

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, JANUARY 24, 2017

1:00 PM – 4:00 PM

[Email concerns in writing to ALC@dhw.idaho.gov](mailto: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
12:30	<u>Meeting Room Open</u>
1:00	<u>Convene Meeting</u> – Steve Lish, Chair PURPOSE: 1) To make policy recommendations regarding the coordination of licensing, certifying, and enforcement standards in residential care or assisted living facilities and certified family homes and the provision of services to residents of residential care or assisted living facilities and certified family homes; 2) To advise the Department during development and revision of rules; 3) To review and comment upon proposed rules; and, 4) To submit an annual report to the Legislature stating opinions and recommendations which would further the state's capability in addressing residential care or assisted living facility and certified family home issues. <ul style="list-style-type: none">• Introductions and Welcome Participants• CCAC Ground Rules• Review Agenda• Review Minutes from Last Meeting
<u>Open Forum</u> 1:05	◆ Welcome – Steve Lish, Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
<u>Unfinished Items</u> 1:10	◆ HART Model Presentation – Ross Edmunds, Division of Behavioral Health
1:40	◆ Membership – Steve Lish, Chair <ul style="list-style-type: none">• Expired positions• Letters of Interest• Presentations
2:10	◆ CFH Checklist Subgroup Update – <u>Wanda</u> Eva Kathie Christine Cathy
<u>Break</u> 2:20	
2:35	◆ RALF Updates – Jamie Simpson
2:50	◆ Annual Report- Topics for 2017 Review – Steve Lish <ul style="list-style-type: none">• Who will presentation to the House and Senate HW Committees?<ol style="list-style-type: none">1.
<u>New Items</u> 3:30	◆ Proposed Legislation for 2017 – Tamara Prisock
3:40	◆ Creation of a new Subgroup – Doug Park
3:55 pm	<u>Provide Feedback to Open Forum Issues</u>
4:00 pm	<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.