

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, OCTOBER 23, 2018

12:30 PM – 4:30 PM

Email concerns in writing to ALC@dhw.idaho.gov

Location: Medicaid/Licensing & Certification Central Office
3232 Elder Street
Boise, ID 83705
Conference Room D-East & D-West

A G E N D A

TIME	AGENDA ITEM
12:00	Meeting Room Open
12:30	Convene Meeting – Steve Lish, Chair PURPOSE: 1) To make policy recommendations regarding the coordination of licensing, certifying, and enforcement standards in RALFs and CFHs and the provision of services to residents of RALFs and CFHs; 2) To advise the Department during development and revision of rules; 3) To review and comment upon proposed rules; and 4) To submit annual reports to the Legislature stating opinions and recommendations which would further the state's capability in addressing RALFs and CFHs issues. <ul style="list-style-type: none">• Introductions and Welcome Participants• CCAC Ground Rules• Review Agenda• Review Minutes from Last Meeting
Open Forum 12:35	◆ Welcome – Steve Lish, Chair Announce opportunity for guests to submit their issues/concerns in writing
12:40	◆ RALF Update – Jamie Simpson <ul style="list-style-type: none">1. Trends2. Upcoming Training
1:00	◆ HART (Homes for Adult Residential Treatment) Pilot Program – Ross Edmunds
2:00	◆ CFH Update – Steve Millward <ul style="list-style-type: none">1. Update on Implementation of Rules Effective July 2018
Break 2:30	
2:45	◆ Update on DHW/IHCA Joint Initiatives for 2018 – Tamara Prisock
3:00	◆ Listening Sessions – Steve Lish <ul style="list-style-type: none">• Next scheduled Community Now! Tour – spring 2019• What do we want to accomplish with listening sessions? Who is the audience?• Are there other ways we can obtain the information we are seeking?
3:30	◆ Annual Report – Tamara Prisock
4:00	◆ Review of Action Items from this Meeting – Lucy Jeffrey
4:05	◆ Review of Future Agenda Items – Steve Lish
4:15	◆ Provide Feedback to Open Forum Issues
4:30	◆ Adjourn

*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 if an agenda item is resolved in less than the allotted time.