

## Advisory Council on Quality Supports for People with Intellectual/Developmental Disabilities

December 8, 2022 ZOOM Meeting 9:00 am to 1:00 pm

**Mission:** The Advisory Council advises the New Mexico Department of Health on the systems guiding the provision of services and supports that assist people with Intellectual/Developmental Disabilities of all ages and their families to be fully included in New Mexico communities. **Vision:** People with Intellectual/Developmental Disabilities of all ages and their families receive the supports and services needed to live inclusively and as independently as possible within their community.

9:00 Welcome and announcements- Lisa Blue

- Introductions will be made by printing name and agency in the chat box. A reminder that on ACQ members are invited to participate during Public Comment periods but otherwise the discussions are for ACQ members. ACQ BOD members, please list this on ZOOM with your name (not just in the chat) so the ACQ co-chairs can easily identify BOD members.
- Thank you to our outgoing ACQ BOD members: Peter Crespin who will be leaving Consumer Direct and therefore stepping down as an ACQ BOD member and ACQ Exec. Comm. member, Joyce Munoz (parent serving 9 years on the ACQ), Lily Martinez (Disability Rights NM serving 9 years on the ACQ) and Veronica Chavez-Neuman (The ARC of NM and parent serving 3 years on the ACQ and retiring)!!! We will miss all of you!
- The ACQ is seeking a Direct Care Professional to serve on the ACQ. Please spread the word.
- The Mi Via Advisory Council (MVAC) is looking for new members. Please contact Elaine Hill at Elaine.Hill@state.nm.us
- The Wait List committee is seeking a co-chair to partner with a state co-chair. This committee will remain ongoing for now.
- If you have any concerns you want to bring to the attention of the ACQ Exec. Comm. please contact any ACQ Exec. Comm. member (Daniel Ekman (daniel.ekman@state.nm.us), Lisa Blue (tblue11@comcast.net), Tracy Perry (tracy@directtherapyservices.com), Marc Kolman (Marc.Kolman@state.nm.us) or Wendy Corry (wendy@corryconsulting.com)

9:10 Meet and greet in break-out rooms (groups of three people)- Lisa Blue

9:15 Review and request approval for minutes from October 2022- Daniel Ekman

9:20 Public Comment: Lisa Blue

9:30 DDSD Directors Report: Jason Cornwell: Update on the Direct Support Staff/Caregiver Shortage bills, COVID – 19, the vaccine, other DDSD business including legislative updates, DD Rate Study and any changes to DD waivers including need for public comment.

10:30 Break

10:40 ACQ membership thank you and anyone who wants to share their experience being on the BOD

10:50 ACQ membership BOD Voting- Wendy Corry

11:15 Review draft ACQ By-Laws- Daniel Ekman

11:55 Standing Committee Updates: Lisa Blue

- Mi Via Advisory Council Update- Elaine Hill
- Status of the ACQ Rate Study/Provider Capacity Comm.-Evangeline Yanez
- A new ACQ Legislative Education Sub Comm. will be created. Tracy Perry has volunteered to be a co-hair and is seeking a volunteer to co-chair with her.
- Questions for any committees or input requested from the ACQ by committees

12:15 PALCO/Electronic Visit Verification (EVV) update- Melanie Buenviaje/HSD

12:25 Public Comment-Lisa Blue

12:35 General Question and Answer period: Daniel Ekman

12:50 Share positive stories of what is happening in people's lives: All

1:00 Closing-Lisa Blue

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