

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, APRIL 26, 2016

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 pm	<u>Meeting Room Open</u>																		
1:00 pm	<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 pm	<u>Open Forum</u> – Steve, Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing																		
1:15 pm	<u>Unfinished Business</u> <ul style="list-style-type: none">◆ Membership Review – Steve, Chair <table border="1"><thead><tr><th>Position</th><th>Position Type</th><th>Member</th></tr></thead><tbody><tr><td>1. RALF Administrator At-Large</td><td>Appointed by IDHW</td><td>Keith Fletcher</td></tr><tr><td>2. CFH Provider, Resident or Family Member</td><td>Elected by Council</td><td>Wanda Warden</td></tr><tr><td>3. CFH Provider</td><td>Elected by Council</td><td>Mary Blacker</td></tr><tr><td>4. Non-Voting Member – Future RALF Resident</td><td>Elected by Council</td><td>James Steed</td></tr><tr><td>5. RALF Resident, Family Member</td><td>Elected by Council</td><td>OPEN</td></tr></tbody></table>	Position	Position Type	Member	1. RALF Administrator At-Large	Appointed by IDHW	Keith Fletcher	2. CFH Provider, Resident or Family Member	Elected by Council	Wanda Warden	3. CFH Provider	Elected by Council	Mary Blacker	4. Non-Voting Member – Future RALF Resident	Elected by Council	James Steed	5. RALF Resident, Family Member	Elected by Council	OPEN
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1:20 pm	◆ Past Action Items – Still relevant? – Trinette																		
1:25 pm	◆ Therapeutic Stabilization and Transition Center – Tamara Cameron Gilliland																		
1:45 pm	◆ Update on CFH Rules – Karen Vasterling																		
2:00 pm	<u>Break</u>																		
2:15 pm	◆ Update on RALF Rules – Jamie Simpson																		
2:45 pm	◆ RALF/UAI Subgroup Update – Keith Tamara Christine Cathy Kathie																		
3:15 pm	◆ CFH Assessment Subgroup Update – Eva Wanda Kathie Christine Cathy (Karen Vasterling will be a resource)																		
3:30 pm	◆ Annual Report Review – Steve																		
	<u>New Business</u>																		
3:35 pm	◆ CFH Ongoing Training – Tamara Karen Vasterling																		
3:45 pm	◆ RALF IDR Process – Tamara Jamie Simpson																		
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.