

Mi Via Advisory Committee (MVAC)

10/22/15

1:00pm to 4:00pm

Meeting Location:

DOH/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) 1:00pm—1:05pm
2. Review agenda & Announcements (10 minutes) 1:05pm – 1:15pm
 - a. Add/remove items
 - b. Public Comment sign up
3. Review/Approve minutes 7/23/15 & Action Items Follow-up (15 minutes) 1:15pm -1:30pm
4. Discussion of New Officers/Member Attendance (20 Minutes): 1:30pm-1:50pm
5. Discussion of Retreat 10/6/15: Any Outstanding Thoughts or Additions (15 Minutes): 1:50pm-2:05pm
6. Presentation by Tony Chavez, MVAC Member (20 Minutes) 2:05pm-2:25pm
7. Break (10 Minutes) 2:25pm-2:35pm
8. Participant Issues 2:35pm-3:00pm
9. Fiscal Management Agency Update (XEROX) (15 Minutes) 3:00pm-3:15
10. Third Party Assessor Update (Qualis) (15 Minutes) 3:15pm-3:30pm
11. HSD/DOH Update (15 minutes) (Melanie Buenviaje and Christine Wester) 3:30pm-3:45pm
12. Public comment (10 minutes) 3:45pm-3:55pm
13. Close (5 minutes) 3:55pm-4:00pm
 - a. Next meeting scheduled for: January 28, 2016 1pm-4pm Santa Fe, NM
Toney Anaya Building
Hearing Room #1
2550 Cerrillos Road
Santa Fe NM 87105