

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, OCTOBER 28, 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 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
1:15 p.m.	<u>Unfinished Business</u> <ul style="list-style-type: none">◆ Membership – Scott Burpee Elishia Smith's term expired in January 2014. We have 7 Council member terms expiring in January 2015 – Brett Waters, Cathy McDougal, Scott Burpee, Kathie Garrett, Eva Blecha, Pam Estes, Gloria Keathley<ul style="list-style-type: none">- Discussion: Review by-laws concerning Council composition and solicitation of interest to fill Council vacancies
1:30 p.m.	◆ Pharmaceutical Destruction-Federal versus State conflict – Keith Fletcher
1:40 p.m.	◆ Alzheimer Dementia Center of Idaho – Chuck Williams
1:55 p.m.	◆ 2015 Schedule – Scott Burpee
2:00 p.m.	<u>Break</u>
2:10 p.m.	<u>New Business</u> <ul style="list-style-type: none">◆ Annual Report – Scott Burpee<ul style="list-style-type: none">- Changes to 911 Calls – Elishia Smith
3:10 p.m.	◆ OPTUM Crisis Services – Pat Martelle/Becky di Vittorio
3:30 p.m.	◆ VA Medical Foster Homes – Tamara Prisock
3:35 p.m.	◆ Developmental Disabilities Crisis Team Services – Christine Pisani/Blake Brumfield
3:45 p.m.	◆ Assessment Subcommittee – Cathy Hart
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.