

Community Advisory Committee Meeting Minutes
April 21, 2014

Present: Kyndra Carpenter, Jennifer Sutton, Stephanie Williamson and Abbey Walda-RMOFLTC, Jane Bloise-local counselor and Representative for the Consumer, Jo Bell-El Paso County DHS, Katie Costilla- Independent Center, Michelle Kozimko- Pikes Peak Hospice, Tina Richter – Ombudsman,

- 1. Reviewed Committee Responsibilities and Definition of CAC Duties.**
- 2. RMOLTC Executive Director Update-** Introduced Abbey Walda who started on April 14th.
- 3. RMCHS Phone System Update-** RMHCS and RMOFLTC continue to have phone problems. IT Department continues to work with phone provider to troubleshoot the issues.
- 4. Update Action Items from last meeting**
 - a. **NF Training-** training with OBRA coordinators in March was well attended and good feedback was received from the attendees
 - b. **Additional CAC Members-** Introduced Michelle Kozimko- Pikes Peak Hospice and informed committee that Sally Van Wyk – RCCO Care Coordinator will be joining the committee also.
- 5. Resource Development – Two Gaps in LTC Resources were identified by the Committee:**
 - a. **Housing for DD population** that are not on a waiver with TRE or are on the waitlist with TRE. Options is receiving referrals for this population and many do not meet the target criteria for the EBD or CMHS waivers. Kyndra will contact TRE and DOLA (Dept. of Local Affairs) to start conversations.
 - b. **Currently no local provider for the CLLI waiver.** Discussed Pikes Peak Hospice no longer providing services for the waiver likely due to low reimbursement rate. Options reported have heard that there may be an increase in these rates, but to date do not know what that increase might be. The group suggested contacting the following home care agencies and Hospices to see if there would be interest in becoming a provider for this waiver: Brookdale Hospice, Interim Home Care, Legacy Hospice, Evercare Hospice, MGA Home Care and Team Select Home Care.
- 6. Other Items Discussed.**
 - a. **Status of CAC-** discussed the need for more committee members. It was suggested that Peak Vista be contacted. Also discussed if committee thought an alternative time for this meeting would be better. All members in attendance agreed that the time we are meeting is fine.
 - b. **Obtaining Identification for clients transitioning out of the nursing homes is challenging.** Part of the challenge is that the most effective way to get this done is by the client going to the Social Security Office and there is no one to take the clients. Also it seems between nursing home social workers and case managers at multiple agencies
 - c. **New Mandatory Reporting Laws effective July 1, 2014.** Tina is available to go out to present on the new Laws.

Reminder given for the next meeting July 21, 2014 8:00 am