

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: February 22, 2019

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

Place: CDPHE, Bldg C, Room C1E

Team Members and Other Attendees:
Stacey Love (Chair), Richard Clark, Jenny Matlock, Cindy Webb

Via phone: Hope Carwile, Steve Barton

Topics	Presenter
Call to Order by Stacey Love (Chair) - 10:13 a.m.	- Stacey Love
Welcome and introductions <ul style="list-style-type: none">• Quorum.	- Board members
Cycle 11 Grant Review <ul style="list-style-type: none">• Jo submitted applications to CMS.<ul style="list-style-type: none">○ Waiting on approval status from CMS.	- Board members
Cycle 10 Updates Next Steps <ul style="list-style-type: none">• Email CMS Denial letters to all grantees approved by Board.• Assist with recommendations/rewriting grants to gain CMS approval.	- Board Members
Cycle 9 Updates <ul style="list-style-type: none">• Aponi Partners - Cindy<ul style="list-style-type: none">○ Invoice submitted.<ul style="list-style-type: none">○ \$7847.91.○ Board approved payment of invoice.	- Cindy
Cycle 8 Updates <ul style="list-style-type: none">• CHCA - Richard<ul style="list-style-type: none">• Requested to reopen project to offer to all nursing homes in the state.• Struggling with turnover at facilities.• Have 10 boxes of supplies not distributed. They will get them out to any facilities that are interested.<ul style="list-style-type: none">○ Will do inventory and update Board.○ The Board will inquire to see if there are interested facilities.• Data collection/research funds.	- Richard

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- Grant over in June.
 - There is a 3rd party doing the research part.
 - Have only received 15 responses, so not sure if the data is useful.
 - Grant funds would not be distributed for the data/research portion of the grant and would go back into the fund.
 - Board is covered under stewardship of funds.
 - Requested to extend date.
 - Build in an incentive for completion.
 - Concerns.
 - No incentive (financial, etc.) for CHCA to complete research portion.
 - Have not leveraged settings to get people involved.
 - CHCA is the only association able to do a project like this with many facilities/chains.
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Board Member Update

- Resident Member - Jackie Furch.
 - Still interested in being a member of the Board.
 - Nursing Home Provider - Lindsay Walters.
 - Unable to contact.
 - Open Positions - Stacey
 - Direct care provider (an employee of LTC facility).
 - Family member or resident.
 - Currently, have one application.
 - Send a portal message with announcement and link to the application.
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Web Design/Logo

- Status Update - Richard
 - Web design logo in process.
 - State approval of website development and Part-Time Assistant.
 - Website hosting.
 - Board members will check into web hosting platforms and bring back information to the next meeting.
 - Canva. - <https://webdevstudios.com/2018/03/13/using-canva-website-projects/>
 - Google sites.
 - Squarespace.
 - GoDaddy.
 - WordPress.
 - Weebly.
 - What should be included on the website?
 - Projects.
 - Video hosting.
 - Blog.
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- Grant application.
 - Former funded projects.
 - Projects we would like to see.
 - FAQ.
 - Reminders to a mailing list.
 - "Contact us" option.
 - Statute.
 - Training.
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Legislature - Figure setting

- Starts March 1.
 - Bill to increase cap.
 - Governor's office asked for clarification on request regarding some technical pieces. - Richard
 - Suggested lifting cap or making a flexible cap.
 - A percentage of the funds has been added as an option.
 - Richard will testify next month.
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Discussion

Applications denied by CMS

- Marketing budget approval difficult.
- If we don't spend the allocated \$ it goes back into the fund.
- Be mindful of why the Board is denying applications.

Timeline for Cycle 11 grant applications

Proposed timeline

- Preliminary submissions until Aug 15.
 - This includes Technical Assistance and feedback from Board.
 - Regular grant application cycle Aug 16-Sept 15.
 - This includes Technical Assistance.
 - Final date - Sept 15.
 - No applications, edits, documents, etc. will be accepted after this date.
 - No Technical Assistance after this date.
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For next meeting

- Board members will research website ideas and bring information to the next meeting.
 - Talk to friends.
 - Hosting centers.
 - Website development.
 - Capacity.
 - Board members will give feedback on Charter.
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2019 Meeting Dates

- March 22, 2019.
 - April 26, 2019.
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- May 24, 2019.
 - June 28, 2019.
 - July 26, 2019.
 - August 23, 2019.
 - September 27, 2019.
 - October 18, 2019.
 - November 15, 2019.
 - No December meeting.
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Next Meeting: March 22, 2019
10:00-1:00pm
CDPHE, Bldg C, Room C1D
