

Mi Via Advisory Committee (MVAC)

January 24, 2019
12:00pm to 4:00pm

Meeting Location:

Department of Human Services
2025 South Pacheco in Santa Fe, NM 87505

Conference call #: 1-515-739-1034; pass code 742089#

Agenda

1. Welcome and Roll Call (5 minutes) 12:00 pm- 12:05 pm
2. Review agenda & Announcements (5 minutes) 12:05 pm – 12:10pm
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Voting on MVAC nominations (30 minutes) 12:10 pm – 12:40 pm
There are (3) three open seats
4. Review Mi Via Advisory Committee's Purpose and By Laws 12:40 -1:20 (40 minutes)
 1. Review/Revision of MVAC By laws -Membership
 2. Consistency with the ACQ -Meeting Notes Format
5. Review/Approve meeting notes for April 26, 2018 & July 26, 2018 and October 25,2018.
Action Items Follow-up (10 minutes) 1:20 pm -1:30 pm
6. Break (10 minutes) 1:30pm to 1:40pm
7. DDS Speaker Division Director Jim Copeland (30 minutes) 1:40pm to 2:10pm
8. DDS Speaker Deputy Director Roberta Duran (30 minutes) 2:10pm to 2:40pm
9. Update from the MVAC Chair 2:40 to 2:50 (10 minutes)
10. Update from the recent ACQ – 2:50 -3:00 (10 minutes)
11. Break (10 minutes) 3:00 pm -3:10pm
12. Fiscal Management Agency Update (Conduent) 3:10 pm -3:15 pm (5 minutes)
13. Third Party Assessor Update (Qualis) 3:15 pm -3:20 pm (5 minutes)

14. HSD/DOH Update 3:20 pm-3:40 pm (20 minutes)

a. Waiver Renewal

15. Public comment 3:40 pm -3:50 pm (10 minutes)

16. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc.) (5 minutes) 3:50 pm -3:55 pm

17. Close (5 minutes) 3:55 pm-4:00 pm

Next Meeting is scheduled for April 25, 2019 at the Department of Human Services
2025 South Pacheco in Santa Fe, NM 87505