

COMMUNITY CARE ADVISORY COUNCIL

January 24, 2017

Present:

- Steve Lish ((RALF IHCA Administrator), Chair
- Christine Pisani (Developmental Disabilities Council), Vice Chair
- Tamara Prisock (IDHW Director Designee)
- Trinetta Middlebrook, IDHW (Council Support)
- Kathie Garrett (Mental Health Advocate)
- Angela Eandi (DisAbility Rights Idaho)
- Kris Ellis (IHCA Executive Director Appointee)
- Doug Park (RALF Resident/Family Member Representative)
- James Steed (Non-voting Member, Future RALF Resident)
- Jim Varnadoe (RALF At-Large Administrator – DHW Appointee)
- Tristan Youngstrom for Françoise Cleveland (AARP)
- Eva Blecha (CFH Provider Representative)
- Keith Fletcher (RALF At-large Administrator)
- Wanda Warden (CFH Provider Representative)
- Rebecca Solders (CFH Representative)

Teleconference or Video Conference:

- Mary Blacker (CFH Provider Representative)
- Elishia Smith (RALF Resident/Family Member Representative)

Absent:

- Pamela Estes (CFH Provider Representative)
- Leroy Smith (CFH Resident/Family Member Representative)
- Cathy Hart (Idaho Ombudsman for the Elderly)
- Nicole Ellis (RALF IHCA Administrator)
- Charlene Pickering (IHCA Appointee)

Guests:

- Jamie Simpson, IDHW
- Melissa Wolfe – RALF provider

~~~~~  
**Motion:** Adopt the January 24, 2017 agenda.

**So Moved:** Tamara Prisock

**Seconded:** Keith Fletcher

**Vote:** Unanimous  
~~~~~

Motion: Adopt the October 25, 2016 minutes meeting as written.

So Moved: Christine Pisani

Seconded: Tamara Prisock

Vote: Unanimous

Open Forum – Steve, Chair

No one expressed an addition or change to the agenda.

HART Model Presentation – Ross Edmunds, Division Administrator for Behavioral Health

These are Homes with Adult Residential Treatment. Idaho struggles to meet the needs of individuals who suffer from a mental illness severe enough that they can't live independently, but not severe enough to require hospitalization.

These homes are being designed to help with residents with psych conditions as opposed to those with Alzheimer's or memory care issues. The reimbursement structure is anticipated to be for PCS (personal care services) and should be of a rehabilitative model. The workgroup has been working on this for two years and combines a home with psychiatric services and could be a long term solution for chronic residents.

This program would provide safe & stable housing funding. Of the six-million-dollar budget request in 2017, the Governor recommended two million. With that money there will be two goals:

1. One million will continue the safe and stable funding payments;
2. One million will be used to pilot and demo the model – possibly 50 beds across the State.
 - a. The homes must be <16 beds;
 - b. There will be 5 – 10 bed facilities across the State.
 - c. In place of a payment from Behavioral Health, there may be a Medicaid reimbursement for PCS for \$65 day with a care package.
 - d. There will be a need for pre-authorization through OPTUM
 - e. There will be a new licensing category necessary.
 - f. Dual diagnosis will be included.

UNFINISHED BUSINESS

Membership – Steve – There are 2 expiring positions that we posted for on the Health and Welfare website.

Leroy Smith –

Motion: Vote to reinstate Leroy to the Council

So Moved: Eva Blecha

Seconded: Wanda Warden

Vote: Unanimous

Elishia Smith –

Motion: Vote to reinstate Elishia to the Council

So Moved: Keith Fletcher

Seconded: Kris Ellis

Vote: Unanimous

Discussion ensued regarding the posting of the vacancies in membership and how to get the word out to the public besides the posting on the IDHW website. Christine mentioned that we could inform the Cultural Broker in DD Council. We could announce the opening in another language. I.e. Romanian, Spanish.

➤ AGENDA ITEM – Translation and Language Barriers

CFH Checklist Subgroup Update – Wanda Warden

Wanda will start working on the CFH checklist again since the changes in HCBS rules.

RALF Updates – Jamie Simpson

Jamie gave a brief demo of the FLARES site for the Residential Assisted Living Program. The group suggested that the program provide a key defining the status of complaints for 'unsubstantiated', 'substantiated', and 'unable to substantiate'.

Jamie stated that a comparison to other states was done prior to the implementation of FLARES. This was done by A Place For Mom.

- ACTION ITEM – Trinette will email a FLARES link to the Council. DONE 2/9/17
- SUGGESTION – Provide a key defining the status of complaints for ‘unsubstantiated’, ‘substantiated’, and ‘unable to substantiate’.
- SUGGESTION – Provide an explanation of the Council purpose on the external website.
- SUGGESTION – Provide a blurb in the RALF Newsletter about the Council.

CCAC Annual Report | Items to Include - All

Keith Fletcher offered to present the Annual Report to the House and Senate Health and Welfare Committees. There were a few changes to implement to the Annual Report. The edited report will be sent to the Chairs for final approval.

- ACTION ITEM – Trinette will provide the final version of the report, presentation dates, times and locations to Keith. DONE 1/29/2017
- AGENDA ITEM – CFH payments – What does the fee pay for?
- AGENDA ITEM – Landlord Tenant Law – Admission Agreement

Items to include in next report:

1. Overview of the subgroups.
2. Mental health issues and difficult behaviors.
3. CFH rule changes/RALF rule changes for legislative session.

NEW ITEMS

Proposed Legislation for 2017 – Tamara Prisock

Tamara asked Council members to share any information they have about proposed legislation that impacts assisted living facilities or certified family homes. No Council members had such information to share.

Creation of a New Subgroup – Doug Park

Doug wanted the approval of the Council to involve other residents and family members.

Motion to Adjourn: Doug Park
Seconded: Rebecca Solders
Approved: Unanimous
Adjourned 4:10 p.m.

The next meeting is scheduled for April 25, 2017