

**ACQ Exec. Comm. Meeting Notes**  
**June 7, 2022**  
**10:00 am to 11:00 am**

Present- Daniel Ekman, Tracy Perry, Peter Crespín, Marc Kolman, Wendy Corry

- 1) Update on Cathy Anderson award arrangements: Daniel Ekman, Tracy Perry, Peter Crespín, Jason Cornwell, and Marc Kolman will represent the ACQ in receiving this award at the National State Directors of Developmental Disability Services (NASDDS) Conference June 24-25 in Alexandria, VA. Many thanks to NASDDS for providing free conference registration and Direct Therapy Services for funding some of the travel arrangements.
- 2) Action items:
  - The DDSD Nursing Shortage meeting scheduled for May 6 was cancelled due to a pending lawsuit that was recently filed.
  - The Mi Via Advisory Council (MVAC) continues to struggle with membership participation due to extreme staffing shortages for family members. Information on the MVAC regarding roles, responsibilities and new member applications will be distributed to recruit new members.
  - The by-laws state there will be 17 members, but it is open to interpretation on how many family members, EOR's, self-advocates and consultant agencies make up the membership.
  - DDSD will do a presentation on the Developmental Disabilities System on Quality Improvement (DDSQI) at the next MVAC meeting on July 28.
  - Discussion on the different committees of the Family Advisory Board that are brainstorming solutions to the nursing shortage. The agenda item to report on this brainstorming has been postponed indefinitely due to a lawsuit recently filed.
- 3) Announcement that Wendy Corry will continue as the DDSD ACQ Administrator for FY 23.
- 4) Discussion on ongoing recruitment efforts to find a direct service professional to fill the open position on the ACQ.
- 5) Discussion on the MCO data request from HSD. This will be addressed at the ACQ meeting.
- 6) Review and revise June agenda.
- 7) Next Exec. Comm. meeting- June 24, 9:00-10:00.