

## **Mi Via Advisory Committee (MVAC)**

October 25, 2018  
12:00pm to 4:00pm

### **Meeting Location:**

Department of Health-DDSD  
5301 Central NE Suite 201  
Albuquerque, NM 87108

**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 meeting notes for April 26, 2018 & July 26, 2018. Action Items Follow-up (10 minutes) 12:15 pm -12:25 pm
4. Voting on MVAC nominations 12:25 pm – 12:45 pm (20 minutes)  
There are (3) three open seats
5. Update from the MVAC Chair 12:45-1:15 (30 minutes)
  - a. AG's Summit
  - b. Rate Study Committee
6. Break (10 minutes) 1:15 pm -1:25 pm
7. Update from the recent ACQ – 1:25 -1:40 (15 minutes)
8. Request from the ACQ and DOH Division Director 1:40 -2:15 (35 minutes)
  - a. Review of Mi Via Advisory Committee's purpose and goals
    1. Review/Revision of MVAC By laws -Membership
    2. Consistency with the ACQ -Meeting Notes Format
9. Break (10 minutes) 2:15 pm -2:25 pm
10. Fiscal Management Agency Update (Conduent) 2:25 pm -2:45 pm (20 minutes)
11. Third Party Assessor Update (Qualis) 2:45 pm -3:05 pm (20 minutes)
12. HSD/DOH Update 3:05 pm-3:30 pm (25 minutes)

(MAD-Exempt Services Program Bureau- MVU -Regulations update & more)  
(DDSD- Community Programs Bureau-MVU- Know Your Rights updates & more)

13. Public comment 3:30 pm -3:40 pm (10 minutes)

14. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) (10 minutes) 3:40 pm -3:55 pm

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

Next Meeting is scheduled for January 24, 2019 at the Department of Human Services  
2025 South Pacheco in Santa Fe, NM 87505