

DRAFT MINUTES
(TO BE APPROVED AT APRIL MEETING)

COMMUNITY CARE ADVISORY COUNCIL
January 28, 2020

Present:

Christine Pisani, Developmental Disabilities Council, Vice Chair
Tamara Prisock, IDHW Director Designee
Cindy Stevens, IDHW Council Support
Angela Eandi, DisAbility Rights Idaho
Cheryl Gibson, CFH Provider/Family Representative
Jim Varnadoe, RALF At-Large Administrator – DHW Appointee
Mary Spears, CFH Provider Representative
Doug Park, RALF Resident/Family Member Representative
Keith Fletcher, RALF At-large Administrator
Rick Huber, Advocate for Individuals with Mental Illness
Amanda Scott, Idaho Ombudsman for the Elderly
Cody Bennett, RALF IHCA Administrator
Francoise Cleveland, AARP

Teleconference or Video Conference:

Eva Blecha, CFH Provider Representative
Francoise Cleveland, AARP
Brian Bagley, RALF IHCA Administrator
Mary Blacker, CFH Provider Representative

Absent:

Shayne Burr, RALF IHCA Administrator
James Steed, Non-voting Member, Future RALF Resident
Pamela Estes, CFH Provider Representative
Kris Ellis, IHCA Executive Director Appointee
Nicole Ellis, RALF IHCA Administrator
Elishia Smith, RALF Resident/Family Member Representative
Steve Lish, RALF IHCA Administrator, Chair

Guests:

Jamie Simpson, IDHW-RALF
Steve Millward, IDHW-CFH
Pam Hasbrouck, CFH Family

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Christine Pisani, Vice Chair – opened floor for visitor comments/issues from visiting attendees.

Motion:

Tamara Prisock: Motion to pass minutes from October 28, 2019 meeting  
Doug Park: Second Motion  
Unanimous Vote.

New Members – Christine Pasani

Christine asked that all members introduce themselves for the new Council members, Brian Bagley appointed to replace Shayne Burr and Cody Bennett appointed to replace Nicole Ellis. Doug Park has resubmitted a letter of interest to retain his membership. Elishia Smith's term expires January 2020. Cindy has reached out to her regarding her position but has not yet heard back. Tamara explained the process for advertising open spots. It was decided we would reopen the announcement seeking members to fill remaining spot.

Annual Report/Council Priorities – Tamara Prisock

The Council reviewed the Annual Report and made suggestions for changes. Tamara explained the Council must provide an Annual Report but does not have to make a presentation unless it is requested either by Legislature or the Council. A suggestion was made to request a presentation emphasizing the Council focus on individuals that are difficult to place issue. If called to present the report, Christine volunteered to present if Steve Lish is unable to. A small team will help prepare the presentation. An email will go out to the Council advising of the time and date of the presentation, so others can go.

Motion:

Doug Park: Motion to make changes as suggested to report and then send to Legislature.  
Christine Pisani: Second Motion  
Unanimous Vote.

Motion:

Keith Fletcher: Motion to request to make a presentation to Legislature.  
Jim Varnadoe: Second Motion  
Unanimous Vote.

Motion:

Doug Park: Motion to carry over individuals that are difficult to place issue to 2020 Council priorities

Angela Eandi: Second Motion  
Unanimous Vote.

Update on Rules – Tamara Prisock

Tamara advised that the CFH rules were approved and will go into effect July 1. She presented RALF rules which the House approved, then Kris Ellis discovered an error in the docket. The Senate granted an exception to approve the rules excluding the incorrect section. That section will now need to be rejected by the House or it will stay in the rules.

RALF Update – Jamie Simpson

Jamie reviewed the RALF chapter rewrite. RALF reduced over 6000 words and the new rules will go into effect July 1. Due to changes in the rules, FLARES will have to start over with some data sets for the Annual Report starting next year. Reviewing the Annual report, some areas of concern are: increasing non-core deficiencies, allegation substantiation, and temporary management enforcement actions.

CFH Update – Steve Millward

Steve reviewed the Annual Report. CFH has had explosive growth over the last 5 years but is showing signs of slowing down. Mary Spears addressed the issue with her insights. There was a suggestion to form a subcommittee of CFH council members to address the issue of aging CFH's and continuation of care. Cheryl Gibson and Mary Spears volunteered to co-chair the subcommittee and Steve Millward, Angela Eandi and Mary Blacker will participate.

Motion:

Cheryl Gibson: Motion to create subcommittee  
Doug Park: Second Motion  
Unanimous Vote.

Steve informed the Council they had run a 6-month pilot program using FACS database on enhanced criminal history background checks. Out of 102 applicants, 40 were found to have prior child protection records. Of the 40, 6 raised a red flag. Steve feels moving to an enhanced check would be very beneficial, so he will approach the Criminal History Unit to move to enhanced background checks next year.

Staffing Issues in Assisted Living Facilities – Tamara Prisock

Tamara wanted to discuss an opportunity that has come up. She proposed the possibility of working with Division of Welfare and their SNAP Work in Training programs to train people looking for jobs as direct care staff in assisted living facilities.

Motion:

Amanda Scott: Motion to gather more information and have Sarah Buenrostro come speak to the Council in April  
Keith Fletcher: Second Motion  
Unanimous Vote.

Future agenda items – Christine Pasani

- Subcommittee report on training options for aging CFH caregivers – co-chairs Mary Spears and Cheryl Gibson
- Sarah to come speak to committee re work in training for direct care staff
- Legislature recap – Tamara Prisock
- Update on governors zero based regulation executive order – Tamara Prisock

Action Items:

- ACTION ITEM: Tamara Prisock will request to present annual report to legislature and will send report once corrections are made.
- ACTION ITEM: Cindy Stevens will reopen the announcement regarding available positions again and accept letters of interest
- ACTION ITEM: Creation of subcommittee to investigate training options for aging CFH caregivers for continued care
- ACTION ITEM: Tamara will approach Sarah to come talk to committee in April re: work in training for direct care staff

Provide Feedback to Open Forum Issues – Christine Pasani

Pam Hasbrouk asked Steve Millward if the Adult Developmental Disability care form could be placed in the on-going resident's records area because it was very difficult to find in its current location. Steve says it is a Medicaid form which is why it's not on our site.

Motion:

Doug Park: Motion to Adjourn  
Keith Fletcher: Seconded  
Unanimous Vote.