## COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, APRIL 23, 2024 1:00 PM – 4:00 PM PM

Email concerns in writing to: ALC@DHW.IDAHO.GOV

The meeting will be held via WEBEX

Meeting Link: https://idhw.webex.com/idhw/j.php?MTID=mfbd5870dbe5be2173323df492112c1a2

Meeting number (access code): 2760 913 5089 Meeting password: wVNnyPrs635 (98669777 from phones and video systems)

Join by phone +1-415-527-5035

## AGENDA

## TIME AGENDA ITEM

## 1:00 Convene Meeting – Jackie Frey, Chair

<u>PURPOSE</u>: 1) To make policy recommendations regarding the coordination of licensing, certifying, and enforcement standards in RALFs and CFHs and the provision of services to residents of RALFs and CFHs; 2) To advise the Department during development and revision of rules; 3) To review and comment upon proposed rules; and 4) To submit annual reports to the Legislature stating opinions and recommendations which would further the state's capability in addressing RALFs and CFHs issues.

- Introductions and Welcome Participants
- · Review Agenda
- Review/Approve Minutes from Last Meeting
- 1:05 ◆ Council Membership LaDonna Jeffs
  - Letter of Interest from Andre DeMartinis, family member of RALF resident
  - Letter of Interest from Rick Huber, Advocate for Individuals with Mental Illness
  - Letter of Interest from Pam Estes, Certified Family Home Provider
  - Nominations for Council Vice Chairperson?
- 1:30 ◆ START Model Presentation Stephanie Perry & Chad Cardwell with Department of Health and Welfare Family and Community Services
- 2:15 HART Homes Tom Moss, Melissa Ourada & Marty Morrow
- - Overall program update
- 3:10 ◆ RALF Update Tom Moss
  - Overall program update
- 3:30 ◆ Future Agenda Items Jackie Frey
- 3:35 ◆ Review of Action Items from this Meeting LaDonna Jeffs
- 3:40 **◆ Adjourn**

<sup>\*</sup>This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Council. Time frames designated on this agenda are approximate only. The Council will continue its business if an agenda item is resolved in less than the allotted time.