

ACQ Exec. Comm. Meeting Notes
February 8, 2022
10:00 am to 11:30 am

Present- Daniel Ekman, Tracy Perry, Peter Crespin, Marc Kolman, Jason Cornwell, Wendy Corry

- 1) Action items from December ACQ and ACQ Exec. Comm. Dec. meeting:
 - The ACQ Exec. Comm. will provide the specific details need by HSD for the Community Benefits data request. Daniel Ekman contacted DRNM to get specifics on this request. No response yet.
 - HSD will explore who the contact is for people to request a copy of the PALCO contract. People will need to contact Conduit directly.
 - Request to MVAC to “make a study of its openings to see if they have space to allow vendor agencies to be represented.” Wendy Corry contacted the MVAC chairs with this request from the ACQ. No written response (possibly due to the upcoming change in leadership), the MVAC representative will provide an update at the Feb. ACQ meeting.
 - Marc Kolman will reconvene the Nursing Shortage group. This will be in process soon.
 - Reconvene the ACQ By-Laws Comm. Daniel Ekman and Tracy Perry are the co-chairs for this committee and the committee is now meeting regularly to review each individual by-law.
 - Start an EVV Comm. After a lot of discussion on whether a new committee would be duplicative of the existing Mi Via Stakeholders group (with the addition of more people invited), this was added as an agenda item for the full ACQ to discuss in Feb.
 - Use of Partner Form- Decided to use a Spreadsheet to track all open ACQ Action Items. This will be distributed to all ACQ Interested Parties.
 - All 2022 ACQ meetings have been posted on the DDS website and all agendas will be posted 2 weeks before the ACQ meetings.
 - For full transparency, we will now post the ACQ Exec. Comm. agenda and minutes beginning in January 2022.
- 2) Discussion on the need to encourage everyone to attend ACQ committee /subcommittee meetings. We will start to invite the chairs of the committees /sub committees to do a 10-minute presentation to the ACQ, one committee at a time.
- 3) Reviewed February ACQ agenda
- 4) The DDS Director discussed his Director report and solicited input on the content priorities.
- 5) Lengthy discussion on the Mi Via Waiver amendment, oversight, training requirements, etc.
- 6) Discussion on how to get feedback on the ACQ meetings. Possibility of doing a Survey Monkey after every meeting.
- 7) Next Exec. Comm. meeting- Feb. 17, 1:00-2:30