

**ACQ Exec. Comm. Meeting Notes**  
**June 24, 2022**  
**10:00 am to 11:00 am**

Present- Lisa Blue, Tracy Perry, Peter Crespino, Marc Kolman, Wendy Corry

- 1) Debrief the NASDDDS Conference- Very successful and rewarding.
- 2) Action items:
  - Discussion on the status of the Wait List Comm. when the wait list is finished. Consensus that for now, this is an important committee and other items may arise that need to be addressed. Since Cassandra is leaving DDSD we need a state co-chair as well as outside co-chair. Tracy Perry offered to fill in temporarily with the new state co-chair that DDSD will assign.
  - What is the purpose of Mi Via Matters report? To make recommendations to the state on policies and procedures
- 3) Discussion on the logistics for the MVAC meeting on July 28 from 12:30-3:30:
  - DDSD will do a presentation on DDSD's Developmental Disabilities System on Quality Improvement (DDSQI) which explains the roles of MVAC and the ACQ. Organizational structure will be explored.
  - The ACQ Exec. Comm. will also attend the meeting to discuss how to support MVAC.
  - 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.
  - Wendy Corry and Lisa Blue will contact DDSD leads and Stevie Bass to strategize how the Exec. Comm. can be most helpful.
- 4) Self-Advocate input during ACQ meetings:
  - This will be added to the next Exec. Comm. meeting as Daniel Ekman was not in attendance and he has some ideas on how to address this.
- 5) Discussion on the difficulty recruiting a new ACQ member, a direct service professional. Given the challenging times confronting agencies and families finding direct care professional, this is very understandable. We will continue to reach out during ACQ meetings.
- 6) Update on the MCO data request- Marc Kolman will follow up with HSD.
- 7) Draft August ACQ agenda was revised and updated. A five minute "Meet and Greet" was suggested so ACQ folks can learn more about each other (especially in the absence of in-person meetings). We will initiate this activity at our August ACQ meeting.
- 8) Next Exec. Comm. meeting- August 9, 10:00-11:30