

ACQ Exec. Comm. Planning Meeting Notes
April 18, 2024
9:00-10:30

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

- 1) Discussion on the letters sent to Sec. Armijo and the Governor's Office
 - People's responses and concerns were shared.
 - Clarification that Scott Doan as the DDS representative is a member of the Exec. Comm. as defined in the ACQ By Laws.
 - Lengthy discussion on the next steps to be taken.
 - Agreed the best strategy is to host a meeting for BOD members only to openly discuss the letters, BOD members thoughts on this, and recommendations on how to proceed specific to these letters but also moving forward for future actions.
 - The meeting is scheduled for Thursday, May 2 from 8:30-10:00.
 - Any next steps on sending clarifying letters to Sec. Armijo and the Governor's Office will be informed by the outcomes of this BOD meeting.
 - All ACQ Interested Parties will be invited and encouraged to participate in the next ACQ Exec. Comm. Listening Session on May 9, 2024.

- 2) ACQ BOD member status
 - Current BOD members up for renewal: Self-advocates/Family members (Cynthia Chavez, Judy Sena, Elisheva Levin), Providers (Jessica Gutierrez, Ann Marie Parmenter) and ICC rep chosen by the ICC (April Spalding)
 - All current BOD members up for renewal would like to be considered for another term.
 - The ACQ Notice of Openings will be distributed on April 18.

- 3) Review of June ACQ meeting agenda
 - Announcements
 - Assign responsibility for agenda items.
 - Possible summary of the May 2 ACQ BOD meeting and/or discussion on the letters to Sec. Armijo and the Governor's Office.
 - Elect new/renewing ACQ BOD members.

- 4) Status of the possible By Law revision to include stipends for MVAC members.
 - No information yet. The MVAC meets April 18 in the afternoon.

- 5) FY 25 DDS ACQ contract status: DDS is working on this.

- 6) The ACQ Policy and Quality Comm. is seeking input for agenda items for these meetings.

7) Next Exec. Comm. meeting-May 30, 2024, 1:00 pm – 2:30 pm