

ACQ Exec. Comm. Meeting Notes
February 23, 2023
10:00 am-11:15 am

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

- 1) Review April agenda
 - Discuss request from Sandy Skaar and potential ACQ BOD member Tim Gardner for an agenda item at the April ACQ meeting on MCO system issue with client's being assigned to case managers in a timely fashion. Wendy Corry will contact HSD, Sandy Skaar and Tim Gardner on how they would like to lead this discussion.
- 2) Discussion on the review of the ACQ Bylaws for April agenda
 - The revised Bylaws (incorporating the edits from the February ACQ meeting) will be distributed with the current Bylaws prior to the April ACQ meeting.
- 3) Conflict of Interest Forms will be distributed to all ACQ members after approval of the revised ACQ By-Laws (in case the Conflict-of-Interest Form needs to be updated to be consistent with the By-Laws).
- 4) The ACQ Meeting Public Comments were reviewed on the CDD website. There are a few that are still missing and will be placed on the Hub as they are found.
- 5) Status of ACQ membership:
 - Response from the Governor's Office- All potential BOD members have completed the paperwork with the Governor's Office and are waiting appointment.
 - Vacant- Exec. Comm. member. Once the new BOD members have been appointed, the Exec. Comm. will nominate a new Exec. Comm. member to be presented to the ACQ BOD members.
 - Vacant- Direct Service Professional
 - Vacant- Self-Advocacy Org. and Advocacy Org.
 - 2023 terms expiring: two providers (June and July) and MVAC rep (Oct.)
- 6) Review ACQ New Member Orientation
 - We will use UNM/CDD's ZOOM link.
 - All content leads and committee leads have been contacted to update/revise their slides on the PPT.
- 7) Next Exec. Comm. meeting- April 5, 2023, 1:00-2:30