

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, JULY 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 and Approve 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>Unfinished Business</u>
1:20 p.m.	◆ <u>Membership</u> – Scott Burpee
1:30 p.m.	◆ <u>Advocates Input Into Council Goals</u> – Christine Pisani
1:50 p.m.	◆ <u>RALF Rule Changes</u> – Tamara Prisock
2:15 p.m.	◆ <u>Update on CFH Emergency Placements</u> – Karen Vasterling
2:25 p.m.	◆ <u>Certified Family Home Vacancy List</u> – Karen Vasterling
2:30 p.m.	<u>Break</u>
	<u>New Business</u>
2:45 p.m.	◆ <u>Annual RALF Stats</u> – Jamie Simpson
3:00 p.m.	◆ <u>Blue Cross and Dual Eligibles Network</u> – Blue Cross staff
3:20 p.m.	◆ <u>Impact of Medicaid Quality Improvement on CFH Certification Requirements</u> – Karen Vasterling
3:35 p.m.	◆ <u>Rule Change Regarding Resident Rights</u> – Duane Holderman
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.

July 22, 2014