

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, APRIL 29, 2014

1:00 P.M. – 4:00 P.M.

Location: Medicaid/Licensing & Certification Central Office
Conference Room D
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> – Scott Burpee, 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> – Scott Burpee Announce opportunity for <i>guests</i> to submit their issues/concerns in writing |
| | <u>Presentations</u> |
| 1:15 p.m. | ◆ Health Profiles for Assisted Living – Dr. Steven Fuller |
| 1:35 p.m. | ◆ Drug Diversion – Charles Wahl, DOJ Investigator |
| | <u>Unfinished Business</u> |
| 2:15 p.m. | ◆ Membership – Scott Burpee |
| 2:20 p.m. | ◆ Behavior Placements – Scott Burpee |
| 2:30 p.m. | ◆ RALF Shared Administrators – Scott Burpee |
| 2:45 p.m. | ◆ Criminal History Clearance – Scott Burpee |
| 3:00 p.m. | <u>Break</u> |
| | <u>New Business</u> |
| 3:10 p.m. | ◆ Council Goals – Scott Burpee |
| 3:25 p.m. | ◆ Bylaws Review – Steve Millward |
| 3:35 p.m. | ◆ MRSA IDAPA 16.03.22.152.05.b.xi – Gloria Keathley |
| 3:45 p.m. | ◆ Locked Facilities Housing the Mentally Ill – Scott Burpee |
| 3:55 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.

04/22/2014 | 3:15 PM