

## Mi Via Advisory Committee (MVAC)

July 25, 2019  
12:00pm to 4:00pm

### Meeting Location:

Tony Anaya Building  
Room: Rio Grande  
2550 Cerrillos Rd,  
Santa Fe, NM 87505

**Conference call #: 1-605-313-5107 ; pass code 742089#**

### Agenda

1. Welcome and Roll Call 12:00 pm- 12:10 pm ( 10 minutes)
2. Review agenda & Announcements (20 minutes) 12:10 pm – 12:30pm
  - a. Add/remove items
  - b. Public Comment sign up
  - c. Review of Ground Rules
3. Review/Approve Meeting Notes from Jan 2019 / April 2019 ( unofficial)  
Action Items Follow-up (15 minutes) 12:30 pm -12:45 pm
4. Voting on MVAC nominations 12:45 pm – 1:15 pm (30 minutes)  
There are (5) Five open seats
5. Update from the MVAC Chair 1:15pm -1:45pm (30 minutes)
  - a. Disability Summit
  - b. Rate Study Committee
  - c. By Laws task force
  - d. Steering Committee update
  - e. Address letter from ADDCAP on the Mi Via Waiver Renewal .
6. Break (15 minutes) 1:45 pm -2:00 pm
7. Update from the recent ACQ: 2:00 pm - 2:10pm (10 minutes)
8. TPA/ FMA Policy- Directive 2:10 pm – 2:20 pm ( 10 minutes)
9. Fiscal Management Agency Update (Conduent) 2:20 pm -2:40 pm (20 minutes)
10. Third Party Assessor Update (Qualis) 2:40 pm -3:00 pm (20 minutes)
11. Break: 2:50pm to 3:00pm ( 10 minutes) \* If Needed\*

12. HSD/DOH Update 3:00 pm-3:30 pm (30 minutes)

- EVV Update
- Community Supports Waiver update
- Rate Study Update

13. Public Comment: 3:30pm –3:45pm (15 minutes)

14. Wrap up of meeting : Discussion of Up coming Agenda items, guest, etc. ( 3:45pm- 4:00pm)

15. Close: Meeting Adjourned 4:00pm

MVAC Members please try to attend all Mi Via Advisory Committee Meetings. It is very important that we fulfill our commitment.