

Meeting Minutes



Project: Nursing Home Innovation Grants Board

Call in: Dial in number is 712-432-3066,

Conference Code: 339028

To mute or unmute your line, press 4*

Date: June 26, 2017

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

Place: CDPHE, C1C

Facilitator: Stacey Love (Chair)

Note Taker: Jamie Ormond

Team Members and Other Attendees:

Committee members: Stacey Love (Chair), Cindy Webb, Jenny Matlock

Via phone: Cheri Green, Anthony Satariano

Jo Tansey (CDPHE), Richard Clark (HCPF)

Guest: Cassie Geremaia (HCPF)

Topics

Presenter

10:15 a.m.

Call to order and introductions

- No quorum.
- Will send out approval recommendations to the board.
- Minutes from previous meeting.
 - Recommend approval.

-Stacey Love (Chair)

Charter

- Memberships.
- Resignation/Transition.
- Legislature - term 2021.
- Roles and Responsibilities.
- Timeline for general activities.
- COI.
- Meetings.
- Quorum.
- Application inquiry.
- Record/Retention.

-Cassie Geremaia (HCPF)

CORA Request

- Info sent to media.
- Mark Williams - HCPF media contact.
- Marketing discussion.

- Richard Clark (HCPF)

- Is it an allowable expense?
- Jo will discuss with Linda Bedker - hire consultant for marketing.
- Board yearly budget - \$10,000.

General discussion

Cycle 9 Grant Finalization/Final Review

-Board members

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

All invoices will be emailed by POC to committee.

- CO Adv. Directive - PO Exp. 03/11/18 (Extended) Stacey
- Edu-Catering - PO Exp. 03/27/17 Stacey
- Focus Consulting - PO Exp. 3/16/18 (Extended) Nancy
- Eben Ezer Lutheran - PO Exp. 2/11/18 (Extended) Cheri
- Brookshire House - PO Exp. 02/11/18 (Extended) Cindy

-Board members

Cycle 8 Grants - Monthly report and Invoices

All invoices will be emailed by POC to committee.

- Edu-Catering - PO #2017*6300 Exp. 6/30/17 Jenny
- Vivage Senior Care - PO#201700005402 \$33,662 Jo
- Alzheimers Assoc. - PO#201700006626 \$38,793 Nancy
- CHCA - Need PO Number/Exp. Date \$151,250 Steve

- Board members

11:30 am Adjourn

Nursing Home Innovation Grants Board Meetings Schedule: 2017

	Date	Time	
1	Mon 06/26/17	10:00-1:00 pm	C1C
2	Fri 07/28/17	10:00-1:00 pm	C1E

3	Fri 08/25/17	10:00-1:00 pm	C1E
4	Fri 09/22/17	10:00-1:00 pm	C1E
5	Fri 10/27/17	10:00-1:00 pm	C1E
6	Fri 11/17/17	10:00-1:00 pm	C1B
7	Fri 12/15/17	10:00-1:00 pm	C1B