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Meeting ID

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Phone Numbers

[\(US\)+1 385-325-2742](tel:+13853252742)

PIN: 785 111 800#

Team Members and Other Attendees:

**Note: The COVID-19 pandemic has impacted the timelines and implementation of grant projects.
This includes issuing POs and responses from CMS.**

Topics:	Presenter(s):
Call to Order	Stacey Love
Welcome & Agenda Review <ul style="list-style-type: none"> • Request for additional agenda items 	Stacey Love
Cycle 9 <ul style="list-style-type: none"> • Aponi Partners, Inc. <ul style="list-style-type: none"> ○ Received April monthly report ○ New invoice \$1000 <ul style="list-style-type: none"> ▪ Approved ○ Previous invoices <ul style="list-style-type: none"> ▪ See Cindy's email regarding payment of this invoice. ▪ Invoice #041020 <ul style="list-style-type: none"> • \$1,450.00 • Need to submit new invoice with follow up. • Approved for payment. ○ Switching it to webinars. Has to be complete by June 30, 2020. 	Cindy Webb

Cycle 10

- **013 - Brookside Inn - Weighted Blankets for Deep Touch Pressure**
 - Payment of outstanding invoice
 - Jo contacted, but did not hear back from them. Will contact again once more. If Jo can't get in touch with them their grant will be closed out.

Jo Tansey

Cycle 11

- **002 - Colorado Health Care Association (CHCA) - Specialized Infection Prevention Training in Nursing Homes (Richard Clark - PO-UHAA-201900007153 - \$72,100.00)**
 - Re-up for next year's extensions (12 months).
 - Need to get certifications from facilities
- **005 - Vivage Senior Living - Reading2Connect (Stacey Love - P20-148581 - \$29,700.00)**
 - Discuss plan submitted by Hope Carwile to update the role out for this project.
 - Check-in onsite mentoring after pandemic.
 - Need to move \$ from travel to coaching.
 - Can approve informally.
 - Train the trainer program.
 - Ok by Board.
- **010 - Southeast Colorado Hospital District and Long Term Care Center - Movement and Mobility Benefits the Human Body (Jenny Matlock - P20-148368 - \$14,251.00)**
 - Submitted monthly report
 - Invoice \$694.06
 - Supplies meet intention of grant
- **013 - Mesa Vista of Boulder - It's Never To Late (iN2L) (Stacey Love - P20-148582 - \$52,937.00)**
 - Conference call next week with iN2L. Hoping to get Mesa Vista on the call.
 - Significant technology. Most of the request is for the equipment. Want to know if they can get funds upfront.
 - The Board funded a project and paid for the supplies, but the grantee could not get all of the material sent out.
 - Can submit the actual receipts. Will reconcile when they submit all of their invoices, if needed.
 - Board approved pre-payment for equipment (\$36,545.00).
- **016 - Someren Glen - Certified Eden Associate Training (Stacey Love - P20-148366 - \$44,625.00)**
 - Monthly report submitted

Board members

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- No invoice.
 - Project is on hold. No new training has been done.
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Cycle 12 Grant Reviews

- **001 - The Eden Alternative - Eden Conference (\$210,128.36)**
 - Originally scheduled conference cancelled due to COVID-19
 - Discuss New Recommendation - 2020 Eden Alternative International Conference
 - Proposal sent for Board review via email.
 - Time frame - know what costs are.
 - Significant difference.
 - Is this something people will have to do in September?
 - Focus is on COVID-19.
 - Make available.
 - Are we pricing for the development and access? Curriculum is being developed. Same concepts, but in online courses.
 - How does this supplement give as much benefit compared to the original project?
 - Do they want to keep the same payment structures? Is the pricing for this and the pricing for the equivalent of the conference?
 - What if people do not do it (low number of participation)?
 - Are they flexible? There may not be potential to use this whole grant.
 - Original was just for the conference (small amount for the review after the conference).
 - Get revised budget - are we paying for the development of the training?
 - We are going to have to modify almost everything going forward. Board agreed Eden is a great tool and does great training.
 - Need to be flexible on timing - open time frame from which to enroll. Depends on where facilities are at this time.
 - Questions will be sent to Eden.
- **005 - Edu-Catering, LLP - Validation® Training in Four Colorado Nursing Homes and Beyond (\$53,730.48)**
 - Waiting for PO - All POs are on hold due to COVID-19.
- **006 - Devonshire Acres - Devonshire Acres' Greenhouse Project (\$8,250.00)**
 - Waiting for PO - All POs are on hold due to COVID-19.

