

Minutes



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: January 25, 2019

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

Place: CDPHE, Bldg C, Room C1D

Team Members and Other Attendees:

Stacey Love, Jo Tansey, Hope Carwile, Richard Clark, Cindy Webb, Jenny Matlock
By phone: Steve Barton

Topics	Presenter
Call to Order	- Stacey Love
Welcome and Introductions	- Board members
Cycle 11 Grant Review	
Next steps:	- Board members
<ul style="list-style-type: none">Reach out to CMS to verify specifics on denials.Goal is to have Cycle 11 in place by July	
Cycle 10 Initial email from board liaison	
<ul style="list-style-type: none">Review of Comments from CMS: Discuss next steps.	
Cycle 8:	
<ul style="list-style-type: none">CHCA<ul style="list-style-type: none">Money is available through June of 2019.Need baseline and sample size.Need a summary on what has been completed so far.Recommend sending a blast through HCPF portal.Edu-Catering -<ul style="list-style-type: none">Grant expires in June.Announcement of last training has been sent out.Preparing for final training in June.	
Cycle 9:	
<ul style="list-style-type: none">Aponi Partners<ul style="list-style-type: none">2 invoices.<ul style="list-style-type: none">Board approved payment of invoices.	
Website update	
<ul style="list-style-type: none">Education design unit contacted us and let us know the team will be returning in February and can work on the project then.	

State CMP Plan

- Jo will share with group the state CMP Plan and Approval Letter of Plan.

Next Meeting: February 22, 2019

10:00-1:00pm

CDPHE, Bldg C, Room C1D
