



ACQ Executive Committee Meeting Agenda
September 23, 2025
3:15PM to 4:00PM

Participant

- Tracy Perry, *Co-Chair, ACQ Executive Committee and CEO, Direct Therapy Services*
- Siri Guru Nam Khalsa, *Co-Chair, ACQ Executive Committee, Advocate and Nurse Educator*
- Daniel Ekman, *Advocate, Developmental Disabilities Council, Program Manager, Center for Self Advocacy*
- Kelley Harvey, *ACQ Administrator*

Agenda/Discussion

1. Greetings
2. ACQ Membership Openings
3. ACQ Meeting Agenda for October 9th, 2025
4. ACQ Distro
5. Open Floor Discussion

Meetings Notes

1. ACQ Membership Openings

- a. BT open position: Chris Larranaga
 - i. ACQ Administrator will reach out to Chris to confirm interest and attendance for the upcoming ACQ Meeting on October 9th, 2025
- b. ACQ Executive Member
 - i. Update: Siri and Tracy agreed to extend the deadline to October 3rd, 2025. For October 9th, 2025, voting quorum will be held to confirm new ACQ Executive Member
 1. ACQ Administrator will send a new email to ACQ Distro to confirm extension
- c. Other
 - i. Open position remains for "Individual with I/DD, Family or Support Network"
 1. ACQ Administrator will send an email to ACQ Distro to remind of open position

2. ACQ Meeting Agenda for October 9th, 2025

- a. Speakers
 - i. Potential Speaker - Kathleen Cates, but due to the Special Legislative Session there is a possibility she might not be able to attend.
 1. Tracy will reach out to Kathleen to confirm
- b. Presentation
 - i. By-Laws - confirmation of FINAL version
 1. No presentation required, but will confirm the final version with the larger ACQ group on October 9th, 2025
- c. Hot Topics to Flag with Jennifer

- i. Special Legislative Session, October 2025
- ii. Events for Recovery Month
- iii. HCA Representation for Mi Via Sub-Committee
- iv. House Bill 395 and report of calculation/usage on wages
- v. Rate Study Updates
- vi. Lease Agreement

3. ACQ Distro

- a. Annual Disclosure Forms (reminder)
- b. What needs to be sent to ACQ Distro?
 - i. ACQ Meeting, August 14th, 2025 Summary Notes
 - ii. ACQ Executive Meeting, August 22nd, 2025 Summary Notes
 - iii. ACQ Listening Session, September 11th, 2025 Summary Notes
 - iv. By-Laws FINAL version (reminder)
 - v. Reminder of ACQ Executive Member Nominations (September 24th, deadline)

4. Open Floor Discussion

- a. How is the Rate Study going?
 - i. Tracy confirmed no updates as of 9/23/2025. The ACQ Executive Team agreed to request for an update from Jennifer Rodriguez, Director, DDS for the upcoming ACQ Meeting on October 9th, 2025