

**Meeting of the Mi Via Advisory Committee (MVAC)**

**Location:** 33 Plaza La Prensa Santa Fe NM, 87507 (Public Employees Retirement Association PERA)

**Room:** Conference Room

**Date of Meeting:** January 23, 2020

**Time:** 1:00pm to 4:00pm

**Membership Attendance** (in person): B. Hill (Chair) V. Sachse (Member) K. Jones (Member) K. Galvan (Member) C. Salazar (Member) C. Lucoski (Member) S. Garcia (Los Amigos) S. Bass (Member) J. Sena (Member) S. Skaar (Member) K. Jones (Member) S. Spolidoro (Member) L. Martinez (Member)

**State Staff:** R. Aguilera (DDSD/MVU) A. Fernandez (DDSD/MVU) E. Hill (DDSD/MVU) R. Guzman (DDSD/MVU) J. Rodriguez (DDSD/ MVU) J. Velarde (HSD/MAD) M. Buenviaje (HSD/MAD) A. Maestas ( HSD/MAD)

**Guest:** A. Lucoski (Self-Advocate)

**Attendance (by phone):** Not Available / Technical difficulties

**Excused:**

**Absent:** T. Chavez (Member) A. McLuckie (Member) J. Bengie (Member)

Agenda Item	Discussion Summary	Decision	Follow Up Status	Deadline
1. Welcome & Roll Call	Chair (B. Hill) conducted introductions: Call to order at 1:07pm	Proceed	N/A	
2. Determination of Quorum (5minutes) 1:05pm – 1:10pm 3. Review Agenda & Announcements (10 minutes). 1:10 pm – 1:20 pm. a. Add/remove items b. Public comment sign up c. Review of Ground Rules	<ul style="list-style-type: none"><li>Chair and MVAC determined they do have a Quorum and proceed.</li><li>B. Hill (Chair) addressed group asked motion to approve agenda K Jones (Member) second. Chair covered the ground rules. Requested to respect all, and place name tag card up if you want to speak.</li></ul>	Proceed	N/A	
4. Review/ Approve Meeting Notes from October 2019 Action Follow up (10 minutes) 1:20 pm - 1:30 pm	<ul style="list-style-type: none"><li>The MVAC has reviewed and approved the October 2019 MVAC meeting notes.</li></ul>	Approved	NA	

<p>5. Election of MVAC Officers Chair and Co- Chair 1:30 pm to 1:45 pm (15 Minutes)</p>	<ul style="list-style-type: none"> <li>Chair (B. Hill) said it would be appropriate for a participant to serve as Chair. He will step down if a self-advocate chooses to run. S. Spolidoro (Member) has offered to do it. B. Hill (Chair) has offered to work with the Chair. Discussion held about having a Co- Chair mentor for a year. Nothing definite as of now. Decision is to keep things the same. Motion to reelect Chair (B. Hill) and Co-Chair (L. Martinez) Motion approved, no oppose.</li> </ul>	<p>Approved</p>	<p>NA</p>	<p>NA</p>
<p>6. Update from the MVAC Chair 1:45 pm to 2:00pm ( 15 Minutes)</p>	<ul style="list-style-type: none"> <li>Chair (B. Hill) address the MVAC to provide updates and information.</li> <li><b>Advocacy Day at The Roundhouse:</b> Rights awareness day. Groups presented and provided time for discussions. Disability Rights of New Mexico provided information about the upcoming session. There are 2 bills that you can view online. You can also contact your elected officials.</li> </ul>	<p>Proceed</p>	<p>N/A</p>	
<p>7. ACQ Update: 2:00pm – 2:10 pm (10 minutes)</p>	<ul style="list-style-type: none"> <li>Member S. Bass provided update to the MVAC. ACQ is updating its bylaws. Discussion on the makeup of the MVAC. B. Hill (Chair) added commentary as to the makeup and not following their own by laws. Discussed what an advisory committee should be. The ACQ made changes to their bylaws and the MVAC will do the same. Over a period, we will see the dynamic change within the ACQ and the MVAC. We are a subcommittee of the ACQ. Discussion on the amount allotted now for the Stipend for the ACQ and MVAC, talks of an increase. Member S. Bass spoke about the presentation and opportunity for families to speak. It was estimated that 75 individuals participated including Member S. Bass’s daughter. It provided an educational experience and was nice.</li> </ul>			
<p>8. Break: 2:10 pm – 2:20 pm (10 minutes)</p>	<ul style="list-style-type: none"> <li>No Break</li> </ul>	<p>Proceed</p>		
<p>9. Discussion regarding MVAC Bylaws 2:20 pm – 2:35 pm</p>	<ul style="list-style-type: none"> <li>B. Hill (Chair) discussed that the MVAC will look at the bylaws now that the ACQ has made changes to their bylaws. It is important that we keep the core principal that anybody can</li> </ul>			

