

Mi Via Advisory Committee (MVAC) Quarterly Meeting Agenda
April 27th, 2023 12:30-3:30
Meeting Location: Teleconference

1-Attendance and Introductions, Chair 12:30 -12:35

- ◆ Members are asked to state their name and role in Mi Via. Keep in mind each person will only have approximately 20 seconds to do this.

2-Review Agenda and Previous Meeting Minutes, Chair 12:35-12:40

- ◆ Members will amend or approve agenda as needed and vote
- ◆ Members will amend meeting minutes as previously submitted prior to meeting as needed and vote on changes

3-Housekeeping, Chair 12:40-12:45

- ◆ Public comment sign up

4-Presentation from Secretary Patrick Allen 12:45-1:30

- ◆ Provider Agency closures

5-Membership Committee Update, Stevie 1:30-1:45

- ◆ Update members on new proposals (orientation, etc)

6-Member Response to Updates from HSD/DOH, Chair 1:45- 2:05

- ◆ Members will have a chance to provide their feedback on prepared summaries sent by HSD on Service Standards, Mi Via Training, Rate Study, Survey, Transition Plan, Vineland, Employment Supports (see attached documents/updates)
- ◆ Members will hear from DOH about EOR payment proposal/MVAC workgroup recommendations

7-Member Response to Proposed Changes to Mi Via, Chair 2:05-2:25

- ◆ Members will have a chance to ask questions and provide feedback regarding the Money Network Card (information shared via emails sent to all participants and EORs since our last meeting) and processes

8-Member Recommendations for Mi Via, Chair 2:25-2:45

- ◆ Members will have the opportunity to share ways they have identified that Mi Via might be improved and/or simplified. Members are asked to make sure their suggestions are framed in a positive way, and to include potential solutions. Members are asked to make sure their improvements address issues affected by multiple participants, and not just one individual.
- ◆ Accessible forms/websites
- ◆ Increased involvement of MVAC/participant advisory groups
- ◆ Grievance Development Group updates
- ◆ Clarity regarding Additional Funding denials/requests for information

9-ACQ Liaison Update, Stevie 2:45-3:00

- ◆ Members will hear about topics at recent ACQ meetings that are of interest to Mi Via participants
- ◆ Members will have the opportunity to propose topics that the ACQ liaison will share on behalf of the MVAC at the next meeting of the ACQ
- ◆ Call for new liaison

10-Public Comment, Elaine 3:00-3:10

- ◆ Non members who have signed up for comment at the beginning of the meeting will have an opportunity to speak

11-Proposed New Business, Chair 3:10-3:25

- ◆ Members will have an opportunity to suggest topics of interest for future MVAC meetings to include special guests, trainings, areas of concern or celebration, etc.
- ◆ Training for participants to navigate Mi Via

12-Final Comments and meeting adjourned, Chair 3:25-3:30

- ◆ Members will have an opportunity to say any last comments not already addressed in the meeting
- ◆ Members will vote to adjourn meeting

