



Nursing Home Innovations Grant Board Meeting Notes

Meeting Date: November 20, 2020  
 Time: 10:30 - 1:30

Zoom Meeting  
<https://us02web.zoom.us/j/85830856471>  
 Meeting ID: 858 3085 6471

Dial in: 1-669-900-6833  
 Meeting ID: 858 3085 6471

Attendees: Stacey Love (Chair), Jo Tansey (CDPHE), Richard Clark (HCPF), David Adams, Hope Carwile, Cindy Webb, Jenny Albertson  
 Guests: Steve Sanchez & KayCee L. McCallum, LED from Southeast Colorado Hospital District

Time	Topic	Lead
	<p>Call to order at 10:33</p> <p>Welcome and agenda review</p> <p>Approval of minutes from last meeting</p> <p>Request for additional agenda items</p>	Stacey Love (Chair)
10:30	<p><b>Southeast Colorado Hospital District - iN2L tablets (CMS Communicative Technology grant)</b></p> <p>COVID-19 visitation restrictions are making it extremely hard on nursing home residents as well as staff. The iN2L tablets purchased with the emergency CMP funds for communicative technology devices has made a huge difference. The tablets have increased staff/resident engagement. Residents are able to have virtual telehealth visits, communicate virtually with family and friends, as well as virtual communication from room-to-room. This has allowed residents to play games, have competitions, participate in sing-alongs, and interact with other residents without face to face contact. The combination of virtual contact with family and friends as well as other residents is helping combat some of the isolation issues residents are experiencing on a daily basis.</p>	
	<p><b>Cycle 11</b></p> <p><b>002 - Colorado Health Care Association (CHCA) - Specialized Infection Prevention Training in Nursing Homes (Richard Clark - PO-UHAA-201900007153 - \$72,100.00)</b></p> <ul style="list-style-type: none"> <li>● Monthly Report           <ul style="list-style-type: none"> <li>○ 4 Infection Prevention Control Officer Trainings completed.</li> </ul> </li> <li>● Invoice #2042 - \$1800.00</li> </ul>	All

	<ul style="list-style-type: none"> <li>○ 4 trainings @ \$450.00</li> <li>○ RC recommend to pay</li> <li>○ Board approved</li> </ul> <p><b>005 - Vivage Senior Living - Reading2Connect (Cindy Webb - P20-148581 - \$29,700.00)</b></p> <ul style="list-style-type: none"> <li>● Monthly Report <ul style="list-style-type: none"> <li>○ Delay purchasing books. Waiting for payment. Hope will check to see if has been paid.</li> <li>● Invoice status - Invoice should be paid in 1 - 2 weeks. <ul style="list-style-type: none"> <li>○ #HCPF071020, 07/10/2020, \$18,050.00 <b>Confirming correct invoice records</b></li> </ul> </li> </ul> </li> </ul> <p><b>010 - Southeast Colorado Hospital District and Long Term Care Center - Movement and Mobility Benefits the Human Body (Jenny Matlock - P20-148368 - \$14,251.00)</b></p> <ul style="list-style-type: none"> <li>● Invoice status <ul style="list-style-type: none"> <li>○ Invoice 1, 2/12/2020, \$267.07</li> <li>○ Invoice 2, 1/24/20, \$3902.35</li> <li>○ Invoice 3, 1/28/20, \$632.00</li> <li>○ Invoice 4, 1/27/20, \$2895.00 <ul style="list-style-type: none"> <li>▪ Total \$7696.42</li> </ul> </li> </ul> </li> </ul> <p><b>013 - Mesa Vista of Boulder - It's Never Too Late (iN2L) (Stacey Love - P20-148582 - \$52,937.00)</b></p> <ul style="list-style-type: none"> <li>● Monthly Report <ul style="list-style-type: none"> <li>○ Implemented training and program.</li> <li>○ Received 3 large systems - 2 small. <ul style="list-style-type: none"> <li>▪ Colorow system went down. Can they loan out to other communities? <ul style="list-style-type: none"> <li>● No, because it is an active grant they cannot be loaned out to other communities.</li> </ul> </li> <li>▪ Large is not really being used. <ul style="list-style-type: none"> <li>● Why?</li> <li>● Is there another way that they can be used?</li> <li>● Stacey will follow up with them to see why they are not using it and what their plans are for it.</li> </ul> </li> </ul> </li> </ul> </li> <li>● Invoice status - Facility should have received payment. Stacey will check. <ul style="list-style-type: none"> <li>○ #Z11964, 6/25/2020, \$37,039.65</li> </ul> </li> </ul> <p><b>016 - Someren Glen - Certified Eden Associate Training (Stacey Love - P20-148366 - \$44,625.00)</b></p> <ul style="list-style-type: none"> <li>● Monthly Report - Stacey is working with new grant contact and went over the monthly report with them.</li> <li>● New outbreak status so the project is on hold.</li> <li>● Invoice status - Invoice should be paid this week. <ul style="list-style-type: none"> <li>○ #2020-2015, 1/31/20, \$4500.00</li> <li>○ #2020-2030, 2/25/20, \$3734.00</li> </ul> </li> </ul>	
	<p><b>Cycle 12</b></p> <p><b>001 - The Eden Alternative - Eden Conference (Cindy Webb - Approval letter w/terms - \$210,128.36)</b></p> <ul style="list-style-type: none"> <li>● October Monthly Report</li> </ul>	<p><b>All</b></p>



