

ACQ Exec. Comm. Meeting Notes
May 5, 2022
1:00 pm to 2:30 pm

Present- Daniel Ekman, Lisa Blue, Tracy Perry, Peter Crespin, Marc Kolman, Elaine Hill, Wendy Corry

- 1) Congratulations on NASDDDS Award!!
 - Discussed logistics for the executive comm. to attend this conference to receive the award
- 2) De-brief EVV listening session
 - People heard positive comments from participants
 - There are still questions about billing and service coordination
- 3) Action items from April ACQ meeting:
 - Marc will convene a meeting regarding the DDS Nursing Shortage on May 6 from 10-12. All ACQ Interested Parties have been invited. Update-this meeting was cancelled.
 - Concern regarding MVAC participation
- 4) Brainstormed how to support MVAC leadership and increase participation
 - MVAC continues to struggle with membership participation due to extreme staffing shortages for family members
 - Another MVAC member recently resigned so there are now 6 open seats, including the positions for chair and co-chair
 - We brainstormed recruiting strategies for new members. Elaine will send info for people to distribute to various mailing lists
 - The by-laws state there will be 17 members, but it is open to interpretation on how many family members, EOR's, self-advocates and consultant agencies.
 - It was recommended and approved that DDS do a presentation on the Developmental Disabilities System on Quality Improvement (DDSQI) at the next MVA meeting on July 28. The DDSQI discussed the relationship between the ACQ and MVAC.
- 5) Discussion on the different committees of the Family Advisory Board that are brainstorming solutions to the nursing shortage. Marc Kolman will ask Christy Bardon to provide an update with him at the next ACQ meeting.
- 6) Reviewed and made revisions to the draft June ACQ agenda
- 7) Up-date on hiring a new ACQ Administrator
- 8) Next Exec. Comm. meeting- June 7, 10:00 am-11:30 am