

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, JULY 23RD, 2019

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
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12:00	Meeting Room Open
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12:30	Convene Meeting – Steve Lish, Chair
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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.
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12:40	◆ Feedback from Support Broker clients/services – Mary Spears
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1:00	◆ Feedback from Community Now check-ins – Tamara Prisock
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1:30	◆ Resident Rights – Cathy Hart, Jamie Simpson
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2:15	BREAK
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2:30	◆ RALF Update – Jamie Simpson <ul style="list-style-type: none">• Update on Flares.• Core deficiencies that rose to the level of abuse
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3:00	◆ CFH Update – Steve Millward <ul style="list-style-type: none">• CFH incidents rate of growth.• Negotiated rule making verbiage
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3:30	◆ Annual Report/Council Priorities – Tamara Prisock
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4:00	◆ Review of Action Items from this Meeting – Cindy Stevens
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4:10	◆ Review of Future Agenda Items – Steve Lish
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4:15	◆ Provide Feedback to Open Forum Issues – Steve Lish
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4:30	Adjourn
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*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.