

Meeting of the Mi Via Advisory Committee (MVAC)

Location: BOW building 5301 Central Ave.

Room: Lotus Conference Room

Date of Meeting: October 24, 2019

Time: 12:00pm to 4:00pm

Membership Attendance (in person): B. Hill (Chair) M. Brown (Member) K. Jones (Member) K. Galvan (Member) M. Romero (Member) C. Salazar (Member) C. Lucoski (Member) S. Garcia (Los Amigos)

State Staff: R. Aguilera (DDSD/MVU) A. Fernandez (DDSD/MVU) E. Hill (DDSD/MVU) J. Rodriguez (DDSD/ Bureau Chief) J. Velarde (HSD/MAD) M. Buenviaje (HSD/MAD) J. Bartos (DDSD)

Guest: A. Rasheed (AG Office) J. Bartos (DDSD) T. Story (Merit) R. Guzman (Los Amigos) S. Skaar (SDC) A. Lucoski (Self-Advocate)

Attendance (by phone): (Member) S. Bass

Excused:

Absent: T. Chavez (Member) A. Mcluckie (Member) S. Spolidoro (Member) K. Lillie (Member)

Agenda Item	Discussion Summary	Decision	Follow Up Status	Deadline
1. Welcome & Roll Call	Chair (B. Hill) conducted introductions: Call to order at 12: 11pm	Proceed	N/A	
2. Review Agenda & Announcements (5 minutes). 12:10 pm – 12:30 pm. a. Add/remove items b. Public comment sign up c. Review of Ground Rules	<ul style="list-style-type: none"> B. Hill (Chair) addressed group (Member) M. Romero approved the motion to approve the agenda, no opposition. The Agenda is approved. 	Proceed	N/A	
3. Review/ Approve Meeting Notes from July 2019 Action Follow up (10 minutes) 12:20- 12:30	<ul style="list-style-type: none"> The MVAC has reviewed and approved the July 2019 MVAC meeting notes. 	Approved	NA	
4. Voting on MVAC Nominations (3) Five open seats 12:30pm to 1:00pm (30 Minutes)	<ul style="list-style-type: none"> Chair (B.Hill) Chair has asked that all non MVAC members step out, this is a closed process. There are 3 open seats in the MVAC. *Self-advocate/ family (2) Seats * Consultant Agency (1) seat 	Approved	NA	NA

	<p>The Nomination and MVAC voted and selected :</p> <ul style="list-style-type: none"> *Judy Ann Sena : Self-Advocate * Vonnie Sachse : Parent/ Family Member * Sandy Skaar : Self Directed Choices (Consultant Agency) <p>Letters will be sent out the new members along with the contacts and MVAC By-Laws.</p>			
<p>5. Update from the MVAC Chair 1:00pm to 1:40pm (40 Minutes)</p> <ul style="list-style-type: none"> a. Disability Summit b. By Laws Task force c. Steering Committee Update d. Response to ADDCP letter from MVAC. 	<ul style="list-style-type: none"> • Chair (B.Hill) addressed the MVAC to provide updates and information. • Disability Summit: Chair Provided an update for the MVAC. Registration for the Summit closes on 10/25/2019. You can register until then. There will be 8 breakout sessions. Presenters will include the Treasures Office the Auditor’s Office. There will be presentations on Human Trafficking, Medicaid Fraud, ADA Assistance Center, as well as AOC Administrator office of the Courts. 	Proceed	N/A	
	<ul style="list-style-type: none"> • By laws : Chair discussed with the MVAC that there are conflicts with the MVAC By-laws and the ACQ. The MVAC will wait until the ACQ finalizes their bylaws. Chair felt it better to wait until that process is complete. Chair explained that any questions we had would go to the ACQ in December for review. Then the MVAC could resume the task force. This will remain on the Agenda. • Steering Committee update. No real update, J. Rodriguez w/ DDSD gave an update to address training suggestions and recommendations from the Steering Committee. • Response to ADDCAP letter from MVAC: Chair thanked members S. Bass and S. Skaar for addressing and responding in a letter from the MVAC. Chair appreciated the MVAC body taking the right steps and addressing this head on. 	Proceed	N/A	N/A

6. Break:	Break 10 minutes.			
7. ACQ Update:	<ul style="list-style-type: none"> Chair provided the ACQ update. MCO's presented and it was very informative. It was nice that the ACQ hosted this presentation. 	Proceed		
8. Discussion of Community Calendar	<ul style="list-style-type: none"> Chair lead a discussion about a community calendar for Mi Via. It would list up coming events and be a tool that participants and families and advocates could utilize to stay up to date. R. Aguilera w/ DDS will provide some guidelines and provide an update in the next MVAC. 	Proceed	Jan 23,2020	
9. Break: (15) minutes *If needed*	<ul style="list-style-type: none"> No break taken. 			
10. HSD/DOH Update: 2:30pm to 3:20pm <ul style="list-style-type: none"> EVV Update Community Supports waiver 2020 Waiver renewal Validation Report findings 	<ul style="list-style-type: none"> EVV Update: M. Buenviaje w/ HSD addressed the MVAC, updated they are finalizing the potential vendor for EVV. They have applied for a 1-year exception. Chair noted that this system is in place to prevent and stop Medicaid fraud. Training will be available for EOR's and families. Community Supports Waiver: J. Rodriguez addressed the MVAC and noted that there have been 11 Meetings for the public. Encouraged the MVAC to go to the DOH/DDS Web site to find the most up to date information. Anticipation to go live July 2020. 2020 Waiver Renewal: Tribal Notification has been sent and there is a Public Hearing on December 18,2019. M. Buenviaje notified the MVAC that previous Program Manager K. Opperman was no longer with the Mi Via Program. Validation Report/Findings: We have released the Validation reports to the Vendors. March of 2022 we must be compliant with the Rule. We are actively engaged working for all to be compliant. November 20, 2019 there will be a statewide webinar for the Validations rule. 			

<p>11. Jenny Bartos w/ DDSD Training Unit: Discussion on advocate involvement to help develop the Advocate ANE training.</p>	<p>J. Bartos with the DDSD Training Unit addressed the MVAC. She discussed developing a Training Manual for the Mi Via Waiver to address Abuse, Neglect and Exploitation. We want it to be developed and taught by individuals with disabilities. We are seeking feedback on what would be effective. The DDSD training unit is seeking ideas outside the box. Any ideas or suggestions please reach out to Jenny Bartos with the DDSD Training Unit.</p>			
<p>12. Public Comment:</p>	<p>None</p>			
<p>13. Wrap up of meeting:</p>	<p>Upcoming agenda items, guest, etc. We will discuss training and develop a committee; the goal is to be effective.</p>			
<p>14. Close:</p>	<p>Meeting Adjourned at 4:01pm</p>			
<p>Acronym List:</p>	<p>ACQ- Advisory on Quality MVAC- Mi Via Advisory Committee AG- Attorney General CMS- Centers for Medicaid and Medicare services DHI- Division of Health improvement DOH- Department of Health DDSD- Developmental Disabilities Supports Division HSD- Human services Department MAD- Medical Assistance division MVU- Mi Via Unit EOR- Employer of Record ISD- Income Support Division</p>			

	DDPC- Developmental Disabilities Planning Council			
	DTS- Direct Therapy Services			
	FAB- Family Advisory Board			
	APS- Albuquerque Public Schools			
	APS- Adult Protective Service			
	IDT- Interdisciplinary Team			
	ADA- American Disabilities Act			
	TPA- Third Party Assessor			