

NURSING HOME INNOVATIONS GRANT BOARD

Minutes

January 27, 2017 10AM – 1PM

CDPHE 4300 CHERRY CREEK DRIVE SOUTH BLDG. C ROOM C1E

The call in # is: 712-432-3066 Code 339028

- Call to Order
- Additions to the Agenda
- Approval of minutes from previous meeting
- Board Presentations:
- CLC Someren Glen – Requested presentation from David Stearn
 - Still need final report
 - Quarterly report –Work on during March and April
- New Business
 - Cycle 7 Grantees – Monthly reports and Invoices
 - CO Adv. Directive – **PO Exp. 03/11/17** Stacey
 - Needs extension for 1 year
 - No invoices
 - Edu-Catering – **PO Exp. 03/27/17** Stacey
 - Training on falls
 - Trainings being conducted
 - Hard to get people to sign up
 - Looking for venues to let people know about the training.
 - Mostly staff attending
 - Extend 6 months
 - Requested extension until August
 - NHA not returning calls
 - Invoice for Jan
 - \$200
 - Approved
 - Focus Consult. – **PO Exp. 3/16/17**
 - Intergenerational experience
 - Drafting facilitator guide
 - Pre and posttest for youth
 - Invoice

- \$ 850
 - Approved
 - PO expires March 16th
 - Extend PO for another year March 2018

- **Mirasol – PO Exp. 01/12/17** Jo
 - Gained a lot raising self esteem
 - Productive
 - Interested in going up there to see the greenhouse and how it is working

- **North Star Rehab – PO Exp. 11/24/16** Stacey
 - Previous invoices paid
 - New invoice for Dec
 - \$300.00
 - Approved

- **Brookshire House – PO Exp. 02/12/17** Cindy
 - No residence needing supplement
 - Need to extend another year
 - Invoices
 - Need to check to see if they were paid
 - Oct paid
 - Invoice
 - 1220.21
 - Approved

- Ebinezer – Cheri
 - CAN Training
 - Have invoice from August
 - Grant Expires 2/11/17 – extend 1 year

- **Cycle 8 Grants – P.O. status**
 - **Edu-Catering** \$23,500 Stacey
 - Not started
 - Extend 6 months
 - After Nov grant can be extend further

 - **Vivage Senior Care – PO#201700005402** \$33,662 Jo
 - Sleep study
 - Study shows more falls if residents are not sleeping well
 - In 3 different communities
 - Invoice
 - \$31.

- Approved

- Alzheimer's Assoc.- PO#201700006626 \$38,793 Nancy
 - Identified facilities to provide large staff training to all 6 communities – Person centered care
 - Measuring
 - Already contacted Joining Vision and Action for evaluation
 - Staff survey
 - Ability to list strategies
 - No invoices
- CHCA \$151,250 Steve
 - No contact
 - Have not provided any new invoices
 - Old invoice to be paid by next meeting
- New process for committee members for Board requirement prep
 - Invoices
 - Board members need to provide monthly invoices for grants
 - Make sure the invoice matches the deliverables
 - PO and Invoice number
 - Send email notifying Anthony of the approval to pay invoice
 - If there are no invoices, reach out to facility to see if they need support
 - Reassigned EDU Catering to Jenny
 - Initial invoice from Nov
- Board Member Requirements.
 - Provide Monthly Report and Invoice for each Grant for which you are the liaison.
 - Review and compare the invoice to ensure it matches the deliverables.
 - Ensure PO# and Invoice# are on each submitted invoice.
 - Communicate via email and/or phone with Grant contact as needed.
 - Still need 2 Board members
 - Need to recruit members

I. Next Steps Cycle 9 Grants

- Approve Grant Application
- Review/write announcement/publicity for grant

II. Next Meeting: February 24, 2017 (Changed to 4th Friday of each month)

III. Adjourn