

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, APRIL 24, 2018

12:30 PM – 4:30 PM

Email concerns in writing to 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
12:00	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 <i>guests</i> to submit their issues/concerns in writing
12:40	◆ CFH Update – Steve Millward <ol style="list-style-type: none">1. Update on July implementation of CFH rules2. Update on Medication Assistance training3. Update on “Understanding Mental Illness” Training4. Pilot with State Hospital North
1:15	◆ RALF Update – Jamie Simpson <ol style="list-style-type: none">1. Trends2. Upcoming Trainings
1:30	◆ DHW/IHCA Joint Initiatives for 2018/Council Priorities – Tamara Prisock
2:00	◆ Emergency/Crisis Placement in CFHs for Individuals with Developmental Disabilities or Mental Illness – Steve Millward
Break 2:30	
2:45	◆ Listening Sessions for Residents and Family Members
3:30	◆ On-line Resources for CFH Providers and Public – Steve Millward
4:00	◆ Review of Action Items from this Meeting – Susan Nicholson
4:05	◆ Review of Future Agenda Items/July Meeting Agenda – 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.