Board Members

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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 - hold due to COVID-19.
 - **008 - Volunteers of America National Services (VOANS) - VR Goggles (\$28,500.00)**
 - Waiting for PO - All POs are on hold due to COVID-19.
 - **009 - Grand River Health, E. Dene Moore Care Center - Equine assisted therapy and non-verbal communication (\$18,100.00)**
 - Waiting for PO - All POs are on hold due to COVID-19.
 - **010 - Colorow Care Center - The Culture Change Revolution - Equipping The Western Slope (\$84,406.97)**
 - Waiting for PO - All POs are on hold due to COVID-19.
 - **011 - Holly Heights - Daffodils for Dementia (\$36,644.73)**
 - Waiting for PO - All POs are on hold due to COVID-19.
 - **012 - Cherrelyn Healthcare Center - Telling Life's Stories (\$11,865.00)**
 - Waiting for PO - All POs are on hold due to COVID-19.
 - **016 - Wish of a Lifetime - Social Work Connection Curriculum (\$)**
 - Waiting for response from CMS - hold due to COVID-19.
 - **017 - LifeShare Technologies (Spectrio) - Improving Quality of Life Through Engaged Communities (\$26,784.00)**
 - Waiting for response from CMS - hold due to COVID-19.
 - **018 - Focus Consultation, LLC -The Live Oak Project (\$218,992.00)**
 - Waiting for PO - All POs are on hold due to COVID-19.
 - **019 - iAging - End of Life Dialogues and Program Development for Skilled Nursing Homes (\$98,089.40)**
 - Waiting on response from CMS - hold due to COVID-19.
 - **020 - Colorow Care Center - Dream Catcher Therapy Center (\$32,175.00)**
 - Waiting for PO - All POs are on hold due to COVID-19.

Status letters to Cycle 11 and Cycle12 applicants

- Draft letter from Stacey

Stacey Love

- Board approved.
- If there are any that have in person training consider modification and contingency plans.
- Letter approved.

Information regarding CMP Assistive Technology application

- Application for emergency CMP funds for communication devices in nursing homes.
 - *Recognizing that COVID-19 visitor restrictions may be difficult for residents and families, CMS has developed an application template for requests for the use of Civil Money Penalty (CMP) Reinvestment funds to provide residents with adaptive communicative technologies.*
 - *Note: CMS approval of proposals to use CMP funds for other purposes may be temporarily suspended during this public health emergency.*
- 50 applications covering 99 NHs.
- 24 approved. 11 letters sent. 13 more to send.
- Consider better options that meet intent of grant
- Limit \$3000
- Items purchased before grant was announced cannot be reimbursed.

Jo Tansey

Board member update

Board members

Additional items

COVID-19 required PPE and dementia facility

- The COVID-19 required PPE is unfamiliar and can be scary to residents.
- Staff took pictures and pinned them on their gowns to help residents identify person.

Next meeting: June 19, 2020

10:00 a.m. - 1:00 p.m.

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	Remote meeting
May	Friday, 5/22/20	10 am - 1 pm	Remote meeting
June	Friday, 6/19/20	10 am - 1 pm	Remote Meeting
July	Friday, 7/24/20	10 am - 1 pm	Remote Meeting
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		