

Agenda



Project: Nursing Home Innovations Grant Board
Call in: Dial in number is 1-712-775-8968
Conference Code: 339028
To mute your line, press 4*

Date: April 26, 2019

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

Place: CDPHE, Bldg C, Room C1D

Team Members and Other Attendees:

Topics	Presenter
Call to Order 10:05	- Stacey Love
Welcome and introductions <ul style="list-style-type: none"> ● March meeting mins approved. 	- Board members
Cycle 11 Grants - Updates/Assign Liaison/Notification of Approved grants	
<ul style="list-style-type: none"> ● CHCA - (Infection Control Training) ● Union Printer's Home - (Caring Paws) ● Union Printer's Home - (Give Pause/Take Pause) ● Southeast CO Hospital District. ● Mesa Vista of Boulder. ● Green House Homes at Marisol. ● Reading2Connect. 	- Stacey Love
<ul style="list-style-type: none"> ● Funding. <ul style="list-style-type: none"> ○ Unused funds will roll over to the next year. ● Contracts/PO. <ul style="list-style-type: none"> ○ HCPF will be renewing everything in July. ○ Will work on contracts June/July. ○ Possibly start in August/September. 	
Cycle 10 Grants - Updates - Notification of approved grants	
<ul style="list-style-type: none"> ● Someren Glen - (Eden training) - Jo. \$25,050.00 ● North Star Rehabilitation and Care Community - Steve. \$27,738.00 ● Hillcrest Care Center - Hope. \$52,928.00 ● Julia Temple HC - Jenny. \$12,000.00 ● Brookside Inn - (Weighted blankets) - Cindy. \$10,000.00 <ul style="list-style-type: none"> ○ Progress report. <ul style="list-style-type: none"> ▪ Have had positive feedback. 	- Board Members

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- One non-verbal resident has shown improvement.
 - Clients want to take them when they move.
 - This could be tracked as a behavior.
 - Deliverables.
 - Training completed.
 - Invoices.
 - Richard will check to see if last month's invoice was paid.
 - Barriers.
 - Initial tracking did not show any trends.
 - How are they behavior tracking?
 - Soiled blankets.
 - Are they using blankets with removable or non-removable weights?
 - Suggestions and recommendations.
 - Board recommends they purchase blankets with removable weights.
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Cycle 9 Updates

- **Aponi Partners (Leadership Chautauqua)**

- Progress report.
 - Had to cancel May Chautauqua.
 - Contract will be revised to extend completion date (June 30, 2020).
 - Available funds will be moved from year 2 to year 3.
- Deliverables.
 - Leadership training.
 - Wrapping up second year.
- Invoices.
 - No invoices for this month.

-Cindy Webb

- **Edu-catering (Validation therapy)**

- Progress report.
 - Started registration for next training.
 - Will be completed in June.
 - Request that the Board continue to announce trainings.
 - Invoices.
 - No invoices for this month.
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Cycle 8 Updates

CA - Richard (Music and memory)

- Progress report.
 - Completed inventory and sent update.
 - Deliverables.
 - Have 10 boxes of materials
 - Seven interested facilities.
 - 2 others that may be interested.
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- Richard Clark

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- Summary of responses show decreases in behaviors.
 - Will not be able to complete the 2nd (research) part of the project due to lack of data. Funds for this portion of the project will go back into the available grant funds.
 - Invoices.
 - No new invoices.
 - Nothing can be billed after June.
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Board Member Update

- Resident Member - Jackie Furch -
 - Stacey reached out to Jackie via phone. She will attend next month.
 - Nursing Home Provider - David Adams- Application Status.
 - Present at this meeting.
 - Application pending. - Stacey Love
 - Change of administration at the Governor's office is causing a delay in approval.
 - Richard sent several requests for updates, but has not received a reply.
 - Richard has reference for resident family member.
 - Richard will contact.
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Timeline for Cycle 12 grant applications/Upcoming Grant Ideas

- Preliminary submissions until Aug 15.
 - The Board would like a preliminary submission period to give them more time to review grant applications to ensure that they meet the CMS requirements for funding.
 - Changes at CMS, to include an outside vendor conducting the grant application reviews, have contributed to denial of grant applications.
 - There are no clear guidelines for funding.
 - Grant projects that were approved in the past or approved in other states are being denied.
 - Some applicants are resubmitting revised grant applications from the last two grant cycles. - Stacey Love
 - Preliminary submissions will include Technical Assistance and feedback from Board.
 - The Board will offer feedback and suggestions for any part of an application that does not meet CMS requirements.
 - The preliminary submission period is open to everyone.
 - Preliminary applications will **not** be submitted to CMS until the grant cycle is complete.
 - Per CMS rules, all grant recommendations will be sent to CMS at the same time.
 - Regular grant application cycle.
 - Aug 16-Sept 15.
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- This will be conducted as a regular grant application cycle.
 - Includes Technical Assistance.
 - Grant application reviews will be done at the end of the grant application submission cycle.
 - Final submission date.
 - Sept 15.
 - No applications, edits, documents, etc. will be accepted after this date.
 - No Technical Assistance after this date.
 - Initial discussion of grant applications will be done at the September meeting.

 - **Grant Idea - Eden Alternative - Follow Up/Update**
 - Conference is in summer of 2020.
 - Cindy will contact.
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**Oversight and Grant Management - Review for approval
Revisions & Updates**

- Grant Invoice.
 - Approved.
 - Monthly Reporting Document. - Stacey Love
 - Approved.
 - Draft bylaws.
 - Approve with changes.
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HB 18-1198 mandatory training

- Mandatory training for boards, committees, commissions.
 - The division is creating a standard training module that will be customized as needed for each group.
 - The training will be available via the web.
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Legislative Updates - New Updates

- Richard Clark

Web Design/Logo

- Logo Update from Richard.
 - On hold until new State logo is done. -Richard Clark
 - If we have an approved expense from CMS under \$5000, it can be paid without a PO.
 - Website hosting decision pending information from the HFEMSD OIT liaison.
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items for next meeting:

- Get confirmation from applicants that they want to continue with grant request.
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2019 Meeting Times

- May 24, 2019 - Cancel meeting.
 - June 28, 2019
 - Mandatory training.
 - July 26, 2019
 - August 23, 2019
 - September 27, 2019
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- October 25, 2019
 - November 22, 2019
 - No December meeting.
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Next Meeting: TBD

Adjourn 11:30

*Note - meeting recordings are for reference for meeting notes only.
