

**Mi Via Advisory Committee (MVAC) Quarterly Meeting Agenda**  
**July 27th, 2023 12:30-3:30**  
**Meeting Location: Teleconference**

**1-Attendance and Introductions: Chair 12:30 -12:40**

- ◆ Members are asked to briefly state their name and role in Mi Via.

**2-Review Agenda and Previous Meeting Minutes: Chair 12:40-12:50**

- ◆ Members will amend or approve agenda as needed and vote
- ◆ Members will amend meeting minutes as previously submitted prior to meeting as needed and vote on changes

**3-Housekeeping: Chair 12:50-12:55**

- ◆ Public comment sign up

**4-Membership Committee Update: Stevie, Sandy, Allison 12:55-1:15**

- ◆ Update members-vote on two new members, share progress of Orientation/Tutorial subcommittee

**5-Member Response to Updates from HSD/DOH: Chair 1:15- 2:00**

- ◆ Members will have a chance to provide their feedback on prepared summaries sent by HSD on CMS Proposed Access Rule, Rate Study final report and recommendations, Accenture Work, and Community Health Workers Ombudsman Pilot

**6-Member Response to Proposed Changes to Mi Via: Chair 2:00-2:25**

- ◆ Members will hear from HSD/DOH about progress since our last meeting on the following, and have a chance to respond: proposed increase of engagement with participants/MVAC as discussed with Secretary Allen, Agency EORs, Home Wellness Checks/Visits (outside law firm + Medicaid Consultant recommendations?) , implementation of Money Network Card, Additional Funding “rubric” development, and Healthcare Authority Department creation.

**7-Member Recommendations: Chair, Stevie, Margaret 2:25-2:45**

- ◆ Members will have the opportunity to share ways they have identified that Mi Via might be improved and/or simplified. Members are asked to make sure their suggestions are framed in a positive way, and to include potential solutions. Members are asked to make sure their improvements address issues affected by multiple participants, and not just one individual.
- ◆ Accessible forms/websites
- ◆ Emergency Protocol

**8-ACQ Liaison Update: Stevie 2:45-2:55**

- ◆ Members will hear about topics at recent ACQ meetings that are of interest to Mi Via participants
- ◆ Members will have the opportunity to propose topics that the ACQ liaison will share on behalf of the MVAC at the next meeting of the ACQ
- ◆ Welcome new ACQ liaison!

**9-Public Comment: Elaine 2:55-3:05**

- ◆ Non members who have signed up for comment at the beginning of the meeting will have an opportunity to speak

**10-Proposed New Business: Chair, Chinda 3:05-3:20**

- ◆ Members will have an opportunity to suggest topics of interest for future MVAC meetings to include special guests, trainings, areas of concern or celebration, etc.
- ◆ Regional Supports (Chinda)

**11-Final Comments and meeting adjourned: Chair 3:20-3:30**

- ◆ Members will have an opportunity to say any last comments not already addressed in the meeting
- ◆ Members will vote to adjourn meeting