ACQ Exec. Comm. Planning Meeting Notes
August 17, 2023
1:00 pm-2:30 pm

Participants: Lisa Blue, Daniel Ekman, Tracy Perry, Siri Guru Nam Khalsa, Scott Doan, Wendy Corry

1) Check in and welcome.

2) Clarified the roles of BOD and non-Board members and brainstormed ideas of how to ensure BOD members only are speaking during non-Public Comment time.
   - The ACQ Admin. will send a clean copy of current BOD members to the ACQ co-chairs to use when they call on people to speak.
   - People will be reminded that there are two Public Comment periods available.
   - The Exec. Comm. and DDSD leadership will host Listening sessions bi-monthly (the opposite month from the ACQ meetings) to hear people’s concerns/questions, etc. These meetings will be held on ZOOM from 1:00-2:00.

3) To increase transparency, transcripts of the entire ACQ meeting will be distributed to all ACQ Interested Parties. This will be instead of recording the meetings, which have presented some logistical challenges.

4) Discussion and agreement on inviting DHI to the next ACQ meeting to present and answer questions.

5) Review of August agenda
   - Discussion and vote on sending a letter from the ACQ regarding telehealth and the new Health Care Authority
   - The Mortality Review Comm. Report
   - DHI presentation and question and answer

6) Discussion on a concern raised by an ACQ BOD member that there is no case management representation on the BOD.
   - Agreement that this should be presented to the ACQ BOD for discussion.
   - There are three critical areas that are not currently represented on the BOD: case management, therapies, and behavior support consultants.
   - A proposal will be drafted to revise the ACQ By-Laws to add these positions.
   - This will be discussed and voted on at the October ACQ meeting.

7) Results of the ACQ Survey
   - Two surveys have been submitted at Survey Monkey. These will be read at the ACQ meeting.

8) Next Exec. Comm. meeting-Sept. 28, 2023, 1:00-2:30