

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

A G E N D A*

TIME	AGENDA ITEM
12:00	<u>Meeting Room Open</u>
12:30	<u>Convene Meeting</u> – 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. <ul style="list-style-type: none">• Introductions and Welcome Participants• CCAC Ground Rules• Review Agenda• Review Minutes from Last Meeting
<u>Open Forum 12:35</u>	◆ Welcome – Steve Lish, Chair Announce opportunity for guests to submit their issues/concerns in writing
<u>Unfinished Items 12:40</u>	◆ CFH Rules – Steve Millward
1:00	◆ Behavior Management-Information and Education for Facilities – Jamie Simpson
1:45	◆ Annual Report- Topics for 2017 Review – Steve Lish <ul style="list-style-type: none">1. Overview of the subgroups2. Mental health issues & difficult behaviors3. CFH rule changes/RALF rule changes for legislative session4. Emergency Crisis Placement – All hours5. Statistical Data6. Memory Care Updates7. Medicaid8. Listening Process – Tentative
<u>Break 2:00</u>	
2:15	◆ By-Laws Proposals – Steve Lish
2:45	◆ Membership – Steve Lish
3:15	◆ Proposed RALF IDAPA Changes – Doug Park <ul style="list-style-type: none">a. Resident/Family Groupsb. Resident/Family Member Grievancesc. Department Enforcementd. Examination of Survey Resultse. Posting of Resident Rightsf. 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	<u>Provide Feedback to Open Forum Issues</u>
4:25	◆ 2018 Calendar – Steve Lish
4:30	<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 if an agenda item is resolved in less than the allotted time.