

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, OCTOBER 25, 2016

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> 1:10	Steve, Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
<u>Unfinished Items</u> 1:15	◆ Membership - Welcome – Steve, Chair <ul style="list-style-type: none">- Francoise Cleveland – AARP- Nicole Ellis – IHCA Appointee – The Cottages
1:25	◆ Safety of Idahoans with Dementia – In-Patient GeroPsych Units – Pam Hickman
2:00	◆ Update on CFH Rules – Steve Millward
<u>Break</u> 2:15	
2:30	◆ RALF/Assessment Subgroup Update – <u>Keith</u> Tamara Christine Cathy Kathie Jim
2:50	◆ CFH Checklist Subgroup Update – <u>Wanda</u> Eva Kathie Christine Cathy
3:00	◆ Annual Report Review – Steve <ol style="list-style-type: none">1. Overview of the subgroups.2. Mental health issues and difficult behaviors.3. CFH rule changes for 2016 legislative session.4. Update on RALF rules and how that went.5. Many of the smaller RALFs that catered to behavioral difficulties are closing. Quantify the potential reasons for closures.6. Improvement of the Council participation.7. Difficulty in finding qualified staff for facilities and continued training.8. Articulate factors impacting RALFs and the “up & awake” staff requirements.
<u>New Items</u> 3:05	◆ 2017 Schedule
3:10	◆ RALF Enforcement Action – Jamie Simpson
3:25	◆ Review of Assisted Living Behavior Management Flowchart – 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.