

## **RMOLTC Community Advisory Committee Meeting:**

**Date: October 21, 2013**

**Time: 8-10am**

**Location: RMOLTC- 2812 E Bijou St. Colorado Springs, CO**

**Organizations Represented:** RMOLTC, Aspen Pointe, Representative for the Consumer, El Paso County Department of Human Services.

Present: Julie Gitten-RMOLTC , Stephanie Williamson-RMOLTC, Nicole Lien-RMOLTC, Cheryl Stine-Aspen Pointe, Jane Bloise- Representative for Consumer, Jo Bell- El Paso County DHS

### **Agenda**

- 1. Introductions**
- 2. Committee responsibilities**
  - a. Review Definition of CAC responsibilities:  
**Review Following is the definition of the Community Advisory Committee role as set forth in Volume 8.393.11.B: The community advisory committee shall provide public input and guidance to the SEP agency in the review of service delivery policies and procedures, marketing strategies, resource development, overall SEP agency operations, service quality, client satisfaction, and other related professional problems or issues.**
  - b. Meetings- at least quarterly
  - c. If needed for resource development a smaller committee will be established
- 3. CAC- member requirements-**
  - a. **Membership on the Advisory Committee is voluntary and seeks to be representative of the community served. The Advisory Committee shall include representatives from the following stakeholder groups: long term care consumers, AAA/ARCH, medical professionals, long term care service providers, long term care ombudsman, human service agencies, county government official, and regional representation from the district's county commissioners.**
- 4. Progress on accomplishing objectives discussed during July 15<sup>th</sup> meeting**
  - a. **Strategies for developing needed resources**
    - i. Housing continues to be a struggle
    - ii. Housing vouchers must be used quickly
    - iii. Host home strategy is useful, but there is a 2 person max

**b. Development of Medicaid Navigation positions in the community**

- i. RMO is developing this position in the Options dept.
- ii. Encourage the utilization of Peak Vista Med. Navigators to get started. They are located at all PV locations.

**5. Strategies to Develop Needed Resources-**

**a. Silver Key**

- i. Nothing solid, but Silver Key will be primary triage call contact. Volunteers are needed and the communication is pre-scripted and ready to go. Grants are really needed in order to fully launch and it's likely the MI First Aid model will be used.

**7. Nursing Home Training Follow-Up**

- a. Positive feedback
- b. Ongoing training will continue at 6 month intervals.

**8. NAMI Presentation Follow-Up**

- a. Mixed population in attendance, therefore, mixed reviews were offered.
- b. Tentatively scheduled to continue training once per year.

**9. Action Items -**

- a. Additional CAC Members-reach out to TRE, El Paso County Ombudsman (to be followed up on by Stephanie Williamson), Silver Key, possible law office specializing in elder demographic.
- b. Follow up for next agenda:
  - i. Report on REACH
  - ii. Status of CAC
  - iii. Reach out to ARCH (Guy D.)