



ACQ Executive Committee Meeting Agenda
July 31, 2025
2:00PM to 3:00PM

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 Confirmation and Openings
2. Lisa Blue Resignation from ACQ
3. ACQ Meeting Agenda for August 14th, 2025
4. ACQ Distro
5. Open Floor Discussion

Meetings Notes

1. ACQ Membership Confirmation and Openings

- a. Opening under BT position:
 - i. Siri received 1 interest: Bryce Pettinger
 - ii. Tracy received 1 interest: Chris Larranaga
 - iii. ACQ Administrator will reach out to confirm interest for ACQ Meeting on August 14th, 2025
- b. Confirmation for Rachel England and Jake Blanchfield pending as of July 31, 2025

2. Lisa Blue Resignation from ACQ

- a. Part of the “15 people IDD Support Network”
- b. For ACQ Meeting on August 14, add update and announcement of 1 vacancy under the “15 people IDD Support Network” and 1 vacancy on Executive Committee
 - i. Send nominations for ACQ Executive Committee voting to be held at ACQ Meeting on October 9th, 2025

3. ACQ Meeting Agenda for August 14th, 2025

- a. Presentations:
 - i. LEND presentation on respite care funding and potential legislative advocacy will be removed – unable to confirm with speaker

- ii. Niki Kozlowski, Income Support Division Director, will be removed—unable to confirm with speaker
- iii. Guardianship Presentation: Daniel Ekman will check with the presenter and confirm after August 7th, 2025.
- iv. Kathleen Cates: Tracy Perry will check to confirm if she plans to attend and present
 - 1. After end of meeting, Kathleen followed up with Tracy and confirmed she will present at the ACQ Meeting in October 2025
- v. Jen Rodriguez, DDS Director, will be attending and potential conversations may be on the following:
 - 1. Waiver Renewals for DD Waiver and Mi Via Waiver
 - 2. Electronic Visit Verification (EVV) Open Aggregator

4. ACQ Distro

- a. What needs to be sent to ACQ Distro?
 - i. ACQ Meeting Summary Notes from July 10th, 2025
 - ii. ACQ Executive Summary Notes from July 17th, 2025
 - iii. ACQ Executive Summary Notes from July 31st, 2025
 - iv. Final Draft of By-Laws
 - v. ACQ Meeting Agenda for August 14th, 2025

5. Open Floor Discussion

- a. Mi Via and MVAC discussion about stipends
 - i. Scott Doan did provide a follow up to Tim Gardner and has not received a response as of July 31st, 2025

Follow-up points:

- ACQ Meeting
 - Date: August 14, 2025, 9AM to 1PM