

ACQ Exec. Comm. Planning Meeting Notes
May 30, 2024
1:00 pm-2:00 pm

Participants: Tracy Perry, Daniel Ekman, Siri Guru Nam Khalsa, Wendy Corry

1) ACQ BOD member status

- Current BOD members up for renewal: Self-advocates/Family members Cynthia Chavez, Judy Sena and Elisheva Levin
- New family member candidate to replace Allison Lemons: Kim Skinner
- Providers two openings: Jessica Gutierrez, Ann Marie Parmenter and new candidate Cassandra DeCamp
- ICC rep chosen by the ICC: April Spalding

2) ACQ Exec. Comm. At Large member status:

- No new candidates
- Daniel Ekman and Lisa Blue are willing to serve again if elected.

3) Discussion on the need to recruit/mentor Exec. Comm members for the future.

4) Status of the possible ACQ By Law revisions to incorporate the new Health Care Authority will be requested from DDS.

5) Review of June agenda

- Announcements
- Elect new/renewing ACQ BOD members.
- Elect new ACQ Exec. Comm. at-large members.
- Discussion on presenting a summary of the May 2 special ACQ BOD meeting. Daniel Ekman will talk about lessons learned and recommendations for a process moving forward.

6) Brainstormed items to be requested in the June 13 ACQ meeting Director's Report.

7) Discussion on a process for DDS policy changes/amendments to be presented on a routine basis to the ACQ Policy and Quality Comm.

8) Next Exec. Comm. meeting-June 20, 2024, 1:00 pm – 2:30 pm