

Advisory Council on Quality Supports for People with Intellectual/Developmental Disabilities

August 10, 2023 ZOOM Meeting 9:00 am to 1:00 pm

Mission: The Advisory Council advises the New Mexico Department of Health on the systems guiding the provision of services and supports that assist people with Intellectual/Developmental Disabilities of all ages and their families to be fully included in New Mexico communities. **Vision:** People with Intellectual/Developmental Disabilities of all ages and their families receive the support and services needed to live inclusively and as independently as possible within their community.

9:00 Welcome and announcements- Lisa Blue

- Introductions will be made by printing names and agencies in the chat box. A reminder that everyone is invited to participate during Public Comment periods but otherwise the discussions are for ACQ members. ACQ BOD members, please list this on ZOOM with your name (not just in the chat) so the ACQ co-chairs can easily identify BOD members.
- A reminder that the ACQ is a safe, respectful place for all. Please direct all comments to the issues, not about specific individuals.
- Many thanks to Sandy Skaar for her many years of service to the ACQ and the entire disability community! We wish you the best in your next endeavors.
- Conflict of Interest Forms have been distributed to all ACQ members to sign and return to Wendy Corry.
- The ACQ Exec. Comm. has created a Survey Planet form to obtain feedback on the ACQ meetings. Please provide feedback at <u>https://s.surveyplanet.com/jmes7mjb</u> Results will be shared at the next ACQ meeting.
- The request to record the entire ACQ meeting is pending.
- The ACQ Exec. Comm. explored the possibility of returning to a hybrid model for ACQ meetings with CDD. However, their big conference room is under construction with no timeline for completion.
- If you have any concerns you want to bring to the attention of the ACQ Exec. Comm. please contact any ACQ Exec. Comm. member: Daniel Ekman (daniel.ekman@ddc.nm.gov), Lisa Blue (tblue11@comcast.net), Tracy Perry (tracy@directtherapyservices.com), Siri Guru Nam Khalsa (sirigurunamkaur@hotmail.com), Scott Doan (scott.doan@doh.nm.gov) or Wendy Corry (wendy@corryconsulting.com)

9:10 Meet and greet in break-out rooms (groups of three people)- Lisa Blue

9:20 Review and request approval for minutes from June 2023- Lisa Blue

9:25 Public Comment: Lisa Blue

9:35 DOH/DDSD Director's Report: DDSD Dir. José A. Acosta MD, MBA, MPH: Update on transition to the Healthcare Authority Dept., status of provider rate increase approved in 2023 legislative session to be implemented July 1, 2023 (FY 24), any changes to DD waivers including need for public comment, status of the Accenture Report on the visit, etc.

10:45 Vote on new ACQ BOD Members: Lisa Blue and Wendy Corry

11:40 Break

11:50 Review and vote on the letter from the ACQ to the DOH/DDSD leadership regarding the new Healthcare Authority and Tele-health- Lisa Blue

12:10 Standing Committee Updates: Lisa Blue

- Mi Via Advisory Committee Update- Stevie Bass (MVAC Rep) and Elaine Hill (DDSD Rep).
- Status of the ACQ Rate Study/Provider Capacity Comm.-Evangeline Yanez
- Questions for any committees or input requested from the ACQ.

12:35 PALCO/Electronic Visit Verification (EVV) update- Melanie Buenviaje/HSD

12:45 Public Comment-Lisa Blue

12:50 Share positive stories/Announcements: All

1:00 Closing- Lisa Blue

UNM/CDD TS-2 is inviting you to a scheduled Zoom meeting.

Topic: ACQ Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/85141551256?pwd=cGFyaDM4S1IBWHo2MFZpU1dzdVNVdz09

Meeting ID: 851 4155 1256

Passcode: 072406

One tap mobile

+13462487799,,85141551256# US (Houston)

+16694449171,,85141551256# US