

The Advisory Council on Quality Supports for Individuals with Developmental Disabilities and Their Families Meeting Minutes April 9, 2015

ACQ Members: Bill Myers, Danny Palma, Doris Husted, Jim Copeland, June Montoya, Lilly Martinez, Lori DeAnda, Patrick Anaya, Sallie Van Curen, Mayline Jaramillo, Kathleen Holmes Cates, Stevie Bass and

State Staff: Gayla Delgado, Kimberly Riebsomer, Chris Futey, Marc Kolman, Jennifer Thorne-Lehman, Annabelle Martinez, Melanie Buenviaje and Regina Lewis

Guests: Joe Stone, Mark Taylor, Travis Solomen, Anna Otero Hatanaka, Peter Cubra, Lisa Rossignol, Chris Young, Joe Carrasco, Roel Adamson, Krystal Ortiz, Theresa M. O. Rourke and Jeana Montoya

TOPIC	DISCUSSION	OUTCOME
1. Call to Order: a. Welcome and Introductions b. Approve Agenda c. Review/Approve Previous ACQ Summaries d. Sharing Member e. Public Comment f. SPOCK analysis	a. Pat Anaya started off by reminding the group to place their name tents on their side if they wanted to speak. Pat also informed the group that Lori DeAnda is an alternative Co-Chair and will fill in for Pat in August or if Pat or Bill needed to step down Lori would be willing to step up. b. Doris Husted moved to approve the Agenda and Sallie Van Curen 2 nd the approval c. Review/Approve Previous ACQ Summaries Jim Copeland moved to approve the summaries and Mayline Jaramillo 2 nd the approval d. Lori DeAnda reminded the members if they wanted to be a sharing member they needed to let us know so we could get them on the Agenda. e. Lori reminded the members and guests that Public comment will be held at the end of the day. An exception might occur if there is a hot topic, Co-Chairs will try and include time during the meeting to accept public comment on hot topic items. Reminder that in order to provide public comment you must sign in on the Public Comment sign in sheet. . There was a vote on the Public Comments. 10 approved 1 opposed. f. Informed members that at today's meeting the Department of Health has requested the ACQ work with Mark Bennett of Decision Resources on the Divisions 3-year strategic plan using the SPOCLK analysis.	<ul style="list-style-type: none"> • c) It was requested that when ACQ Votes have votes recorded by numbers for or against. When a members has an abstained vote ask member if they want to be named or just have their vote counted. • c) Meeting date needs to be included in the header

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	<p>g. Advised nonmembers they will not be able to participate in the SPOCK analysis but are welcome to stay and observe</p>	
<p>1. SPOCK Analysis</p>	<p>Mark Bennett of Decision Resources led the members and several Self Advocates through a variety of questions which required answers for the assistance of creating the DDS 3 year strategic plan.</p>	
<p>2. ACQ Updates Subcommittees; Pat Anaya informed the group that ACQ is requesting two subcommittees be created.</p> <p>Updated Materials for the ACQ Binder: DDSD Org Chart ACQ Member and Guest Ground Rules By-laws ACQ Member list DDSD Steady Signal DDSD December Newsletter Partners Form</p> <p>Partners Form</p>	<ul style="list-style-type: none"> • SW Disability Conference to figure out if ACQ could have a booth at this year’s conference and if so what materials would/should we have for our table. <p>h. Membership which would require research on how to get more self-advocates to the ACQ meetings. Determine if there are transportation issues preventing Self Advocates from attending the ACQ meetings. Determining if the current stipend rate is appropriate and how to get more Providers, and Direct Support Personal as members. There was a vote on creating subcommittee however members felt they could be combined into one subcommittee. Sallie Van Curen moved to create subcommittee and Danny Palma 2nd. All were in favor no one opposed.</p> <p>A sign-up sheet will be passed around to sign up for these subcommittee.</p> <ul style="list-style-type: none"> • Pat Anaya reviewed several updated document that should be placed in your ACQ 2015 Binders to included: • It was requested that there be blank name tents available for guest in case guest have questions they can also put up their name tents. • It was requested that the members list reflect the members work address. Members were allowed to turn in the contact information they wanted showing on the members list. 	<p>Randy Costales needs to be involved when it comes to the Stipends.</p> <p>All lists that were handed out were taken back and a new list will be created.</p>

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	<p>guide, which came as a recommendation from the Central Registry Subcommittee. A wealth of information has been received.</p> <p>HSD has pulled the Mi Via Regulations due to CMS requesting the State to submit a Transition plan that covers all waivers not just the Mi Via Waiver. When HSD posts the regulations again, there will be another public comment period.</p>	
<p>5. Future Agenda items</p>	<p>Updates from all subcommittee Provider Selection Guide DDW Renewal P.A.R.T.N.E.R.S Form Rumor states DDSD is working on the Human Rights Committee this needs to be brought to ACQ before completion. Legislative update SPOCK Analysis update</p>	
<p>6. Closing:</p>		