COMMUNITY CARE ADVISORY COUNCIL MEETING  
TUESDAY, APRIL 23RD, 2019  
12:30 PM – 4:30 PM

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

<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA ITEM</th>
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<tbody>
<tr>
<td>12:00</td>
<td>Meeting Room Open</td>
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<tr>
<td>12:30</td>
<td><strong>Convene Meeting</strong> – Steve Lish, Chair</td>
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**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.

- Introductions and Welcome Participants
- CCAC Ground Rules
- Review Agenda
- Review Minutes from Last Meeting

12:35  
- **Welcome** – Steve Lish, Chair - Announce opportunity for guests to submit their issues/concerns in writing.

12:40  
- **Update on DHW/IHCA Joint Initiatives** – Tamara Prisock

1:00  
- **Highlights from 2019 Legislative Session** – Council Roundtable

1:30  
- **CCAC Listening Sessions** – Tamara Prisock (follow-up from last meeting)

2:15  
- **BREAK**

2:30  
- **RALF Update** – Jamie Simpson
  - Update on Flares.
  - Correlation of retention of RNs and Administrators when working as Shared Administrators.
  - Tracking box for FLARES public portal for Facility Nurses.

3:00  
- **CFH Update** – Steve Millward
  - Discuss consideration of rule changes / present April draft of rule language.

3:45  
- **Review of Council Priorities for 2019** – Steve Lish

4:00  
- **Review of Action Items from this Meeting** – Aaron Herring

4:10  
- **Review of Future Agenda Items** – Steve Lish

4:15  
- **Provide Feedback to Open Forum Issues** – Steve Lish

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.*