

COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, JANUARY 26, 2016

1:00 P.M. – 4:00 P.M.

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															
12:30 pm	<u>Meeting Room Open</u>															
1:00 pm	<u>Convene Meeting</u> – Steve Lish, Chair <ul style="list-style-type: none">▪ Introductions and Welcome Participants▪ CCAC Ground Rules▪ Review Agenda▪ Review Minutes from Last Meeting															
1:10 pm	<u>Open Forum</u> – Steve, Chair Announce opportunity for <i>guests</i> to submit their issues/concerns in writing															
1:15 pm	<u>Unfinished Business</u> <ul style="list-style-type: none">◆ Membership – Steve, Chair<ul style="list-style-type: none">• Review of James Steeds’ status – Christine• Review of membership status - Steve															
	<table border="1"><thead><tr><th>Position</th><th>Position Type</th><th>Member</th></tr></thead><tbody><tr><td>1. RALF Administrator At-Large</td><td>Appointed by IDHW</td><td>Keith Fletcher Reappointed by Dept.</td></tr><tr><td>2. CFH Provider, Resident or Family Member</td><td>Elected by Council</td><td>Sharol Aranda - Not interested</td></tr><tr><td>3. CFH Provider</td><td>Elected by Council</td><td>Mary Blacker - Interested</td></tr><tr><td>4. RALF Resident, Family Member</td><td>Elected by Council</td><td>OPEN James Steed - Interested</td></tr></tbody></table>	Position	Position Type	Member	1. RALF Administrator At-Large	Appointed by IDHW	Keith Fletcher Reappointed by Dept.	2. CFH Provider, Resident or Family Member	Elected by Council	Sharol Aranda - Not interested	3. CFH Provider	Elected by Council	Mary Blacker - Interested	4. RALF Resident, Family Member	Elected by Council	OPEN James Steed - Interested
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1:50 pm	◆ Update on CFH Rules – Karen Vasterling															
2:00 pm	◆ Assessment Subcommittee Update – Tamara <u>Christine</u> Cathy Hart Kathie Angie															
2:10 pm	- Changes in UAI Statute – Establish Subcommittee – Tamara Jamie															
2:25 pm	<u>Break</u>															
2:40 pm	◆ Annual Report Review – Steve															
	<u>New Business</u>															
3:00 pm	◆ Difficult Behaviors – Residential Treatment Model – Tamara Trista Wolf															
3:30 pm	◆ Introduction of Idaho Small Provider Association (ISPA) – Elishia Smith Trista Wolf															
3:50 pm	◆ Surveys Update – Kris Ellis															
3:55 p.m.	<u>Provide Feedback to Open Forum Issues</u>															
4:00 p.m.	<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 in the event that an agenda item is resolved in less than the allotted time.