



AGENDA

Nursing Home Innovations Grant Board

CDPHE 4300 Cherry Creek Drive South
 Building C – Room C1E
 Denver, CO 80246

January 15, 2016
10:00 a.m. – 12:00 p.m.

Call-in Information:

Local: 720-432-3066, Participant Code: 339028

- I. Call to Order
- II. Additions to the Agenda
- III. Approval of minutes from previous meeting
- IV. Old Business
 - a. Cycle 6 Reports and **PAST DUE AND NEW INVOICES ALSO TIMING OF FINAL REPORT**
 - 1. Summit (completed) - Carolyn
 - 2. Wallbridge - Jo
 - 3. Edu-Catering - Steve
 - 4. AANAC (continue until July 2016) - Stacey
 - 5. Kruschke - Carolyn
 - 6. Centura - Dana
 - 7. SE Colorado Hospital - Jim
 - 8. CLC – Sydney
 - b. Administrative Support –
 - 1. Cycle 8 Grant Application Revisions from HCPF– Saori Kimura
 - 2. Packet for grantees – Stacy
 - 3. Spreadsheet for tracking invoices - Jim
 - c. Cycle 7 Approved Grantees – P.O. Status/Info needed

1. CLC Suites at Someren Glen	\$ 11,860	Sydney
2. Colorado Advanced Directive Consortium	\$ 20,941	Steve
3. Cottonwood Care Center	\$ 3,000	Jim

Our mission is to improve health care access and outcomes for the people we serve
 while demonstrating sound stewardship of financial resources.
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4. Eben Ezer Lutheran Care Center	\$ 13,104	Dana
5. Edu-Catering	\$ 20,000	Stacey
6. Focus Consultation, LLC	\$ 54,000	Nancy
7. Mirasol - The Green House Homes	\$ 7,721	Jo
8. North Star Rehabilitation	\$ 11,279	Carolyn
9. Southeast Colorado Hospital District	\$ 15,000	Jim
10. Spanish Peaks Veterans Community	\$ 9,872	Cindy
11. Brookshire House	<u>\$ 28,287</u>	Cindy
Total	\$ 195,065	

V. New Business

- a. Update on conference call with HCPF – Jim/Carolyn/Jo
- b. Record Retention To Do List – Anthony/Saori
 (Board members to forward to Anthony the following from 2015: Cycle 7 rejected applications, Board members personal Cycle 7 score sheets, 2015 Board Meeting Minutes (done), Cycle 6 Monthly and Final Reports from your respective grantees)
- c. Status on CMS support for Administrative expense reimbursement – Jo
- d. Cycle 8 process map timeline – all

VI. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify John Barry at john.r.barry@state.co.us 303-866-3173 or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

