

# COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, JULY 24, 2018

12:30 PM – 4:30 PM

Email concerns in writing to [ALC@dhw.idaho.gov](mailto:ALC@dhw.idaho.gov)

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

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## A G E N D A \*

TIME	AGENDA ITEM
12:00	<b>Meeting Room Open</b>
12:30	<b>Convene Meeting</b> – Christine Pisani, Vice Chair  <b>PURPOSE:</b> 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"><li>• Introductions and Welcome Participants</li><li>• CCAC Ground Rules</li><li>• Review Agenda</li><li>• Review Minutes from Last Meeting</li></ul>
<b>Open Forum 12:35</b>	◆ <b>Welcome</b> – Christine Pisani, Vice Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
12:40	◆ <b>RALF Update</b> – Jamie Simpson <ul style="list-style-type: none"><li>1. Trends</li><li>2. Upcoming Trainings</li></ul>
1:00	◆ <b>Update on DHW/IHCA Joint Initiatives for 2018</b> – Tamara Prisock
1:30	◆ <b>Listening Sessions for Residents and Family Members</b> – Christine Pisani
<b>Break 2:30</b>	
2:45	◆ <b>CFH Update</b> – Steve Millward <ul style="list-style-type: none"><li>1. Update on July implementation of CFH rules</li><li>2. Feedback from CFH providers on new forms</li><li>3. Update on Pilot with State Hospital North</li></ul>
3:15	◆ <b>Emergency/Crisis Placement Reimbursement in CFHs for Individuals with Developmental Disabilities or Mental Illness</b> – Art Evans
4:00	◆ <b>Review of Action Items from this Meeting</b> – Susan Nicholson
4:05	◆ <b>Review of Future Agenda Items/July Meeting Agenda</b> – Christine Pisani
4:15	◆ <b>Provide Feedback to Open Forum Issues</b>
4:30	◆ <b>Adjourn</b>

\*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.