



**To participate by phone:**

**Dial in number: 1-712-775-8968**

**Conference Code: 339028**

**To mute your line, press 4\***

**Team Members and Other Attendees:**

<b>Topics:</b>	<b>Presenter(s):</b>
Call to Order 10:00 a.m.	
Attendees: Stacey Love (Chair), Hope Carwile, Jo Tansey, Richard Clark, Cindy Webb, Jenny Matlock	Stacey Love
<b>Welcome &amp; Agenda Review</b> <ul style="list-style-type: none"> <li>● Approve minutes from previous meeting               <ul style="list-style-type: none"> <li>○ Approved</li> </ul> </li> </ul>	Stacey Love
<b>Reimbursement - Outstanding invoices?</b> <ul style="list-style-type: none"> <li>● How do we help Richard?</li> <li>● HCPF invoices to accounting - no notice that payment was not made. New system for Richard to see what has been paid.</li> <li>● State legislature - HCPF request to release funds. - April - dedicated staff</li> <li>● Reserve funds of \$1.5 million used. 9, 20, 6 to start in spring.</li> <li>● Do not need a PO for anything under \$5000</li> <li>● POs to start in July</li> <li>● Extensions will need to be done for overflow from the previous cycle.</li> <li>● Move equine therapy and garden to the top to get POs.</li> </ul>	
<b>Cheri Gibson - trauma informed care - webinars for other settings - CCERAP.org will have webinars uploaded to website. The Board can look at this to get an idea of what a grant project will look like.</b>	
<b>Cycle 9</b>	
<ul style="list-style-type: none"> <li>● Aponi Partners, Inc. - 18-017722/CR 2019*644 - Cindy Webb               <ul style="list-style-type: none"> <li>○ Submitted monthly report</li> </ul> </li> </ul>	

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- Invoice #121019
    - \$1,097.68
    - Payment approved by Board
    - Richard will check to see if this invoice has been paid.
  - Invoice # 021020
    - 02/10/2020
    - \$21,036.12
    - Payment approved by Board.

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### Clarifications for Cycle 10

#### Cycle 10

- **001 - VisableHand, Inc.**
    - CMS denied 10/12/18
  - **002 - Christian Living Communities (C.N.A. Tier 4 Project)**
    - CMS denied 10/12/18
  - **003 - Life Care Center of Stonegate**
    - Board recommended reapplying
  - **004 - Myers and Stauffer**
    - Board denied
  - **005 - EduCatering**
    - Board denied
  - **006 - North Star Rehabilitation and Care Community (Renewal Project)**
    - CMS denied 10/12/18
  - **007 - Genesis HealthCare - Pikes Peak Care Center**
    - Board denied
  - **008 - Lakewood Villa Skilled Nursing and Rehabilitation Center**
    - Board denied
  - **009 - VOHRA Wound Physicians of the West, PC**
    - Board denied
  - **010 - Hillcrest Care Center (Small Town, Big Dreams! Promoting Person-Directed Across Rural Northeast Colorado)**
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- CMS denied 10/12/18
  - **011 - Sunny Vista Living Center**
    - Board denied
  - **012 - Julia Temple Healthcare Center (Dementia Friendly Environment)**
    - CMS denied 10/12/18
  - **013 - Brookside Inn (Weighted Blankets for Deep Touch Pressure)**
    - Will not continue grant
      - Jo and Richard will contact to discuss what is required to close out the grant.
    - Cindy has contact information for Jo and Richard.
  - **014 - 007 - Genesis HealthCare - Pikes Peak Care Center**
    - Duplicate
  - **015 - Life Care Center of Stonegate**
    - Board denied
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## Clarifications for Cycle 11

### Cycle 11

- **001 - Lea Watson MD MPH, LLC**
    - Withdrawn - Withdrawal letter sent 12/03/18
    - May be interested in reapplying once payment system is in place
  - **002 - Colorado Health Care Association (CHCA) - Specialized Infection Prevention Training in Nursing Homes - Richard Clark**
    - PO # PO-UHAA-201900007153
    - Liaison - Richard Clark
  - **003 - Edu-Catering**
    - Board denied - Denial letter/email sent 12/17/18
  - **004 - Vivage Senior Living (VDT)**
    - Board denied - Denial letter/email sent 12/17/18
  - **005 - Vivage Senior Living, Jennifer Hines, MHL (Reading2Connect) - Jo Tansey**
    - CMS Approved 08/26/19 - \$29,670.00
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- PO ready to be issued
  - Hope Carwile is the new contact person for this grant
  - Liaison - Stacey Love
  
  - **006 - Union Printers Home (Taking Pause/Giving Pause)**
    - Will not be going forward with grant
  
  - **007 - Union Printers Home (Union Printers Home for Caring Paws)**
    - Will not be going forward with grant
  
  - **008 - Rehabilitation and Nursing Center of the Rockies**
    - Board denied - Denial letter/email sent 12/17/18
  
  - **009 - Brahma Sharma, PhD**
    - Board denied - Denial letter/email sent 12/17/18
  
  - **010 - Southeast Colorado Hospital District and Long Term Care Center (Movement and Mobility Benefits the Human Body) - Jenny Matlock**
    - PO # - P20-148368
    - Liaison - Jenny Matlock
  
  - **011 - Colorow Care Center**
    - Withdrawn - Withdrawal letter sent 12/03/18
  
  - **012 - Paonia Care & Rehab Center**
    - Withdrawn - Withdrawal letter sent 12/03/18
  
