

COMMUNITY CARE ADVISORY COUNCIL

October 28, 2014

Present:

- Scott Burpee (RALF At-large Administrator), Chair
- Tamara Prisock (IDHW Director Designee)
- Steve Lish ((RALF IHCA Administrator)
- Christine Pisani (Developmental Disabilities Council)
- Keith Fletcher (RALF At-large Administrator)
- Angela Eandi (DisAbility Rights Idaho)
- Kathie Garrett (Mental Health Advocate)
- Leroy Smith (CFH Resident/Family Member Representative)
- Bryan Elliott (RALF IHCA Administrator)
- Rebecca Solders (CFH Representative)
- Mary Blacker (CFH Provider Representative)
- Trinette Middlebrook, IDHW (Council Support)

Teleconference or Video Conference:

- Sharol Aranda (CFH Provider Representative)
- Pamela Estes (CFH Provider Representative)
- Brett Waters (RALF IHCA Administrator)
- Eva Blecha (CFH Provider Representative), Vice Chair

Absent:

- Robert Vande Merwe (IHCA Executive Director)
- Elishia Smith (RALF Resident/Family Member Representative)
- Gloria Keathley (RALF Resident Representative)
- Cathy McDougall (AARP)
- Cathy Hart (Idaho Ombudsman for the Elderly)

Guests:

- Tony Smith
- Karen Vasterling, IDHW
- Chuck Williams
- Matthew Housil

~~~~~  
The council convened at 1:00 p.m. in Conference Room D-East and D-West of the Medicaid/Licensing & Certification Central Office located at 3232 Elder Street in Boise, Idaho.

**Motion:** Adopt the July 29, 2014 minutes meeting as written.

**So Moved:** Leroy Smith

**Seconded:** Pam Estes

**Discussion:** None

**Vote:** Passed

## UNFINISHED BUSINESS

### Membership – Scott Burpee

Elishia Smith's membership has expired.

**Motion:** Nomination of Elishia Smith for 2 more years.

**So Moved:** Keith Fletcher

**Seconded:** Leroy Smith

**Discussion:** None

**Vote:** Passed unanimously

Eligible positions on the Counsel are as follows:

- Brett Waters – Appointed by IHCA
- Scott Burpee – Appointed by DHW
- Cathy McDougal – Appointed by AARP
- Kathie Garrett – Elected by Council
- Eva Blecha – Elected by Council
- Pam Estes – Elected by Council
- Gloria Keathley – Elected by Council

The Council will vote on the eligible positions for election at the next meeting.

#### Pharmaceutical Destruction – Federal versus State conflict – Keith Fletcher

- Determine legality versus practice.
- Scott wants to keep this as an agenda item.
- Other issues include feeding drug dependence and drug trade; drug investigations are always ongoing; discontinued medications.
- Practice is at odds with method of destruction and practices are necessary to keep people legal.

**Motion:** Bring in Chairman of Board of Pharmacy

**So Moved:** Scott Burpee

**Seconded:** Rebecca Soldiers

**Discussion/Motion:** Kathie advised a substitute motion: To convene appropriate entities and communicate issues. Present possible solutions to appropriate venue whether that is the Board of Pharmacy, law enforcement, or the Department of Health and Welfare.

**Seconded:** Leroy Smith

**Vote:** Substitute motion passed

- Appropriate entities may include: Keith Fletcher, Department representatives, Board of Pharmacy.

#### Alzheimer Dementia Center of Idaho – Chuck Williams, Matthew Housil

2 handouts were distributed and Chuck discussed what services are available for their Center.

They are currently awaiting Medicaid approval and subsequent licensure.

- ACTION: Trinette will email Chuck and Matt about proper forum for Community Caregivers representation.

#### 2015 Schedule – Scott Burpee

- Scott recommends January 20 at the same time for the first meeting of the year.
- ACTION: Tony Smith will find out about the IHCA date for 2015.
- Schedule has been accepted as presented except January 20, 2015.

#### Annual Report – Scott Burpee

Scott opened the discussion about items to add/remove/modify in the Annual Report.

Suggestions are as follows:

- Progress report on projects and issues undertaken by the Council in the last year.
- Scott suggested the Council include information about their concern that requirements have increased for providers with no corresponding Medicaid rate increases.
- Include information about who is on the Council? What is the purpose of the Council? What are the Council's concerns and challenges?

- Kathie advised to include: Goals, facts, description of the industry, who we serve and the importance of service.

There was also discussion about the fact that we should begin work on the annual report in January of each year rather than waiting for the October meeting. The group discussed that, at every meeting, we should identify what we might want to include in the monthly report. The point was made that the annual report to the Legislature should be a living document that is finalized at the October meeting each year.

#### 911 Calls – Scott Burpee

At the July meeting, Elishia Smith raised an issue related to 911 calls and changes in response facilities are experiencing. Since Elishia was not in attendance at this meeting, the agenda item will be postponed until the next meeting when Elishia can provide clarification about the issue.

- ACTION: “911 Calls” have been tabled until next meeting.

#### OPTUM Crisis Services – Pat Martelle/Becky di Vitorrio

Pat Martelle from the Department’s Division of Medicaid, Office of Mental Health and Becky di Vitorrio were invited to this Council meeting to discuss the crisis services available through the Department’s contract with Optum as the managed care entity for mental health services. Key points of the discussion are as follows:

- The key to having crisis services available to a Medicaid participant with mental illness is to connect that participant to a local service provider as soon as the individual becomes a resident of the facility/home. Once the resident is connected to a local service provider, service plans, including behavior and crisis plans can be developed that include the services the local service provider will provide during a crisis.
- ACTION: Becky will send Field care coordinator information to Trinette Middlebrook to forward to Council members.
- ACTION: Jamie will post the link to the Optum web site to the RALF website. Optum’s site can be found at <https://m1.optumidaho.com/web/optumidaho/home>.

#### Developmental Disabilities Crisis Team Services – Christine Pisani/Blake Brumfield

Blake Brumfield gave a presentation about Developmental Disabilities Crisis Team Services. Highlights include:

- The program is launching a new initiative called 20 Census. The goal of the initiative is a focus on teens.
- The phone number for the Crisis Team is 208.334.0900
- In the Treasure Valley hours for the Crisis Team are 8:00 – 5:00. After hours calls are handled by the Behavioral Health Mobile Crisis Team.

**Motion:** Keith Fletcher made a motion to adjourn  
**Seconded:** Mary Blacker

**Adjourned at 4:43 p.m.**

The next meeting is scheduled for January 20, 2015