

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, JANUARY 23, 2018

12:30 PM – 4:30 PM

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

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

A G E N D A*

TIME	AGENDA ITEM
12:00	<u>Meeting Room Open</u>
12:30	<u>Convene Meeting</u> – Steve Lish, Chair 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. <ul style="list-style-type: none">• Introductions and Welcome Participants• CCAC Ground Rules• Review Agenda• Review Minutes from Last Meeting
<u>Open Forum 12:35</u>	◆ Welcome – Steve Lish, Chair Announce opportunity for guests to submit their issues/concerns in writing
12:40	◆ CFH Rules – Steve Millward Update on Legislature adoption of proposed CFH rules
12:45	◆ Membership/Election of Chair and Vice-Chair - Aaron 1.Selection of new Council Members 2.Election of Chair and Vice-Chair
1:15	◆ Feedback from Crisis Intervention Training held 11/2/2017
1:30	◆ Annual Report – Finalize Report to Legislature for 2017
2:00	◆ Continued Discussion Concerning By-Laws Proposals – Steve Lish
<u>Break 2:30</u>	
2:45	◆ Update on Secure Memory Unit Work Group – Jamie Simpson
3:00	◆ Proposed RALF IDAPA Changes – Doug Park <ul style="list-style-type: none">a. Resident/Family Groupsb. Resident/Family Member Grievancesc. Department Enforcementd. Examination of Survey Resultse. Posting of Resident Rightsf. Requirement of Staffing Standards
4:00	◆ Review of Action Items from this Meeting – Aaron Herring
4:05	◆ Review of Future Agenda Items/January Meeting Agenda – Steve
4:15	◆ <u>Provide Feedback to Open Forum Issues</u>
4:30	◆ <u>Adjourn</u>

*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.