



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:

Stacey Love (Chair), Jo Tansey - CDPHE, Richard Clark - HCPF, Hope Carwile, Cindy Webb, David Adams, Steve Barton

Note: The COVID-19 pandemic has impacted the timelines and implementation of grant projects.

Topics:	Presenter(s):
Call to Order 10:26	Stacey Love
Welcome & Agenda Review	Stacey Love
<ul style="list-style-type: none"> ● Approve minutes from previous meeting. <ul style="list-style-type: none"> ○ Approved. 	Stacey Love
Cycle 9	
<ul style="list-style-type: none"> ● Aponi Partners, Inc. - Leadership Chautauqua (Cindy Webb) <ul style="list-style-type: none"> ○ Received February monthly report. <ul style="list-style-type: none"> ▪ Richard will discuss additional invoices with Cindy. <ul style="list-style-type: none"> ● Invoices can be submitted as long as the total of the invoices is below the amount allocated for the grant. ○ Invoice #033120. <ul style="list-style-type: none"> ▪ \$4,047.65. ▪ Payment approved by Board. ○ Penny Whitney expressed interest in doing a follow-up project to this grant. They are interested in turning in a proposal at the next grant cycle. <ul style="list-style-type: none"> ▪ Would it be possible to do this in Aug/Sept? ▪ Cindy will touch base with them. 	
Cycle 10	
<ul style="list-style-type: none"> ● 013 - Brookside Inn - Weighted Blankets for Deep Touch Pressure 	

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- Updates from Richard and Jo about closing out grant.
 - Jo spoke with Sarah regarding the grant and is waiting to hear back.
 - Invoice.
 - There is one (1) outstanding invoice that was submitted from the wrong organization. Richard needs a new invoice with the correct letterhead.
 - Jo will contact again.

Cycle 11

- **002 - Colorado Health Care Association (CHCA) - Specialized Infection Prevention Training in Nursing Homes (Richard Clark - PO-UHAA-201900007153 - \$72,100.00)**
 - Richard will get an update.
 - Timeframe for the project has been extended into next year because of the late start. PO will be reissued with the new dates.
 - **005 - Vivage Senior Living - Reading2Connect (Jo Tansey - P20-148581 - \$29,700.00)**
 - Need to discuss when/how to implement because of COVID-19.
 - A lot if the training is in-person.
 - Looking at late June/July.
 - HCPF now has the authority to do 2 year purchase orders, so the grant can continue into the next year.
 - **010 - Southeast Colorado Hospital District and Long Term Care Center - Movement and Mobility Benefits the Human Body (Jenny Matlock - P20-148368 - \$14,251.00)**
 - Received February monthly report.
 - Invoices
 - Set # 1
 - \$267.07
 - Set # 2
 - \$3902.35
 - Set # 3
 - \$632.00
 - Set # 4
 - \$2895.00
 - **Total invoices \$7696.42.**
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- Payment approved by Board.
 - **013 - Mesa Vista of Boulder - It's Never Too Late (iN2L) (Stacey Love - P20-148582 - \$52,937.00)**
 - Stacey was not able to touch base with them.
 - Need to discuss when/how to implement because of COVID-19.
 - Hope (Vivage) will contact iN2L for an alternate platform for the in-person parts of the training.
 - Board approved purchase of the initial equipment.
 - **016 - Someren Glen - Certified Eden Associate Training (Stacey Love - P20-148366 - \$44,625.00)**
 - Received February monthly report.
 - Invoice #2020-0215.
 - \$ 4,500.00.
 - Payment approved by Board.
 - Invoice #2020-0230.
 - \$ 3,734.00.
 - Payment approved by Board.

Cycle 12 Grant Reviews

- **001 - The Eden Alternative - Eden Conference (\$210,128.36)**
 - **Cancelled due to COVID-19.**
 - Working with Richard and Jo to determine the next course of action.
 - Received email from Eden with a possible alternative plan to hold the conference virtually instead of in-person. Same content, but in a virtual format and conference recorded for distribution.
 - Registration fees.
 - Not sure if the cost is worth it if it is not in-person.
 - Will they lower the registration costs?
 - If the registration cost is lowered, rather than reducing the amount of the grant, can the cost difference be used to pay for more conference attendees?
 - Video recording.
 - Are they revamping the whole conference to actual video?
 - Will they send us the recordings after 90 days?
 - Evaluation.

