COMMUNITY CARE ADVISORY COUNCIL
January 26, 2016

Present:
- Christine Pisani (Developmental Disabilities Council), Vice Chair
- Tamara Prisock (IDHW Director Designee)
- Leroy Smith (CFH Resident/Family Member Representative)
- Trinette Middlebrook, IDHW (Council Support)
- Kathie Garrett (Mental Health Advocate)
- Mary Blacker (CFH Provider Representative)
- Jim Varnadoe (RALF At-Large Administrator – DHW Appointee)
- Angela Eandi (DisAbility Rights Idaho)
- Kris Ellis (IHCA Executive Director Appointee)
- Eva Blecha (CFH Provider Representative)
- Elishia Smith (RALF Resident/Family Member Representative)
- Cathy Hart (Idaho Ombudsman for the Elderly)
- Keith Fletcher (RALF At-large Administrator)
- Pamela Estes (CFH Provider Representative) – video conference
- Jim Varnadoe (RALF At-Large Administrator – DHW Appointee)
- Angela Eandi (DisAbility Rights Idaho)
- Kris Ellis (IHCA Executive Director Appointee)
- Eva Blecha (CFH Provider Representative)
- Elishia Smith (RALF Resident/Family Member Representative)
- Cathy Hart (Idaho Ombudsman for the Elderly)
- Keith Fletcher (RALF At-large Administrator)
- Pamela Estes (CFH Provider Representative) – video conference

Absent:
- Steve Lish ((RALF IHCA Administrator), Chair
- Rebecca Solders (CFH Representative)
- Bryan Elliott (RALF IHCA Administrator)
- Cathy McDougall (AARP)
- Charlene Pickering (IHCA Appointee)
- Sharol Aranda (CFH Provider Representative)

Guests:
- Jamie Simpson, IDHW
- Karen Vasterling, IDHW
- Cindy Pierce – Student Intern
- Wanda Warden – CFH Provider
- Laura, guest of Mary Blacker

The council convened at 1:07 p.m. in Conference Room D-East of the Medicaid/Licensing & Certification Central Office located at 3232 Elder Street in Boise, Idaho. Christine Pisani was the facilitator. Ground Rules were reviewed by Tamara Prisock.

Motion: Adopt the January 26, 2016 agenda.
So Moved: Keith Fletcher
Seconded: Mary Blacker
Vote: Unanimous

Motion: Adopt the October 27, 2015 minutes meeting as written.
So Moved: Tamara Prisock
Seconded: Leroy Smith
Vote: Unanimous

Open Forum:
Guest Wanda Warden stated that she is interested in serving on the Council. She also asked questions about self-direction plans and CFH rule changes. She mentioned that her interpretation of the rules shows a conflict between L&C and Medicaid concerning requirements for elements
of care. Tamara stated that the two divisions are aware of this and that Karen, Tamara, and Art Evans are working on this issue.

**UNFINISHED BUSINESS**

**Membership – Christine Pisani, Acting Chair**

Christine gave a summary of the upcoming expiration of 3 additional membership positions.

<table>
<thead>
<tr>
<th>Position</th>
<th>Position Type</th>
<th>Member</th>
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<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>Sharol Aranda</td>
</tr>
<tr>
<td>3. CFH Provider</td>
<td>Elected by Council</td>
<td>Mary Blacker</td>
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<tr>
<td>4. RALF Resident, Family Member</td>
<td>Elected by Council</td>
<td>OPEN</td>
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- Keith Fletcher is interested to continue serving and is again appointed by the Dept.
- Sharol Aranda is not interested to continue serving on the Council.
- Mary Blacker is interested to continue serving on the Council.
- The RALF Resident, Family Member position remains open.

The following folks submitted letters of interest that were distributed to the Council.
1. James Steed
2. Mark Blacker
3. Wanda Warden
4. Nicole Flonta

Christine stated that James Steed is currently living in a skilled nursing facility (SNF) in Blackfoot. He is currently seeking residence in a RALF. Kathie stated that James would enrich the council and asked the Council to consider voting for him to serve as a non-voting member representing the RALF Resident, Family Member position. We could still pursue someone to fill the open position which may be occupied by James once he becomes eligible. There was discussion to review and possibly change membership makeup in the Council bylaws next year.

