

## Mi Via Advisory Committee (MVAC)

May 27, 2021  
12:30 pm to 3:30pm

### Meeting Location:

\*Call in information to be provided\*

### Agenda

- 1. Welcome and Roll Call 12:30 pm- 12:40 pm (10 minutes)**
- 2. Review agenda & Announcements (5 minutes) 12:40 pm – 12:45 pm**
  - a. Add/remove items
  - b. Public Comment sign up
  - c. Review of Ground Rules
- 3. Nominations Committee: 12:45pm to 1:15 pm (30 minutes)**
  - A. Discussion of Term dates for current MVAC members.
  - B. Review / Announce New MVAC members.
  - C. Discuss next round of Nominations/ How many seats are open.
- 4. Agenda Request from MVAC Members: 1:15- 2:00 (45 minutes)**
  - a. Goodwill assessments- getting copies prior to state approval
  - b. Ability to communicate directly with TPA and lower tiers.
  - c. Delays in required appointments.
  - d. The possibilities of direct payments for goods/ services as brought up initially during last MVAC meeting.
  - e. Recent denials with the majority of requests for "additional funding" with participants new/renewed plans and the procedure and/or protocol changes that have led to them.
  - f. The Role of the MVAC as an Advisory Committee
  - g. The out dated language and terminology being used in the tools that the TPA uses.
  - h. Process with PALCO
  - i. Change Meeting date in November (lands on Thanksgiving)
- 5. DDSD / HSD 2:00 pm- 3:00 pm (1 hour)**
  - 1. Covid-19 Discussion/ Questions/vaccine reporting**
  - 2. HSD update on EVV, phase 2**
    - a. Update regarding PRF process, Conduent email box
    - b. IHLS/live in caregiver EVV update
    - c. Update on purchase order system
  - 3. TPA language concerns- MVAC please come with examples and recommended changes**
  - 4. Additional Funding Round Table –**
    - a. Clarification: NMAC, application of TPA of NMAC as written, 3-year cycle
    - b. MVAC asked to speak on the following:
      - i. How do you see AF being used? Is the purpose for crisis situations (current intent) or to address habilitative long term needs?

- ii. AF is to allow for additional services that address health and safety needs, not otherwise covered under the IBA. Are there services the MVAC thinks should be/not be covered under AF? Examples: recreational services such as sports lessons, cell phone service, internet.
- iii. What changes to AF criteria does the MVAC propose?
- iv. Would the MVAC support an increase to IBAs – potentially removing the need for AF. What are MVAC recommendations?

**5. Update from the MVAC Chair 3:00 pm – 3:10pm (10 minutes)**

**6. Update from the recent ACQ: 3:10 pm - 3:15 pm (5 minutes)**

**7. Public Comment: 3:15 pm – 3:25 pm (10 minutes)**

**8. Wrap Up: Discussion of Upcoming Agenda items, guest, etc. Schedule next MVAC meeting (3:25 pm- 3:30pm)**

**9. Close: Meeting Adjourned**

**MVAC Members please try to attend all Mi Via Advisory Committee Meetings. It is very important that we fulfill our commitment. \* Next MVAC scheduled for August 26, 2021\***