

# Agenda



**Project:** Nursing Home Innovations Board

Call in: Dial in number 1-712-775-8968,  
Conference Code 339028  
To mute your line, press 4\*

**Date:** January 26, 2018

**Time:** 10:00 a.m. - 1:00 p.m.

**Place:** CDPHE, C1E

---

## Team Members and Other Attendees:

---

Topics	Presenter
Call to Order	-Stacey Love
Welcome & Agenda Review	
<ul style="list-style-type: none"><li>Approval of minutes from previous meeting</li></ul>	-Board members
<b>Final Presentations to the Board</b>	
<ul style="list-style-type: none"><li>Focus Consulting, Beth Irtz - Intergenerational Camps</li><li>Final Report Form</li></ul>	-Board members
<b>Cycle 9 Initial email from board liaison</b>	
<ul style="list-style-type: none"><li>Delineate attachments - Monthly Report Form, Invoice Approval Form, Final Report Form</li><li>Establish due date</li></ul>	-Board members
<b>Cycle 9 Grant Finalization</b>	
<ul style="list-style-type: none"><li>Updates<ul style="list-style-type: none"><li>Southeast Colorado Hospital District -\$7437.00</li><li>Larimer County Office on Aging - \$1000.00</li><li>Aponi Partners, Inc. - \$125,000.00</li></ul></li></ul>	-Stacey Love
<b>Cycle 8 Grants - Monthly report and Invoices</b>	
<ul style="list-style-type: none"><li>Edu-Catering - PO #2017*6300 3/11/18 \$23,500 Jenny</li><li>Alzheimers Assoc. - PO#201700006626 \$38,793 Jo</li></ul>	-Board members

---

- 
- CHCA \$151,250 Steve  
Grant extension requested to 6/30/18.
- 

**Cycle 7 Grants - Monthly reports and Invoices (State FY 15/16)**

- CO Advance Directive - PO Exp. 03/11/18 (Extended) Stacey -Board members
  - Eben Ezer Lutheran - PO Exp. 2/11/18 (Extended) Cheri
  - Brookshire House - PO Exp. 02/11/18 (Extended) Cindy
- 

**Cycle 10 Grants**

- Call For Proposal - Board members
- 

**Open Board Member Positions**

-Board members

1 Long Term Care Provider position

---

Adjourn

---

Next Meeting: February 23, 2018

CDPHE, C1E

---

---