

April 11, 2019 ACQ Meeting Summary

Meeting Summary				
Meeting Title:	General Meeting of ACQ			
Date of Meeting:	Thursday, April 11, 2019			
Attendees:				
ACQ Members:	Cathy Salazar, Dan DePaula, Sandy Skaar, Virginia Lynch, Tracy Perry, Angelique Tafoya, Stevie Bass, Mark Taylor, Walt Benson, Kathleen Cates, Lecie McNees, April Spaulding, Sandra Woodward, Jerry Bartley, June Montoya, Joyce Munoz - by phone, Danny Palma - by phone			
State Employees:	Chris Futey, Regina Lewis, Rudy Aguilar, Jason Cornwell, Teresa Larsen, Vangie Yanez, Cassandra DeCamp, Iris Clevenger, Marc Kolman, Shannon Titla, Kathy Kunkel, Kresta Opperman, Tracy Agiovlasis, Shadee Brown, Christina Hill, Jen Rodriguez, Leah Manning, Melanie Buenviaje, Sherri			
Guests:	Fritzi Hardy, Amira Rasheed, Brad Hill, Kim R, Wendy Corry, Peter Cubra, Jennifer Roth, Lori Steward, Jill Tatz, Heather Benavidez, Denice Balderas, Ann McCartney, Pamela Grimes, Cassandra Riverra, Marvin Ortiz			
Item	Discussion	Decision	Follow-Up/Status/Update	When
	The agenda was altered to accommodate DOH Secretary Kathy Kunkel schedule and the Advocates.			
Supports Waiver Discussion: DOH Secretary Kathy Kunkel	Secretary Kunkel discussed the current status of the Supports Waiver and the direction she thought it was going. She requested feedback from the ACQ and also stated she would be willing to have a special ACQ meeting in May after receiving feedback from the ACQ and from constituents.			
Advocates	Self Advocates from Life Roots were present for the meeting. Present were: Pamela Grimes, Cassandra Riverra, and Mark Taylor; Marvin Ortiz, literacy coordinator accompanied the advocates.			
Housekeeping:				

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February Meeting Minutes	Minutes were read and approved.	Motion to approve: Lecie, second by Kathleen Cates, all in favor		
Vetting Packets	A vetting packet for Katherine Zmeskel was submitted. Katherine would like to represent the self-advocates.			
Evaluation Forms	Please fill out the eval form if you would like anything communicated			
Public Comment	There will be 2 Public Comments times; one in the morning and one in the afternoon. There was discussion about whether there should be a written transcript of the Public Comment if it wasn't recorded.	The decision was made that there would not be a written transcript of Public Comment. It is too easy to misrepresent what was said in a written transcript. If the Public Comment cannot be recorded it will not be written down.		
Morning Public Comment	Peter Cubra Lori Steward Jill Tatz			
Lunch	11:30 - 1:00			
ABLE New Mexico: Heather Benavidez	ABLE New Mexico has on-line investment accounts for individuals with disabilities. Individuals can use these accounts without the risk of losing their benefits. Website: ABLEnewmexico.com - toll free #: 1-800-439-1653	Brochure will be sent out with Meeting Summary		
Committee Meetings:				
ICC (InterAgency Coordinating Council): April Spaulding	Discussion was focused on SB22; Standards; and evaluation and diagnosis of autism in children			
MVAC: Stevie Bass	No report due to MVAC not meeting			

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Policy and Quality: Chris Futey	Case Management Data Summary; ANE training and who is required to take it			
Executive Committee By-Laws:	No report			
SubCommittee Meetings:				
Wait List: Cassandra DeCamp	Handouts were distributed and discussed.	The Handouts will be sent out with Meeting Summary		
In Home Supports (Service Model): Tracy Perry	This committee has had a name change to Living Care Supports			
Employment/Community Inclusion: Casey Stone-Romero	This committee meeting was cancelled			
Provider Validation Redo: Jennifer Rodriguez	This is part of CMS final rule; timeline is to be in compliance in 2022; over 900 surveys will be completed by Friday, April 12; next step is to analyze, send out results and categorize per CMS requirement; results will be published by way of public hearing. This will be done in December 2019.			
Rate Study: Jennifer Rodriguez	Jennifer gave an updates on where they are in the process and what's coming in the future.			
ANE Training: Chris Futey	A handout was distributed highlighting the definitions; the NMAC is being revised and the definitions will be more clear	The Handout will be sent out with Meeting Summary		
Afternoon Pubic Comment	Ann McCartney			
	Motion by Mark Taylor to adjourn at 3:10 pm, second by Lecie McNees - all in favor.			

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