

Mi Via Advisory Committee (MVAC)

1/28/16

1:00pm to 4:00pm

Meeting Location:

Toney Anaya Building
Hearing Room #1
2550 Cerrillos Road
Santa Fe NM 87105

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 10/22/15 & Action Items Follow-up (15 minutes) 1:15pm -1:30pm
4. Review of By Laws proposed revisions/membership; vote whether to accept By Laws revisions (15 Minutes) 1:30pm-1:45pm
5. Discussion/Nomination/Voting in of new officers (15 Minutes) 1:45pm-2:00pm
6. Tony Chavez discussion on improved technology in Mi Via (10 Minutes) 2:00pm to 2:10pm
7. Review of Retreat document/Priorities to begin work on this year (20 Minutes) 2:10pm-2:30pm
8. Break 2:30pm-2:40pm (10 minutes)
9. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 2:40pm-3:00pm
10. Fiscal Management Agency Update (XEROX) (15 Minutes) 3:00pm-3:15pm
11. Third Party Assessor Update (Qualis) (15 Minutes) 3:15pm-3:30pm
12. HSD/DOH Update (15 minutes) 3:30pm-3:45pm (Melanie Buenviaje, Kresta Opperman, Christine Wester)
13. Public comment (10 minutes) 3:45pm-3:55pm
14. Close (5 minutes) 3:55pm-4:00pm
 - a. Next meeting scheduled for: April 28, 2016 1pm-4pm Albuquerque
DDSD Offices 5301 Central NE Suite 203
Albuquerque NM 87108