



**Advisory Council on Quality Supports for People with  
Intellectual/Developmental Disabilities**

**August 8, 2024  
ZOOM Meeting  
9:00am to 1:00pm**

**Mission:** *The Advisory Council advises the New Mexico Health Care Authority on the systems guiding the provision of services and supports that assist people with Intellectual/Developmental Disabilities of all ages and their families to be fully included in New Mexico communities.*

**Vision:** *People with Intellectual/Developmental Disabilities of all ages and their families receive the support and services needed to live inclusively and as independently as possible within their community.*

9:00am: Welcome and announcements: Siri Guru Nam Khalsa, ACQ Co-Chair

- Introductions will be made by printing names and agencies in the chat box.
- ACQ Board of Directors (BOD) members, please list this on ZOOM with your name (not just in the chat) so the ACQ Co-Chairs can easily identify BOD members.
- A reminder that everyone is invited to participate during Public Comment periods but otherwise the discussions are for ACQ members. ACQ BOD members only will be called on during the discussion periods.
- A reminder that the ACQ is a safe, respectful place for all. Please direct all comments to the issues, not about specific individuals.
- The ACQ Executive Committee continues to host ACQ Executive Committee Listening sessions bi-monthly (the opposite month from the ACQ meetings) to hear and discuss people's recommendations/ concerns/questions, etc. The next Listening session will be Thursday, September 12 at 9:00 am.
- The ACQ has a survey form to help improve the ACQ meetings. Please provide feedback at <https://s.surveymonkey.com/jmes7mjb>
- If you have any concerns you want to bring to the attention of the ACQ Executive Committee, please contact any ACQ Executive Committee member: Tracy Perry (tracy@directtherapyservices.com), Siri Guru Nam Khalsa (sirigurunamkaur@hotmail.com), Daniel Ekman (daniel.ekman@ddc.nm.gov), Lisa Blue (tblue11@comcast.net), Scott Doan ([scott.doan@hca.nm.gov](mailto:scott.doan@hca.nm.gov))

9:10am: Review and request approval for minutes from June 2024: Siri Guru Nam Khalsa, ACQ Co-Chair

9:20am: Public Comment: Daniel Ekman, ACQ Executive Committee Member

9:35am: DOH/DDSD Interim Director's Report: Jennifer Rodriguez

- Waiver amendment updates
- Mi Via Waiver Renewal
- NASDDDS Conference summary and Access Rule
- HCA Transition updates
- TPA approval timelines
- IST training requirements
- 2025 rate study update
- Wellness visit update

10:35am: Legislative Update: Representative Kathleen Cates.

11:30am: Break

11:45am: ACQ By Laws Committee, Daniel Ekman Interim Chair.

- Need to form a committee to update the ACQ By Laws.
- Establish permanent Chair and Co-chair.
- The ACQ needs people to volunteer for Chair, Co-Chair, and committee members.
- Should By Laws be revised to include a process for action items.
- Review current ACQ sub-committees add a Vendor Stakeholder Sub Comm.
- Should the By Laws be revised to include a grievance procedure.
- Should the By Laws be revised to include a section on mentorship.

Noon: Discussion on ACQ sub-committees: Tracy Perry, ACQ Co-Chair

- Add a Vendor Stakeholders sub-committee.
- Sub-Committee for Children receiving Supported Living under the age of 18. Need volunteers for co-chairs and committee members.
- Updates on the ACQ Policy and Quality sub-committee, Chris Futey, DDSD Deputy Director.
- Ideas for other sub-committees.

12:15pm: Standing Committee Updates: Tracy Perry, ACQ Co-Chair

- Mi Via Advisory Committee Update- Denise Balderas
- Medically Fragile Waiver Family Advisory Board (FAB) Ann Marie Parmenter
- Questions for any committees or input requested from the ACQ.

12:30pm: Public Comment: Lisa Blue, ACQ Executive Committee Member

12:45pm: Share positive stories/Announcements: Lisa Blue, ACQ Executive Committee Member

1:00pm: Closing: Tracy Perry, ACQ Co-Chair

UNM/CDD TS-2 is inviting you to a scheduled Zoom meeting.

Topic: ACQ Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85141551256?pwd=cGFyaDM4S1IBWHo2MFZpU1d zdVNVdz09>

Meeting ID: 851 4155 1256

Passcode: 072406

One tap mobile

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DDSD ACQ website: [Advisory Council on Quality - New Mexico Human Services Department \(nm.gov\)](#)