

**ACQ Exec. Comm. Meeting Notes**  
**October 20, 2022**  
**1:00 pm to 2:30 pm**

Present- Tracy Perry, Peter Crespin, Marc Kolman, Lisa Blue, Wendy Corry

- 1) Follow-up on the Direct Support Professional/Caregiver shortage discussion
  - Request from the NM Caregivers Coalition to publicize their DSP Workforce Stabilization bill Town Hall webinar on Thursday, Nov 17 from 9am-10:30 am. – Response. The Exec. Comm. will distribute this with the caveat that this is not an endorsement of this bill
  - Concern was expressed by several people about non ACQ members given a lot of speaking time apart from public comment. Response- BOD Members will be requested to identify themselves as ACQ BOD members on ZOOM
- 2) Status of ACQ Rate Study/Provider Capacity Sub Committee
  - Most of the slots have been filled.
  - Wendy Corry will send out a request for nominations listing the openings still available. Deadline is Wednesday, Oct. 26.
- 3) Status of the ACQ By-Laws Comm. for Dec. agenda:
  - Wendy Corry will follow up with Daniel Ekman
- 4) Review draft Dec. ACQ agenda
- 5) Discussion a possible legislative committee for the ACQ
  - The Exec. Comm. supports the idea of a committee focused on educating people on upcoming legislation impacting people with disabilities.
  - Due to the speed of changes in legislative bills, it would be very difficult to ask the ACQ to support a specific bill within the necessary timeline.
  - The ACQ Exec. Comm. co-chairs will discuss this further as they have the authority to create a new Sub-committee per the by-laws.
  - This committee would need volunteers to chair this committee.
- 6) Status of ACQ membership
  - The terms of seven current members will expire in January/February 2023. Two members will have completed their 3-term maximum!

- There is one vacant position for a Direct Service Professional.
- All current BOD members with expiring terms will be sent an email stating when their term is expiring and reminding them, they will need to apply again for a renewal position.
- ALL ACQ Interested Parties will be sent a recruitment letter seeking new members.
- Nominations will be accepted until November 25, 2023.
- All nomination documents will be sent to ACQ Bod members for review.
- The ACQ BOD members will vote on new members at the Dec. 8 ACQ meeting.

7) Next Exec. Comm. meeting- November 22, 2:45-4:00 pm