

**ACQ Exec. Comm. Planning Meeting Notes**  
**September 28, 2023**  
**1:00 pm-2:30 pm**

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

- 1) Check in and welcome.
- 2) Anthony Cahill and other senior staff from UNM/Center for Development and Disability attended the meeting to discuss options available on ZOOM for the ACQ meetings. A follow-up in-person meeting with the ACQ Admin. and Lisa Blue will be scheduled to review these in detail.
- 3) Review of October agenda
  - Bridging Aging and Disability Networks Strategic Alliance Team: possible presentation on 1) the My Life, My Decisions campaign and 2) get feedback on what other issues are arising due to individuals in service aging or the aging caregivers. Alice Liu McCoy will provide this presentation.
  - Discussion and vote on sending a letter from the ACQ regarding telehealth and the new Health Care Authority
  - The Mortality Review Comm. Report will be presented at the Dec. ACQ meeting.
  - DHI will do a presentation at the Dec. ACQ meeting.
  - Vote on adding 3 new BOD positions for case manager and therapists.
- 4) Scheduled a DDSD listening session on Nov. 9 at 1:00. Need to reschedule the time.
- 5) Status of BOD membership. 5 BOD applicants have been approved by the Governors' Office. 5 BOD applicants still need to submit their documentation.
- 6) Results of the ACQ Survey. Due to the formatting of the results, the ACQ Admin. will read these during every ACQ meeting.
- 7) Discussion on the MI Via cap and payment structure. This topic was added to the ACQ Director's report for the Oct. meeting.
- 8) Next Exec. Comm. meeting-October 19, 2023, 1:00-2:30