



ACQ Executive Committee Meeting Notes
July 3, 2025
2:00PM to 3:30PM

Participants

- Scott Doan, *Deputy Director, Developmental Disabilities Supports Division (DDSD)*
- Tracy Perry, *Co-Chair, ACQ Executive Committee and CEO, Direct Therapy Services*
- Siri Guru Nam Khalsa, *Co-Chair, ACQ Executive Committee, Advocate and Nurse Educator*
- Lisa Blue, *Special Education Consultant*
- Daniel Ekman, *Advocate, Developmental Disabilities Council, Program Manager, Center for Self Advocacy*
- Kelley Harvey, *ACQ Administrator*

Agenda/Discussion

1. ACQ Membership Votes and Confirmation
2. Rate Study Sub-Committee
3. ACQ Meeting Agenda for July 10, 2025
4. ACQ Distro
5. Open Floor Discussion

Meetings Notes

1. ACQ Membership Votes and Confirmation

- a. There are 3 open vacancies, 1.) "3 Other Organizations", 2.) 1 behavior support, and "7 provider representation" that each allow up to 3 consecutive terms to serve
- b. Current interested candidates who will attend next ACQ Meeting:
 - i. Rachel England
 - ii. Curt Harrison
 - iii. Jake Blanchfield
- c. The Governor's office confirmed Frank Villegas, announcement will be made at the next ACQ Meeting on July 10, 2025
- d. Action item 1: ACQ Administrator will confirm with 3 interested candidates the date and time of ACQ Meeting and their attendance. Additionally, a follow-up is needed to Curt and Jake about the opening available under the "7 provider representation" and are competing for the same spot
- e. Action item 2: ACQ Administrator will reach out to Zoom team to confirm poll access to hold voting quorum during ACQ Meeting on July 10, 2025

2. Rate Study Sub-Committee

- a. Reviewed list of nominations, total of 8 as of July 3, 2025
- b. Question to consider to share with others:
 - i. How many meetings must the committee commit to?
- c. Action item: ACQ Administrator will send out a reminder to ACQ Distro and will continue to provide updates to HCA until the deadline of July 11, 2025
- d. Action item: Scott will check in with Joseph Tighe if there is a tentative Rate Study Sub-Committee schedule

3. ACQ Meeting Agenda for July 10th, 2025

- a. Presentations:
 - i. LEND presentation on respite care funding and potential legislative advocacy will be postponed – unable to confirm with speaker
 - ii. By-Laws update from Daniel Ekman confirmed he will be presenting and material will be shared with ACQ Distro before the meeting
 - iii. Josh Parkins will present and discuss on the Medically Fragile Waiver renewal
 - iv. Steven Fernandez will present and discussion DD Waiver renewal
 - v. Niki Kozlowski, Income Support Division Director, will not be able to present – unable to confirm with speaker
 - vi. Health Management Associates (HMA) will not be attending the ACQ Meeting on July 10, 2025
 - vii. Behavior Health Waiver Information - Lisa Blue and Tracy Perry
 - viii. Jen Rodriguez, DDSD Director, will be attending and potential conversations may be on the following:
 - 1. Update on Chatbot
 - 2. Medicaid cuts
 - 3. Mi Via Waiver Renewal Proposed limitations to Community Direct Support Services (capping at 40 hours/week or 2080 hours annually)
 - 4. Supports Waiver Update
 - 5. Implementation Gross Receipt Tax (GRT) HB357
 - 6. Electronic Visit Verification (EVV) Open Aggregator
 - 7. DD Waiver Individualized Service Plan (ISP) Redesign and Rollout

4. ACQ Distro

- a. What needs to be sent to ACQ Distro?
 - i. Annual disclosure forms
 - 1. Action item: Scott Doan will continue to look for the document
 - ii. Upcoming Annual Training for ACQ will be scheduled for August 21st, 2025 at 1:00 pm for 60 minutes. The announcement will be made at the ACQ Meeting on July 10, 2025
 - iii. Items to be sent to ACQ Distro before July 10, 2025:
 - 1. Agenda

2. ACQ Executive Summary from May 29, 2025
3. ACQ Listening Session Summary from June 12, 2025
4. By-Law document from Daniel Ekman
5. Resend Rate Study Sub-Committee nomination request
6. Any recent sub-committee notes

5. Open Floor Discussion

- a. Health Care Authority (HCA) website related: Mi Via Sub-Committee. Will the sub-committee be getting their own page on HCA?
 - i. Scott directed Tracy to have the chair of committee work with Mi Via Program manager to discuss further

Follow-up points:

- ACQ Meeting
 - Date: July 10, 2025, 9AM to 1PM
- ACQ Executive Meeting
 - Date: July 17, 2025, 2PM to 3:30PM
- ACQ Executive Meeting
 - Date: July 31, 2025, 2PM to 3:30PM
- ACQ Meeting
 - Date: August 14, 2025, 9AM to 1PM