

ACQ Exec. Comm. Planning Meeting Notes
August 17, 2023
1:00 pm-2:30 pm

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

- 1) Check in and welcome.
- 2) Clarified the roles of BOD and non-Board members and brainstormed ideas of how to ensure BOD members only are speaking during non-Public Comment time.
 - The ACQ Admin. will send a clean copy of current BOD members to the ACQ co-chairs to use when they call on people to speak.
 - People will be reminded that there are two Public Comment periods available.
 - The Exec. Comm. and DDS leadership will host Listening sessions bi-monthly (the opposite month from the ACQ meetings) to hear people's concerns/questions, etc. These meetings will be held on ZOOM from 1:00-2:00.
- 3) To increase transparency, transcripts of the entire ACQ meeting will be distributed to all ACQ Interested Parties. This will be instead of recording the meetings, which have presented some logistical challenges.
- 4) Discussion and agreement on inviting DHI to the next ACQ meeting to present and answer questions.
- 5) Review of August agenda
 - Discussion and vote on sending a letter from the ACQ regarding telehealth and the new Health Care Authority
 - The Mortality Review Comm. Report
 - DHI presentation and question and answer
- 6) Discussion on a concern raised by an ACQ BOD member that there is no case management representation on the BOD.
 - Agreement that this should be presented to the ACQ BOD for discussion.
 - There are three critical areas that are not currently represented on the BOD: case management, therapies, and behavior support consultants.
 - A proposal will be drafted to revise the ACQ By-Laws to add these positions.
 - This will be discussed and voted on at the October ACQ meeting.
- 7) Results of the ACQ Survey
 - Two surveys have been submitted at Survey Monkey. These will be read at the ACQ meeting.
- 8) Next Exec. Comm. meeting-Sept. 28, 2023, 1:00-2:30