

ACQ Exec. Comm. Planning Meeting Agenda
February 17, 2022
1:00 pm to 2:30 pm

- 1) Check-in/welcome
- 2) Action items from February ACQ and ACQ Feb. Exec. Comm. meeting:
 - Marc will reconvene the DDSN Nursing Shortage Taskforce to include the Medically Fragile Advisory Board.
 - Start an EVV Comm.?
 - ACQ committees and sub committees will be asked to present at various ACQ meetings
 - A spreadsheet of Action Items and their ongoing status will be implemented
- 3) Review April agenda
 - DDSQI follow-up any questions
 - Amira Rasheed- AG's Office technology
 - HSD Strategic Plan (pages 12 and 13, item 1.8) and HHS 2020. Add to April agenda?
 - Re-appointment vote for Dan DePaula
 - Committee report? Which one
 - Survey Monkey after the meeting?
 - A listening session after the meeting?
 - EVV Committee discussion?
- 4) Next Exec. Comm. meeting- April 12, 10:00 am-11:30 am