(15 minutes)	lead and direct their services. Mission statement is fine consensus of the group. We will look at the wording and determine what language to use.			
10. Discussion of Community Calendar for Mi Via: 2:45pm-2:55pm ( 10 minutes)	<ul style="list-style-type: none"> <li>R. Aguilera addressed the MVAC and provided a guideline handout. HSD will add the date in the newsletter for the time to submit items/ events for the Community calendar. MVAC discussed making sure it has events for adults as well as children. The MVAC will determine what community events will include.</li> </ul>			
11. Break: (5 minutes) 2:55pm – 3:00pm	<ul style="list-style-type: none"> <li>Resumed at 3:20pm</li> </ul>			
12. HSD/ DOH Update: 3:05 pm – 3:30 (25 minutes) Provided by J. Rodriguez -DDSD M. Buenviaje-HSD	<ul style="list-style-type: none"> <li><b>EVV Update:</b> M. Buenviaje w/ HSD provided an update to the MVAC. They are currently in contract negotiations for a potential vendor. The end of February HSD can provide more information to the MVAC. Accessibility is still going to be an issue. The EVV does not track you but it captures when you clock in and clock out. The EOR would have the ability to approve time through the FOCOS system. B. Hill (Chair) Discussed that there may some glitches and complaints once implemented but people will get acclimated to the system.</li> <li><b>Community Supports Update:</b> The waiver is written; public comment will start in February please look at it. The budget limit will remain the same. There is a call out to providers who will need to be trained on DD and MV. Looking at options now to fast track the process. Submission date to CMS is April 1, 2020. Start date of Community Supports waiver is July 2020. It will have two tracks, one self-direction and the other traditional.</li> <li><b>2020 Waiver Renewal:</b> J Rodriguez w/ DDSD and M. Buenviaje w/ HSD addressed the MVAC. Discussed that Public comments are completed; HSD will get those out. Mi Via is currently working directly with CMS. We are asking New Editions (Contractor) to provide assistance. J. Rodriguez will continue to update the MVAC.</li> </ul>			

	<ul style="list-style-type: none"> <li>• <b>Validation Report/ Findings:</b> J. Rodriguez notifies the MVAC that compliance for the state regarding the Final Rule deadline is Mid-February. There will be public comment provided. Once public comment has been provided it will be submitted to CMS. All the providers did complete their corrective action plans. We are looking at state Compliance by 2022</li> <li>• <b>Compliance concerns / Audits:</b> DDS is currently working with Quality Management Bureau (QMB), revising the tools. There is a Consultants network group looking and auditing the process in the future for some services. DDS does not manage or oversee vendors only Consultants.</li> <li>• <b>Discussion on EOR handbook:</b> J. Velarde w/ HSD addressed the MVAC. It has been completed as of 12/23/2019. January 12, 2020 it was sent to DOH. Review and edits are due back February 14, 2020. I will have an update for the April MVAC meeting.</li> <li>• <b>Speak about DDS training for ANE:</b> J Rodriguez w/ DDS addressed the MVAC and spoke about the different formats to teach and train. There will be an online training. All trainings need to be ready by May of 2020, this will be required for all. Developing a Mi Via training curriculum, the focus will be on ANE, person centered planning and FOCoS training. The EOR guidebook will serve as how to be an EOR, it will broaden access to services.</li> </ul>			
13. Public Comment: 3:30 pm – 3:45 pm (15 minutes)	<ul style="list-style-type: none"> <li>• None</li> </ul>			
14. Wrap up of meeting:	<ul style="list-style-type: none"> <li>• Upcoming agenda items, guest, etc. Chair may have more items for the bylaws.</li> </ul>			
15. Identification of Absent notices post	<ul style="list-style-type: none"> <li>• Letters will be sent out to MVAC members who have missed 3 or more meetings with no notice.</li> </ul>			

meeting: 3:55pm – 4:00pm ( 10 minutes)	<b>3 Members: JB, AM, TC. Mailed out February 18, 2020 from DDSD office.</b>			
16. Close:	<ul style="list-style-type: none"> <li>• Motion to adjourn the MVAC. Meeting Adjourned at 4:00pm</li> </ul>			
Acronym List:	ACQ- Advisory on Quality  MVAC- Mi Via Advisory Committee  AG- Attorney General  CMS- Centers for Medicaid and Medicare services  DHI- Division of Health improvement  DOH- Department of Health  DDSD- Developmental Disabilities Supports Division  HSD- Human Services Department  MAD- Medical Assistance division  MVU- Mi Via Unit  EOR- Employer of Record  ISD- Income Support Division  DDPC- Developmental Disabilities Planning Council  DTS- Direct Therapy Services  FAB- Family Advisory Board  APS- Albuquerque Public Schools  APS- Adult Protective Service			

	IDT- Interdisciplinary Team ADA- American Disabilities Act TPA- Third Party Assessor QMB- Quality Management Bureau			
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