

Mi Via Advisory Committee (MVAC)

July 26, 2018
12:00pm to 4:00pm

Meeting Location:

Department of Human Services
2025 South Pacheco
Santa Fe, NM 87505

Conference call #: 1-515-739-1034; pass code 742089#

Agenda

1. Welcome and Roll Call (5 minutes) 12 pm- 12:05 pm
2. Review agenda & Announcements (10 minutes) 12:05 pm – 12:15p m
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Review/Approve minutes April 26, 2018 & Action Items Follow-up (10 minutes) 12:15 pm - 12:25 pm
4. Nomination Updates 12:25 pm – 12:35 pm (10minutes): Call for member nomination to go out in August and September nomination. Nomination of new Committee members will be done at the October meeting.
5. DocuSign-PRF (Payment Request Forms) (15 minutes) 12:35 pm -12:55 pm
6. Update from recent ACQ (15minutes) 12:55 pm -1:10 pm
7. Break (10 minutes) 1:10 pm -1:20 pm
8. Participant Issues/Experiences (Standing Agenda Item 30 minutes): 1:20 pm -1:55 pm
ISD issues; Check issues-story
9. Break (10 minutes) 1:55 pm -2:05 pm
10. Fiscal Management Agency Update (Conduent) (20 Minutes) 2:05 pm -2:30 pm
11. Third Party Assessor Update (Qualis) (20 Minutes) 2:30 pm -2:50 pm
12. HSD/DOH Update 2:50 pm-3:30 pm (40 minutes)
(MAD-Exempt Services Program Bureau- MVU -Updated Regulations)
(DDSD- Community Programs Bureau-MVU- Know Your Rights updates & more)
13. Public comment (10 minutes) 3:30 pm -3:40 pm

14. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) (10 minutes) 3:40 pm -3:50 pm **Future requested agenda items-**

15. Brad Hill- Chair would like to update the MVAC on some issues. (3: 50- 3:55)

16. Close (5 minutes) 3:55 pm-4:00 pm

- a. Next Meeting is scheduled on October 25, 2018 Department of Health 5301 Central NE, 2nd floor conference room Albuquerque, NM 87108