

# COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, JULY 26, 2016

1:00 PM – 4:00 PM

[Email concerns in writing to ALC@dhw.idaho.gov](mailto:ALC@dhw.idaho.gov)

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

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## A G E N D A\*

TIME	AGENDA ITEM
12:30 pm	<b><u>Meeting Room Open</u></b>
1:00 pm	<b><u>Convene Meeting</u></b> – Steve Lish, Chair <b>PURPOSE:</b> 1) To make policy recommendations regarding the coordination of licensing, certifying, and enforcement standards in residential care or assisted living facilities and certified family homes and the provision of services to residents of residential care or assisted living facilities and certified family homes; 2) To advise the Department during development and revision of rules; 3) To review and comment upon proposed rules; and,; 4) To submit an annual report to the Legislature stating opinions and recommendations which would further the state's capability in addressing residential care or assisted living facility and certified family home issues. <ul style="list-style-type: none"><li>▪ Introductions and Welcome Participants</li><li>▪ CCAC Ground Rules</li><li>▪ Review Agenda</li><li>▪ Review Minutes from Last Meeting</li></ul>
1:10 pm	<b><u>Open Forum</u></b> – Steve, Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
	<b><u>Unfinished Business</u></b>
1:20 pm	◆ <b>Full Membership – Introductions</b> , Steve, Chair
1:30 pm	◆ <b>Past Action Items – Still Relevant?</b> – Steve
1:45 pm	◆ <b>Update on CFH Rules</b> – Karen Vasterling
2:00 pm	◆ <b>Update on RALF Rules</b> – Jamie Simpson
2:15 pm	<b><u>Break</u></b>
2:30 pm	◆ <b>RALF/UAI Subgroup Update</b> – <u>Keith</u>   Tamara   Christine   Cathy   Kathie   Jim
2:40 pm	◆ <b>CFH Checklist Subgroup Update</b> – <u>Wanda</u>   Eva   Kathie   Christine   Cathy
3:15 pm	◆ <b>Annual Report   Review</b> – Steve
3:25 pm	◆ <b>RALF IDR Process Update</b> – Jamie Simpson
	<b><u>New Business</u></b>
3:35 pm	◆ <b>Choice and Community: Seeking the Voice of Adults with DD</b> – Christine
3:55 pm	<b><u>Provide Feedback to Open Forum Issues</u></b>
4:00 pm	<b><u>Adjourn</u></b>

\*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.