Wanda Warden distributed her letter of interest to the Council members and summarized her experience as a provider. For 13 years she has been providing CFH services and has had long term residents including those under the DD waiver.

**Motion:** Invite James Steed to participate as a non-voting member of the Council  
**So Moved:** Kathie Garrett  
**Seconded:** Angie Eandi  
**Vote:** Unanimous

**Motion:** Reappoint Mary to CFH Provider position  
**So Moved:** Kathie Garrett  
**Seconded:** Cathy Hart  
**Vote:** Unanimous

**Motion:** Appoint Wanda Warden to CFH Provider/Resident position  
**So Moved:** Kathie Garrett
Kathie Garrett noted that the CFH Providers that we have in the Council are a good mix of the regional locations across our state.

**Update on CFH Rules**

Proposed rules include effective July 1, 2016:

1. New applications will increase from $150 to $175 to cover time, materials and survey.
2. The CFH program will start offering basic medication awareness course every February, May, August and November. The eight (8) hour course will change to 4-4.5 hour blocks and will cost $60, a reduced cost compared to college offerings.
3. Dates to be determined for April/May.

CFH program is pursuing a complete rule rewrite and will schedule Negotiated Rulemaking meetings in May/June. Negotiated rulemaking meetings will allow involvement from the CFH providers. Information about the schedule will be on the CFH website and sent through email.

Tamara will present to the House of Representatives on Friday and to the Senate on Monday. It is unknown if there will be any opposition.

**Assessment Subcommittee Update**

Two handouts from Jamie Simpson and Tamara Prisock were given for review, IDAPA and Idaho Code.

Keith noted that UAI doesn’t give fair assessment and that they use another tool in conjunction. Christine wants to consider expanding to include a component for difficult behaviors like Jim and Keith include. Keith said that a targeted assessment could be used for elderly, dementia, and Alzheimer’s. Jim said that there are still discharges due to behaviors due to inaccurate information from hospitals or where the resident was previously. Keith noted that tweaks are needed within the first 30 days. In Oregon there are endorsements that are a part of licensure for things like memory care, DD, Alzheimer’s, dementia. The challenges are a choice because a facility can still say ‘no’. Rural areas in OR are able to remain ‘generalist’ and get a waiver – reimbursed by client, no endorsement.

**Motion:** Create a subcommittee using UAI model criteria and tools in RALF  
**So Moved:** Tamara  
**Seconded:** Cathy  
**Vote:** Unanimous

UAI Subcommittee members include:  
Keith  
Cathy  
Christine  
Tamara  
Kathie

**Motion:** Create a CFH Subcommittee  
**So Moved:** Pam  
**Seconded:** Elishia  
**Vote:** Unanimous
CFH Subcommittee members include:
Eva
Wanda
Kathie
Christine
Cathy
Karen Vasterling (not CCAC)

Annual Report | Review
Members were given copies of the Annual Report to review and then offer feedback. Christine Pisani requested a DD photo to be added. Membership agreed that the Annual Report required no more revisions.

Motion: Add a DD photo into the Annual Report.
So Moved: Eva
Seconded: Pam
Vote: Unanimous

Difficult Behaviors – Residential Treatment Model &
Intro of Idaho Small Provider Association
Elishia gave presentation which was received well by membership. Q & A ensued.

➢ ACTION: Elishia will email copy of the requirements to Angie.
➢ ACTION: Trinette will email presentation to membership. (Done, 1/27/16)

Surveys Update
BSU SURVEY:
Kris Ellis gave a BSU survey update. The data is done but information from talking to the administrators is still being compiled.

IHCA SURVEY for Treasure Valley:
Of the RALF Providers:
• 27% don’t accept Medicaid
• 1% accepts Medicaid off the street.
• Patients with Alzheimer’s or behaviors have ONE choice IF a bed is available.

Keith stated that this is not just an Idaho issue, it is a regional one.

Motion: To adjourn this Council meeting
So Moved: Cathy
Seconded: Elishia
Vote: Unanimous

Adjourned 3:55 p.m.

The next meeting is scheduled for April 26, 2016.