

ACQ Exec. Comm. Planning Meeting Agenda
June 7, 2022
10:00 am to 11:30 am

- 1) Check-in/welcome
- 2) Update on Cathy Anderson award arrangements
- 3) Action items:
 - The DDSN Nursing Shortage meeting scheduled for May 6 was cancelled. Will it be re-scheduled?
 - MVAC continues to struggle with membership participation due to extreme staffing shortages for family members
 - Elaine will send info for people to distribute to various mailing lists to recruit new members.
 - The by-laws state there will be 17 members, but it is open to interpretation on how many family members, EOR's, self-advocates and consultant agencies.
 - DDSN will do a presentation on the Developmental Disabilities System on Quality Improvement (DDSQI) at the next MVAC meeting on July 28.
 - Discussion on the different committees of the Family Advisory Board that are brainstorming solutions to the nursing shortage. Marc Kolman will ask Christy Bardon to provide an update with him at the next ACQ meeting.
- 4) Recruit new ACQ member, a direct service professional
- 5) Update on the MCO data request
- 6) Review June agenda
- 7) Next Exec. Comm. meeting- need to schedule, 1:00 pm-2:30 pm