Vendors and did received feed back and comments. There will be follow up with this process. • https://nmhealth.org/publication/view/marketing/4956/ Link for Upcoming Town Halls. | Link provided for the Town Halls. | | |
| 11. Public Comment | No public comment. | | | |
| 12. Wrap up meeting | MVAC will stay focused on educating on EVV process and the EOR Handbook being available. | | | |
| 13. Close. | Meeting adjourned at 1:55pm. | | | |
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| Acronym List: | ACQ- Advisory on Quality MVAC- Mi Via Advisory Committee AG- Attorney General | | | |

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| | <p>CMS- Centers for Medicaid and Medicare services</p> <p>DHI- Division of Health improvement</p> <p>DOH- Department of Health</p> <p>DDSD- Developmental Disabilities Supports Division</p> <p>HSD- Human services Department</p> <p>MAD- Medical Assistance division</p> <p>MVU- Mi Via Unit</p> <p>EOR- Employer of Record</p> <p>ISD- Income Support Division</p> <p>DDPC- Developmental Disabilities Planning Council</p> <p>DTS- Direct Therapy Services</p> <p>FAB- Family Advisory Board</p> <p>APS- Albuquerque Public Schools</p> <p>IDT- Interdisciplinary Team</p> <p>ADA- American Disabilities Act</p> <p>TPA- Third Party Assessor</p> | | | |
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