

## Mi Via Advisory Committee (MVAC)

10/23/14

1:00 pm to 4:10 pm

### Meeting Location:

Department of Health/DDSD  
5301 Central NE Suite 203  
Albuquerque NM 87108

**Conference call #: 1-712-432-0360; pass code 742089#**

### Agenda

1. Welcome and Roll Call (5 minutes) 1:00—1:05
2. Review agenda & Announcements (10 minutes) 1:05 pm – 1:15 pm
  - a. Add/remove items
  - b. Public Comment sign up
3. Review/Approve minutes 7/24/14 & Action Items Follow-up (10 minutes) 1:15 pm -1:25 pm
4. Orientation of new members to the Mi Via Advisory Committee (40 minutes): 1:25pm-2:05pm: New Member Introduction
  - a. Review of Meeting Protocols
  - b. Review of By Laws
  - c. MVAC Goals
  - d. Expectations of Members
  - e. System of Acronyms
  - f. Review of Organizational hart provided by Doris Husted
  - g. Opportunity for new members to indicate what they wish to accomplish through MVAC
5. Discussion of the Advisory Council on Quality for individuals with developmental disabilities and their families (ACQ) (20 minutes): 2:05pm-2:25pm
6. Discussion of opening up another round of Nominations (additional members needed to have 17) (15 minutes) 2:25-2:40pm
7. Break (10 minutes) 2:40pm-2:50pm
8. Automatic Vendor Pay (Topic requested by Member Tony Chavez at 7/24/14 MVAC meeting) (15 minutes) 2:50pm – 3:05pm
9. Fiscal Management Agency Update (XEROX) (15 Minutes) 3:05pm-3:20pm
10. Third Party Assessor Update (Molina) (15 Minutes) 3:20pm-3:35pm
11. HSD/DOH Update (15 minutes) (Shari Roanhorse, Melanie Buenviaje, Christine Wester) 3:35pm-3:50pm
12. Public comment (15 minutes) 3:50 pm -4:05pm
13. Close (5 minutes) 4:00pm-4:10pm
  - a. Next meeting scheduled