



**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:**

Topics:	Presenter(s):
<p>Call to Order 10:00 a.m.</p> <p>Attendees: Jo Tansey, Stacey Love, Jenny Matlock, David Adams Via phone: Steve Barton, Hope Carwile</p>	<p>Stacey Love</p>
<p>Welcome &amp; Agenda Review</p> <ul style="list-style-type: none"> <li>● Approve minutes from previous meeting               <ul style="list-style-type: none"> <li>○ Approved</li> </ul> </li> <li>● Request for additional agenda items</li> </ul>	<p>Stacey Love</p>
<p>Cycle 9</p> <ul style="list-style-type: none"> <li>● Aponi Partners, Inc.               <ul style="list-style-type: none"> <li>○ Submitted Dec monthly report                   <ul style="list-style-type: none"> <li>▪ Completed final Southern Co Chautauqua</li> <li>▪ Goal is to use guidance and principals of patient directed care to increase staff retention</li> </ul> </li> <li>○ November Invoice #011020                   <ul style="list-style-type: none"> <li>▪ \$350.00</li> <li>▪ Payment approved by Board</li> </ul> </li> <li>○ Board may be interested in funding an extension to this grant to use the knowledge gained. Use QAPI.</li> </ul> </li> </ul>	

---

## 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)**
    - 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)**
    - CMS approved
    - Project started
    - Will not continue grant (see email from CW)
-

- 
- Jo and Richard will need contact to discuss what is required to close out the grant
  
  - **014 - 007 - Genesis HealthCare - Pikes Peak Care Center**
    - Duplicate
  
  - **015 - Life Care Center of Stonegate**
    - Board denied
- 

## 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**
    - CMS Approved 04/15/19 - \$72,100.00
    - Waiting for PO
      - Invites for trainings sent out by Doug Farmer on Jan 9
      - Need to confirm with RC that they have PO
  
  - **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 with notice to contact Jo
    - May be interested in reapplying in 2021
  
  - **005 - Vivage Senior Living, Jennifer Hines, MHL (Reading2Connect)**
    - CMS Approved 08/26/19 - \$29,670.00
    - Waiting for PO
  
  - **006 - Union Printers Home (Taking Pause/Giving Pause)**
    - CMS Approved 04/15/19 - \$63,000.00
    - Waiting for PO
      - New administration - Need to confirm that they still want to do grant project
-

- 
- **007 - Union Printers Home (Union Printers Home for Caring Paws)**
    - CMS Approved 04/15/19 - \$9,500.00
    - Waiting for PO
      - New administration - Need to confirm that they still want to do grant project
  
  - **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)**
    - CMS Approved 08/26/19 - \$14,251.00
    - Waiting for PO
  
  - **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**
    - Board denied - Denial letter/email sent 12/17/18
    - CMS approved
      - Board denied some of the requested items. CMS approved all items. Need to discuss at next meeting.
  
  - **014 - Colorado Gerontological Society**
    - No response to emails
    - Denial letter/email sent 12/17/18
  
  - **015 - Pearl Street Health and Rehabilitation Center**
    - Board Denied
    - Board to review grant application again
  
  - **016 - Someren Glen (Eden Training)**
    - CMS Approved 04/15/19
    - Waiting for PO
      - Providing classes starting in Feb.
-

- 
- Need to confirm that they have PO
  
  - **017 - Green House Homes at Mirasol**
    - Board approved
    - Application withdrawn
      - Send confirmation email

---

#### Cycle 12 Grant Reviews

- **001 - The Eden Alternative (Eden Conference)**
  - CMS Approved 11/27/19 - \$210,128.36
  - Waiting for PO
  
- **002 - Cycling Without Age, Inc. - Application review**
  - Revised application sent to Board 12/18/19
  
- **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 on 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
  - Initial application denied by CMS
  - New/revised application sent to Board 1/15/20
  
- **008 - Volunteers of America National Services (VOANS) - VR Goggles**
  - Application to CMS
  
