

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, OCTOBER 27, 2015

1:00 P.M. – 4:00 P.M.

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
12:30 p.m.	<u>Meeting Room Open</u>
1:00 p.m.	<u>Convene Meeting</u> – Steve Lish, 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> – Steve, Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
	<u>Unfinished Business</u>
1:15 p.m.	◆ Membership – Steve, Chair Review of membership status
1:30 p.m.	◆ Voting Process – Meeting Law Question - By Law Review?
1:45 p.m.	◆ RALF Rules versus CFH Rules – Kris Ellis
2:00 p.m.	◆ Assessment Subcommittee Update - Tamara Christine Cathy Hart Kathie Angie
2:45 p.m.	<u>Break</u>
3:00 p.m.	◆ Annual Report Items to include in next Annual Report – All <ol style="list-style-type: none">1. Difficult Behaviors, mentally ill. Demand? Mixed population?2. Follow-up from previous year may be valuable to get traction.3. CFH rule changes for 2016 legislative session4. Update on RALF rules and how that went5. Preliminary report of the survey – Kathie6. Keith asked if additional work was done to explore the possibility of a special ALF license for those facilities specializing in providing care to residents with mental illness and who demonstrate difficult behaviors. Tamara explained that the Dept. has included this issue as a high priority to address in its strategic plan.7. Kathie suggested that the Dept. issue a Request for Information (RFI) for ideas about providing residential care to this special population. There is a need for a larger discussion about providing care to specialty populations.
	<u>New Business</u>
3:15 p.m.	◆ Update on CFH Rules – Karen Vasterling
3:45 p.m.	◆ Proposed 2016 CCAC Schedule
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.*