

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, APRIL 28, 2015

1:00 P.M. – 4:00 P.M.

Location: Medicaid/Licensing & Certification Central Office
Conference Room D-East & West
3232 Elder Street, Boise, ID 83705

A G E N D A *

TIME	AGENDA ITEM
12:30 p.m.	<u>Meeting Room Open</u>
1:00 p.m.	<u>Convene Meeting</u> – Eva Blecha, Acting Chair <ul style="list-style-type: none">▪ Introductions and Welcome Participants▪ CCAC Ground Rules▪ Review Agenda▪ Review Minutes from Last Meeting
1:10 p.m.	<u>Open Forum</u> – Acting Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
1:15 p.m.	<u>Unfinished Business</u> <ul style="list-style-type: none">◆ Membership – Acting Chair We have 2 remaining Council membership openings Kathie Garrett and Gloria Keathley.<ul style="list-style-type: none">• Proposal to have future voting in January each year to prevent lapse in chairmanship.• Kathie Garrett – Mental Health Advocate elected by Council. Position is on hold barring her interest.• Gloria Keathley represents RALF family members – Open Position• ELECTIONS – Chair and Vice-Chair
2:00 p.m.	◆ RALF Rules versus CFH Rules – Discussion: Purpose for rules comparison – Acting Chair
2:15 p.m.	◆ Assessment Subcommittee – Christine Pisani and Cathy Hart
2:30 p.m.	<u>Break</u>
2:40 p.m.	◆ Annual Report Items to include in next Annual Report – Keith Fletcher/All
2:55 p.m.	◆ IHCA date for 2015 (from Oct 2014) – Tony Smith, IHCA
3:00 p.m.	◆ Changes to 911 Calls – Elishia Smith
	<u>New Business</u>
3:15 p.m.	◆ 2014 RALF Report – Jamie Simpson
3:25 p.m.	◆ CFH Vacancy List – Karen Vasterling
3:30 p.m.	◆ Legislative Update CFH Rules – Tamara Prisock Karen Vasterling
3:50 p.m.	<u>Provide Feedback to Open Forum Issues</u>
4:00 p.m.	<u>Adjourn</u>

**This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Council. Time frames designated on this agenda are approximate only. The Council will continue its business in the event that an agenda item is resolved in less than the allotted time.*