

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

Dec. 14, 2023 ZOOM Meeting 9:00 am to 2:00 pm, 2023 Revised 12/13/23

Mission: The Advisory Council advises the New Mexico Department of Health 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.

9:00 Welcome and announcements- Lisa Blue

- Introductions will be made by printing names and agencies in the chat box.
- ACQ 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 big welcome to our new BOD members: Denise Balderas, Clara Hardgrove and Elizabeth Montoya!
- The annual orientation for new and current ACQ BOD members will be scheduled in April 2024.
- The ACQ Exec. Comm. will host ACQ Exec. Comm. Listening sessions bi-monthly (the
 opposite month from the ACQ meetings) to hear and discuss people's
 concerns/questions, etc. The next Listening session will be Thursday, January 11 at
 9:00 am.
- A reminder that the ACQ is a safe, respectful place for all. Please direct all comments to the issues, not about specific individuals.
- Please provide feedback at https://s.surveyplanet.com/jmes7mjb
 No results from the last meeting.
- If you have any concerns you want to bring to the attention of the ACQ Exec.
 Comm. please contact any ACQ Exec. Comm. member: Daniel Ekman
 (daniel.ekman@ddc.nm.gov), Lisa Blue (tblue11@comcast.net), Tracy Perry
 (tracy@directtherapyservices.com), Siri Guru Nam Khalsa
 (sirigurunamkaur@hotmail.com), Scott Doan (scott.doan@doh.nm.gov) or Wendy
 Corry (wendy@corryconsulting.com)
- 9:10 Meet and greet in break-out rooms (groups of three people)- Lisa Blue
- 9:20 Review and request approval for minutes from October 2023- Daniel Ekman

9:25 Public Comment: Lisa Blue

9:35 DOH/DDSD Director's Report: Dr. Acosta: Update on transition to the Healthcare Authority Dept., status of provider rate increase approved in 2023 legislative session to be implemented July 1, 2023 (FY 24) pending CMS approval, any changes to DD waivers including need for public comment, Mi Via Waiver Gross Receipts Tax positioning (outside of the Individual Budget Allotment), Abuse, Neglect and Exploitation prevention strategies and upcoming legislative activity.

10:05 Discuss topics (new and unresolved) that the ACQ wants state agencies (DDSD, HSD, DHI, etc.) to discuss at the next ACQ meeting.

10:30 Break

10:50 ACQ BOD Member Vote-One person applying for each of the open positions.

- 1. Three Self-Advocates/Family Members
 - Susan Forbes-Family Member
 - Shana Heath- Self-Advocate
 - Winton Wood- Family Member
- 2. One Case Manager
 - Loriessa Randle
- 3. One Therapist
 - Jessica Donaldson- Speech Language Pathologist
- 4. One Behavior Support Consultant
 - Enrique Aguilar

11:00 Update on Personal Care Services Legislation- Adrienne Smith, Chinda Lucoski and Donna Hubler

11:45 Division of Health Improvement (DHI) presentation including the Incident Management Bureau Annual Report- Dr. Acosta, Shadee Lauer, and Teri Cotter (DOH/DHI), Esperanza Lucero and Corey Roybal (ALTSD/APS)

12:45 Legislative Updates: Rep. Kathleen Cates

1:15 Standing Committee Updates: Lisa Blue

- Mi Via Advisory Committee Update- Denise Balderas (MVAC Rep) and Elaine Hill (DDSD Rep).
- Status of the ACQ Rate Study/Provider Capacity Comm.-Evangeline Yanez
- Questions for any committees or input requested from the ACQ.

1:30 Public Comment-Lisa Blue

1:45 Share positive stories/Announcements: All

2:00 Closing- Lisa Blue

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=cGFyaDM4S1IBWHo2MFZpU1dzdVNVdz09

Meeting ID: 851 4155 1256

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