  - **013 - Mesa Vista of Boulder - Stacey Love**
    - Held it as a backup
    - Board approved moving forward with the grant
  
  - **014 - Colorado Gerontological Society**
    - No response to emails - Denial letter/email sent 12/17/18
  
  - **015 - Pearl Street Health and Rehabilitation Center**
    - Board Denied
  
  - **016 - Someren Glen (Eden Training) - Stacey Love**
    - PO # - P20-148366
    - No invoice
    - Liaison - Stacey Love
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- **017 - Green House Homes at Mirasol**
    - Application withdrawn

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#### Cycle 12 Grant Reviews

- **001 - The Eden Alternative (Eden Conference) -**
  - CMS Approved 11/27/19 - \$210,128.36
  - Waiting for PO
    - Colorado State fiscal rule 3.1 Sections 5.4.5 and 5.4.16 allows conference registration without a PO.
    - Letter sent to grantee to proceed with conference registration.
      - The grant will be split into two purchase orders (PO). One PO for conference registration and one PO for the research part of the project
- **002 - Cycling Without Age, Inc. - Application review**
  - Waiting for response from CMS
- **003 - Partnership For Age-Friendly Communities (PAFC) (Sound Affects)**
  - Denied - Board would like to meet with them to discuss other ideas and submission of future grant application.
- **004 - Casey's Pond (Transformative 3-Day Person-directed Care Trainings - Eden Training)**
  - Application withdrawn (includes staff salaries)
- **005 - Edu-Catering, LLP (Validation® Training in Four Colorado Nursing Homes and Beyond)**
  - CMS Approved 11/29/19 - \$53,730.48
  - Waiting for PO
- **006 - Devonshire Acres - Devonshire Acres' Greenhouse Project**
  - CMS Approved 12/27/19 - \$8,250.00
  - Waiting for PO
- **007 - Crisis Prevention Institute (CPIRFP) - Crisis Prevention Institute, Inc. Colorado Skilled Nursing Facility Initiative - Application review**
  - To be paid with Cycle 10/11 funds
  - New application sent - Waiting for response from CMS
- **008 - Volunteers of America National Services (VOANS) - VR Goggles**
  - CMS Approved 2/6/20 - \$28,500.00
  - Waiting for PO
- **009 - Grand River Health, E. Dene Moore Care Center (Equine assisted therapy and non-verbal communication)**

Board Members

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- CMS Approved 11/29/19 - \$18,100.00
  - Waiting for PO
  
  - **010 - Colorow Care Center - The Culture Change Revolution - Equipping The Western Slope (Eden training)**
    - CMS Approved 12/27/19 - \$84,406.97
    - Waiting for PO
  
  - **011 - Holly Heights - Daffodils for Dementia.**
    - CMS Approved 11/29/19 -\$36,644.73
    - Waiting for PO
  
  - **012 - Cherrelyn Healthcare Center - Michelle Dinan & Eve Rabinovitz (Telling Life's Stories)**
    - CMS Approved 11/29/19 -\$11,865.00
    - Waiting for PO
  
  - **013 - Colorado Culture Change Coalition (CCCC) - Trauma-informed Care for Long-Term Care Communities across Colorado.**
    - Board Denied - Need guidance from CMS
    - Resubmit once there is clear guidance
  
  - **014 - Lakewood Villa Skilled Nursing**
    - Application withdrawn (includes capital improvements)
  
  - **015 - Hover Sr. Living Community**
    - Denied - The Board is interested in having an in person tutorial on the project and then recommend to resubmit in 2020
  
  - **016 - Wish of a Lifetime - Application review**
    - Waiting for response from CMS
  
  - **017 - LifeShare Technologies (Spectrio)**
    - Waiting for response from CMS
  
  - **018 - Focus Consultation, LLC**
    - CMS Approved 2/6/20 - \$218,992.00
    - Waiting for PO
  
  - **019 - iAging**
    - Waiting for response from CMS
  
  - **020 - Colorow Care Center**
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- CMS Approved 12/27/19 - \$32,175.00
- Waiting for PO

**Board member update**

Need resident or family member

**Discussion of Grant Cycle 11**

- Open grant cycle in Aug and Sept.
- Hover - In-person tutorial - Richard will see if April will work for them.
- Hope has been contacted by several entities that may be interested in applying for grants.
- Green homes in La Junta
  - Having trouble coming up with training that the staff need. Interested in seeing if the training could be covered. Could possibly do a late application submission. Could see if there are communities that could work together under the grant. Rural location, isolated. Jo will talk to them about submitting an application.

Meeting Adjourned:

**Next meeting: Mar. 27, 2020**  
10:00 a.m. - 1:00 p.m., Building C, Room C1E

**Nursing Home Innovations Grant Board Meetings Schedule**

**2020**

January	Friday, 1/31/20	10 am - 1 pm	Room C1E
February	Friday, 2/28/20	10 am - 1 pm	Room C1E
March	Friday, 3/27/20	10 am - 1 pm	Room C1E
April	Friday, 4/24/20	10 am - 1 pm	Room C1E
May	Friday, 5/22/20	10 am - 1 pm	Room C1E
June	Friday, 6/19/20	10 am - 1 pm	Room C1E
July	Friday, 7/24/20	10 am - 1 pm	Room C1E
August	Friday, 8/28/20	10 am - 1 pm	Room C1E
September	Friday, 9/25/20	10 am - 1 pm	Room C1E
October	Friday, 10/23/20	10 am - 1 pm	Room C1E
November	Friday, 11/20/20	10 am - 1 pm	Room C1E
*December	No Dec Meeting		