

Mi Via Advisory Committee

01/30/13

1:00 pm to 3:30 pm

Meeting Location

37 Plaza La Prensa

Santa Fe, NM 87507

Conference call #: 1-719-955-0562; pass code 943143#

Agenda

1. Welcome and Roll Call (5 minutes) 1:00—1:05
 - a. Welcome newly appointed and reappointed members
2. Review agenda (10 minutes) 1:05 pm – 1:15 pm
 - a. Add additional items
 - b. Public Comment sign up
3. Review and approve minutes 7/12/12. (10 minutes) 1:15 pm -1:25 pm
4. New Advisory Committee members contact information added to Mi Via web site (5 minutes) 1:25 – 1:30 pm
 - a. October 16, 2012 Ground Rules in effect
5. Fiscal Management Agency Update [Xerox] (15 minutes) 1:30 pm – 1:45 pm
 - a. Fingerprinting Appointments
 - b. Payment Processing Timeframes
6. Third Party Assessor Update [Molina] (15 minutes) 1:45 pm –2:00 pm
7. Break (10 minutes) 2:00 pm – 2:10 pm
8. HSD Update (15 minutes) 2:10 – 2:25 pm
 - a. Centennial Care
 - b. Debit Card
9. Survey subcommittee update –discussion (15 minutes) 2:25 pm – 2:40 pm
10. Mission of the MVAC and Election of Officers —(20 minutes) 2:40 pm—3:00 pm
11. Action Items Follow-up (5 minutes) 3:00 pm– 3:05 pm
12. Public comment (20 minutes) 3:05 pm – 3:25 pm
13. Close (10 minutes) 3:25 pm – 3:30 pm
 - a. Next meeting scheduled for Thursday, April 25, 2013, 1-4 p.m. in Albuquerque
5301 Central Ave. NE, Suite #201, Albuquerque, NM 87108 (Bank of the West Bldg.)