**COMMUNITY CARE ADVISORY COUNCIL MEETING**  
**TUESDAY, OCTOBER 24, 2017**  
**12:30 PM – 4:30 PM**  

*Email concerns in writing to ALC@dhw.idaho.gov*

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

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**AGENDA***

<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA ITEM</th>
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<td>12:00</td>
<td><strong>Meeting Room Open</strong></td>
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| 12:30 | **Convene Meeting** – Steve Lish, Chair  
PURPOSE: 1) To make policy recommendations regarding the coordination of licensing, certifying, and enforcement standards in RALFs and CFHs and the provision of services to residents of RALFs and CFHs; 2) To advise the Department during development and revision of rules; 3) To review and comment upon proposed rules; and; 4) To submit annual reports to the Legislature stating opinions and recommendations which would further the state’s capability in addressing RALFs and CFHs issues.  
- Introductions and Welcome Participants  
- CCAC Ground Rules  
- Review Agenda  
- Review Minutes from Last Meeting |
| **Open Forum 12:35** |  
- Welcome – Steve Lish, Chair  
  Announce opportunity for **guests** to submit their issues/concerns in writing |
| 12:40 | **Unfinished Items** |
| 1:00 | **Behavior Management-Information and Education for Facilities** – Jamie Simpson |
| 1:45 | **Annual Report- Topics for 2017 | Review** – Steve Lish  
1. Overview of the subgroups  
2. Mental health issues & difficult behaviors  
3. CFH rule changes/RALF rule changes for legislative session  
4. Emergency Crisis Placement – All hours  
5. Statistical Data  
6. Memory Care Updates  
7. Medicaid  
8. Listening Process – Tentative |
| **Break 2:00** | |
| 2:15 | **By-Laws Proposals** – Steve Lish |
| 2:45 | **Membership** – Steve Lish |
| 3:15 | **Proposed RALF IDAPA Changes** – Doug Park  
a. Resident/Family Groups  
b. Resident/Family Member Grievances  
c. Department Enforcement  
d. Examination of Survey Results  
e. Posting of Resident Rights  
f. Requirement of Staffing Standards |
| 4:00 | **Review of Action Items from this Meeting** – Aaron Herring |
| 4:05 | **Review of Future Agenda Items/January Meeting Agenda** - Steve |
| 4:15 | **Provide Feedback to Open Forum Issues** |
| 4:25 | **2018 Calendar** – Steve Lish |
| **4:30** | **Adjourn** |

*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 if an agenda item is resolved in less than the allotted time.*