

Minutes



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

Date: March 23, 2018

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

Place: CDPHE, C1E

Team Members and Other Attendees:

Jenny Matlock, Hope Carwile (via phone), Cindy Webb, Steve Barton (via phone), Jo Tansey (CDPHE), Richard Clark (HCPF)

Topics

Presenter

Call to Order - 10:15

- Quorum.

-Stacey Love

Welcome & Agenda Review

- Approval of minutes from previous meeting.
 - Approved.

-Board members

Final Presentations to the Board

- Final presentations will be scheduled for after application reviews.

-Board members

Cycle 9 Grants - Monthly report and invoices

- Southeast Colorado Hospital District - PO# 2018*6398 \$7437.00. Hope
 - Progress report submitted.
 - Deliverables.
 - Complete.
 - Invoice.
 - Final invoice to close out grant.
 - Payment pending invoice adjustment - \$7.00
- Larimer County Office on Aging - PO# 2018*6886 - \$1000.00 - Richard
 - Progress report.
 - Working on Plan of Work.
 - Hoping to finish by June 30 so that they can submit invoice.
 - No invoices.

-Stacey Love

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- Aponi Partners, Inc. - \$125,000.00.
 - Grant contract signed by Aponi.
 - Waiting for HCPF signatures.

Cycle 8 Grants - Monthly report and Invoices

- Edu-Catering - PO #2017*6300 3/11/18 \$23,500 Jenny
 - Progress report submitted.
 - Information for seminars was sent.
 - Deliverables.
 - 6 workshops in June.
 - 1st, 6th, 12th, 13th, 19th and 20th.
 - No current obstacles.
 - Invoices.
 - No new invoices.
- Alzheimers Assoc. - PO#201700006626 \$38,793 Jo -Board members
 - Progress report submitted.
 - Deliverables.
 - Complete.
 - Invoices.
 - No new invoice submitted.
 - Scheduling final presentation.
- CHCA \$151,250 Steve
 - Grant extension requested to 6/30/18.
 - No progress report submitted.
 - On hold - PO needs to be issued.

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

- CO Advance Directive - PO Exp. 03/11/18 (Extended) Stacey -Board members
 - Progress reported submitted.
 - Deliverables.
 - Submitted facilitators guide and final summary.
 - DVDs are done and sent.
 - Need post-survey from nursing facilities and final report.
 - Invoices.
 - Invoice \$30,000 to close out.
 - Approved.
 - Eben Ezer Lutheran - PO Exp. 2/11/18 (Extended) Cheri
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- Complete. Grant closed.
 - Brookshire House - PO Exp. 02/11/18 (Extended - 6/30/18) Cindy
 - Deliverables.
 - Scheduling final presentation.

Cycle 10 Grants

- Call for Proposal, grant application and flyer sent out and posted to the web.
- Application review meeting on May 11, 2018 from 10-3.
- Marketing/Getting the word out for Cycle 10.
- Suggestions for grants.
 - Regional healthcare passport with all health information (whole care and transitions of care).
 - Research-supported sleep cycle study for staff. -Board members
 - Radio club - Transmitter/receiver station in nursing homes.
 - Mentor for facilities to help complete grant applications and/or grant implementation.
- Application review - Disability Law Colorado grant application
 - Cindy Webb recused.
 - Information and recommendations from the Board will be sent to applicant.
 - Response due early next week.

Open Board Member Positions

- Review application from (Lindsey Walters?) -Board members
 - Application accepted.

Additional items

- Pending legislation.
 - Statute changes.
 - Formal request will be sent to legislature for revision of current statute.
 - Suggestions.
 - Procedural.
 - Innovation initiatives.
 - Increase emergency reserve.
 - Allow for clerical staff.
 - Travel reimbursement.
 - Send additional suggestions to Richard by April 1st.

Nursing Home Innovations Grant Board Meetings Schedule: 2018

January	Friday, 1/26/18	10 am – 1 pm	Room C1E
February	Friday, 2/23/18	10 am – 1 pm	Room C1E
March	Friday, 3/23/18	10 am – 1 pm	Room C1E
*May	Friday, 5/11/18	*10 am – 3 pm	Room C1E
June	Friday, 6/1/18	10 am – 1 pm	Room C1E
June	Friday, 6/22/18	10 am – 1 pm	Room C1E
July	Friday, 7/27/18	10 am – 1 pm	Room C1E
August	Friday, 8/24/18	10 am – 1 pm	Room C1E
September	Friday, 9/28/18	10 am – 1 pm	Room C1E
October	Friday, 10/19/18	10 am – 1 pm	Room C1E
November	Friday, 11/16/18	10 am – 1 pm	Room C1E
December	Friday, 12/28/18	10 am – 1 pm	Room C1E