

ACQ Exec. Comm. Planning Meeting Notes
June 20, 2024
1:00 pm-2:00 pm

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

- 1) The ACQ Bylaws will be changed to reflect the transition to the new Health Care Authority. These will be distributed to all ACQ Interested Parties.
- 2) There is a recommendation to add a Vendor Stakeholders Subcommittee to the ACQ. This will be discussed at the August ACQ meeting.
- 3) The ACQ By Laws Comm, with Daniel Ekman as interim chair, will be added to the August ACQ meeting.
 - Permanent co-chairs will be requested as well as volunteers for the committee.
 - Possible ACQ By Law revisions to consider include: a process for action items, a review of ACQ sub-committees, establishing a grievance process, mentorship.
- 4) MVAC stipends were discussed.
 - A written proposal has previously been requested from MVAC which would include a budget request, guidelines for utilization, etc.
 - Scott Doan sent another email asking for a written proposal.
 - If MVAC submits a written proposal, this would be considered by the ACQ. A recommendation would then be made to the HealthCare Authority who would consider it as a possible budget item.
- 5) Review of the August ACQ meeting
- 6) Since the current DDS ACQ Admin.'s contract expires on June 30, Scott Doan will be filling in temporarily. He will send out calendar invitations for the Exec. Comm. Listening Sessions and the Exec. Comm. meetings.
- 7) The next ACQ Exec. Comm. Listening Session is July 11 from 9:00-10:00. Tracy Perry will facilitate the Listening session with Siri Guru Nam Khalsa as back-up.
- 8) The next Exec. Comm. meeting- July 25, 2024, 1:00 pm – 2:30 pm