

Mi Via Advisory Committee (MVAC)

1/26/2017

11:00am to 4:00pm

Meeting Location:

Human Services Department
2025 South Pacheco
Santa Fe NM 87505

Conference call #: 1-712-432-0360; pass code 742089#

Agenda

1. Welcome and Roll Call (5 minutes) 11:00am—11:05am
2. Review agenda & Announcements (10 minutes) 11:05am – 11:15am
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Review/Approve minutes 10/27/16 & Action Items Follow-up (10 minutes) 11:15am - 11:20am 11:20am-11:25am DDPC update
4. MVAC Membership- Consultant Nominations (5 minutes) 11:25am-11:30am
5. Purchasing Issues Letter of Explanation (5 minutes) 11:30am- 11:35am
6. SSP Attestation request for MVAC recommendation (30 minutes) 11:35am -12:05pm
7. LRI audit (15 minutes) 12:05pm-12:20 pm
8. Break (15 minutes) 12:20 pm-12:35 pm
9. Update from recent ACQ meeting (30 minutes) 12:35pm pm-1:05pm
10. Discussion of 2015 Retreat, Priorities and Direction (Standing Agenda Item) (45 minutes) 1:05pm-1:50pm
11. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 1:50pm -2:05pm
12. Break (15 minutes) 2:05pm-2:20 pm
13. Fiscal Management Agency Update (XEROX) (20 Minutes) 2:20 pm-2:40pm
14. Third Party Assessor Update (Qualis) (20 Minutes) 2:40pm- 3:00 pm
15. HSD/DOH Update (Kresta Opperman, Christine Wester) (30 minutes) 3:00 pm-3:30 pm
16. Public comment (10 minutes) 3:30pm-3:40pm
17. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) (15 minutes) 3:40pm-3:55pm

18. Close (5 minutes) 3:55pm-4:00pm

- a. Next meeting scheduled for: April 27 2017 In Albuquerque DOH/DDSD offices 5301 Central suite 203 Albuquerque, New Mexico 87108