Board Members

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- Is Eden waiving the cost for the evaluation piece of the grant (\$10,000.00)?
 - What value are we getting from it if it is not in person?
 - How would you measure the value?
 - Different ways to measure may be needed.
 - Board proposes:
 - Lower the cost of registrations and use the difference to add more attendee spots.
 - New pricing structure based on the number of attendees.
 - No cost for the recordings.
 - No cost for the evaluation piece.
 - Can/Will the conference be rescheduled?
 - Not sure what it will look like if the conference is in May/June. Is it feasible?
 - Could we reschedule for next year?
 - The Board would like Eden to submit a more formal plan.
 - Given the time frame only registration can be paid for, but the Board is still interested in the evaluation piece.
 - Do we need second approval from CMS?
 - No, if there are no significant changes.
 - **002 - Cycling Without Age, Inc. (\$395,570.00)**
 - Waiting for response to CMS from applicant (due by 3/22/20).
 - CMS asked CWA to contact local NHs to show interest in the project.
 - CWA is hesitant to contact NHs because of COVID-19.
 - Remove from this grant cycle.
 - Will reapply next grant cycle.
 - **005 - Edu-Catering, LLP - Validation® Training in Four Colorado Nursing Homes and Beyond (\$53,730.48)**
 - Waiting for PO.
 - Target start date July 1.
 - **006 - Devonshire Acres - Devonshire Acres' Greenhouse Project (\$8,250.00)**
 - Waiting for PO.
 - Have not started POs for Cycle 12.
 - Prioritize this PO because it is a gardening project.
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- **007 - Crisis Prevention Institute (CPIRFP) - Crisis Prevention Institute, Inc. Colorado Skilled Nursing Facility Initiative (\$2,564,000.00)**
 - To be paid with Cycle 10/11 funds.
 - Waiting for response from CMS.

 - **008 - Volunteers of America National Services (VOANS) - VR Goggles (\$28,500.00)**
 - Waiting for PO.

 - **009 - Grand River Health, E. Dene Moore Care Center - Equine assisted therapy and non-verbal communication (\$18,100.00)**
 - Waiting for PO.

 - **010 - Colorow Care Center - The Culture Change Revolution - Equipping The Western Slope (\$84,406.97)**
 - Waiting for PO.

 - **011 - Holly Heights - Daffodils for Dementia (\$36,644.73)**
 - Waiting for PO.

 - **012 - Cherrelyn Healthcare Center - Telling Life's Stories (\$11,865.00)**
 - Waiting for PO.

 - **016 - Wish of a Lifetime - Social Work Connection Curriculum (\$)**
 - Waiting for response from CMS.

 - **017 - LifeShare Technologies (Spectrio) - Improving Quality of Life Through Engaged Communities (\$26,784.00)**
 - Waiting for response from CMS.

 - **018 - Focus Consultation, LLC -The Live Oak Project (\$218,992.00)**
 - Waiting for PO.

 - **019 - iAging - End of Life Dialogues and Program Development for Skilled Nursing Homes (\$98,089.40)**
 - Waiting for response to CMS from applicant (due by 3/27/20).
 - Jo received the requested information and resubmitted to CMS.
 - Waiting on response from CMS.

 - **020 - Colorow Care Center - Dream Catcher Therapy Center (\$32,175.00)**
 - Waiting for PO.
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Board member update

- David Adams received an appointment letter from the Governor's office.
 - Family member still needed.
 - David has a potential family member.
 - Board members will continue to look for an interested party.
 - A portal message will be sent out and the flyer will be sent to the Board.
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Meeting Adjourned: 11:13 a.m.

Next meeting: Apr. 24, 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	Remote meeting
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		