- **009 - Grand River Health, E. Dene Moore Care Center (Equine assisted therapy and non-verbal communication)**
  - CMS Approved 11/29/19 - \$18,100.00

Board Members

---

- 
- 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.
    - Have them 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**
    - Board requests a revised budget, reducing the functional costs. For example, the budget could remove office supplies or printer rental or other customary administrative costs that are already supplied by the organization for generalized function
    - Revised application sent to Board 12/05/19
    - Revised application reviewed 1/31/2020
    - Board approved
    - Application to CMS
  - **017 - LifeShare Technologies (Spectrio)**
    - Approved by Board
    - Application to CMS
    - Answers to Board Questions. Board had questions/notes from Nov. meeting.
  - **018 - Focus Consultation, LLC**
-

- 
- 2nd submission - Waiting for response from CMS
  - **019 - iAging**
    - Application to CMS
    - Hold - food cost. Board had questions/notes from Nov. meeting.
  - **020 - Colorow Care Center**
    - CMS Approved 12/27/19 - \$32,175.00
    - Waiting for PO

---

## Future grant tracking

### Need

- Grant tracker submitted to CMS with all approved projects
- Need POs. No money spent. Have \$9,000,000.00.
- Needs to be kept up on a monthly basis
- Ongoing talks with HCPF on how this could be organized
- Need a full time person grant administrator to manage and track the grants

### How

Board members

- Board needs a system to get the monthly reports and invoices
- Board needs to decide what information they want every month
- Board members will ensure grantees send their Monthly Report and Invoices by the 10<sup>th</sup> of the month
- Board members will send Monthly Reports to PA at least 1 week prior to the meeting
- Board members will report hours spent each month

### Questions

- When are funds released for expenditure?

---

## Board Member Updates/Meeting Schedule for 2020

### member update

- Hope Carwile
  - Note for future grants: Hope joined CCC Board
  - Hope is not moving, so she can stay on the Board.

### Meeting schedule

- Reschedule 6/27/20 meeting. Moved to 6/19/20.
  - May need to reschedule meeting. Stacey will find out the dates for the CHCA conference.
-

---

## Action Items for 2/28/20 meeting

- **All Board members**
    - Liaisons to contact their current grantees **that have a PO** to touch base and remind them of the deadline (10<sup>th</sup> of the month) to submit monthly reports and invoices.
      - This does **not** include any of the grantees that were approved by CMS but do not have a PO and have not started their grant project.
    - Liaisons to send new Monthly Report and Invoice forms to current assigned grantees **that have a PO**
      - This does **not** include any of the grantees that were approved by CMS but do not have a PO and have not started their grant project.
  
  - **RC**
    - Hope would like to stay on as a member of the Board. Has Richard notified the Governor's office that Hope was leaving?
      - No, no notice to Governor's office.
    - 002 - Colorado Health Care Association (CHCA) - Invites for trainings sent out by Doug Farmer on Jan 9. Confirm that they have a PO.
      - PO confirmed.
    - 016 - Someren Glen (Eden Training) - Providing classes starting in Feb. Confirm that they have a PO.
      - PO confirmed.
  
  - **JT - Union Printers Home Contact to see if they still want to do grant project.**
    - 006 - Union Printers Home (Taking Pause/Giving Pause)
    - 007 - Union Printers Home (Union Printers Home for Caring Paws)
  
  - **RC & JT**
    - 013 - Brookside Inn (Cycle 10) - Jo and Richard will need contact to discuss what is required to close out the grant.
    - 013 - Mesa Vista of Boulder (Cycle 11)
      - CMS approved, but Board denied - what happens in this situation?
  
  - **SL**
    - Get CHCA dates
  
  - **JO**
    - Send confirmation withdrawal acceptance email to Green House Homes at Mirasol
    - Email Colorado Culture Change Coalition (CCCC)
      - Board Denied.
        - Still need clear guidance from CMS.
-



- 
- Will ask applicant to resubmit once there is clear guidance from CMS.
- 

Meeting Adjourned: 11:30

---

**Next meeting: Feb. 28, 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		