- 1<sup>st</sup> Peer-to-Peer Virtual Gathering Oct 8. 245 registered, 229 attendees. Event recorded and available through Evolve Online Learning.
- 1<sup>st</sup> training Oct 19. 298 registered students with access to the course.
- 2<sup>nd</sup> Peer-to-Peer Virtual Gathering Oct 29. Event recorded and available through Evolve Online Learning.
- Ch. 1-5 released on Nov 2.
- The next Peer-to-Peer Virtual Gathering is scheduled for November 12, 2020.
- Continuing to allow people into the project if they feel they can catch up.
- Invoice
  - Hoping to add more students so they are waiting to submit invoice.
- Concerns/COVID-19 roadblocks
  - COVID-19 outbreak started again.
  - Surveyors having issues attending because they are out on survey and can't find time to attend the live classes. They are going back and doing them online.
  - Concerns about attendance. Worried that COVID will have an effect on the number of people that will be able to participate. Concerned that they will not get enough people to have meaningful results/outcomes from the project.
  - Concerned that there are people registered have not signed in into the system yet. Reached out to facilities. Facilities responded that the current COVID outbreak is not allowing time for the courses. They will be reaching out again in a month.
- Board is happy with the progress of the project and does not have concerns with current attendance.

**005 - Edu-Catering, LLP - Validation® Training in Four Colorado Nursing Homes and Beyond (Richard Clark - \$53,730.48)**

- Waiting for PO

**006 - Devonshire Acres - Devonshire Acres' Greenhouse Project (Stacey Love - \$8,250.00)**

- Waiting for PO

**007 - Crisis Prevention Institute (CPIRFP) - Crisis Prevention Institute, Inc. Colorado Skilled Nursing Facility Initiative (Jo Tansey - \$2,564,000.00)**

- Waiting for PO/Contract

**008 - Volunteers of America National Services (VOANS) - VR Goggles (Richard Clark - \$28,500.00)**

- Waiting for PO

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

- Waiting for PO

**010 - Colorow Care Center - The Culture Change Revolution - Equipping The Western Slope (Jenny Albertson - \$84,406.97)**

- Waiting for PO

**011 - Holly Heights - Daffodils for Dementia (Hope Carwile - \$36,644.73)**



	<ul style="list-style-type: none"> <li>• Waiting for PO</li> </ul> <p><b>012 - Cherrelyn Healthcare Center - Telling Life's Stories (Hope Carwile - \$11,865.00)</b></p> <ul style="list-style-type: none"> <li>• Waiting for PO</li> </ul> <p><b>017 - LifeShare Technologies (Spectrio) - Improving Quality of Life Through Engaged Communities (\$26,784.00)</b></p> <ul style="list-style-type: none"> <li>• Waiting for response from CMS. Jo will follow-up again.</li> </ul> <p><b>018 - Focus Consultation, LLC -The Live Oak Project (David Adams - \$218,992.00)</b></p> <ul style="list-style-type: none"> <li>• Waiting for PO</li> </ul> <p><b>019 - iAging - End of Life Dialogues and Program Development for Skilled Nursing Homes (Jo Tansey - \$98,089.40)</b></p> <ul style="list-style-type: none"> <li>• Waiting for PO.</li> <li>• Ask Richard to bump this one up.</li> </ul> <p><b>020 - Colorow Care Center - Dream Catcher Therapy Center (Jenny Albertson - \$32,175.00)</b></p> <ul style="list-style-type: none"> <li>• Waiting for PO</li> </ul>	
	<p><b>Aponi Partners - Leadership Chautauqua 2.0 grant application discussion - Total amount requested \$592,696</b></p> <ul style="list-style-type: none"> <li>• Line by line review <ul style="list-style-type: none"> <li>○ No prohibited costs seen.</li> </ul> </li> <li>• Overall project review <ul style="list-style-type: none"> <li>○ None of the individual pieces contain anything that would be a clear denial. But the cost may not be something the Board will approve.</li> <li>○ Project as a whole for the price. <ul style="list-style-type: none"> <li>▪ \$100 per hour price makes sense for 20-30 hrs.</li> <li>▪ Looks as though tech company and admin costs are 90%. CMS may take issue with it.</li> <li>▪ There will be six (6) recorded Chautauquas in this project. The previous project was for four (4) Chautauquas and the cost was much less. What is the difference that accounts for the significant increase in cost? Can we cut \$200,000 off of the request?</li> </ul> </li> <li>○ Request more details on: <ul style="list-style-type: none"> <li>▪ Frequency - 1 Chautauqua in 6 regions with 6 communities each. How many people will be invited? How many LTC facilities will be impacted in the future?</li> <li>▪ Participation - There has been some difficulty in the past getting commitment and participation. COVID has made this even more difficult. What if they are not able to get 36 communities to participate?</li> <li>▪ Curriculum hours</li> </ul> </li> </ul> </li> </ul>	



	<ul style="list-style-type: none"> <li>○ Incredible group of educators and leaders. Speakers are committed to the movement. How can we make the nuggets of knowledge easily available?</li> <li>○ There are members of the community that have offered their support without compensation. <ul style="list-style-type: none"> <li>▪ UCCS Instructional Design: Support transition of core Chautauqua content to virtual format with on-line tools. No reimbursement. In-kind support.</li> <li>▪ LTC SME Project Resources. No reimbursement. CDPHE Survey/Regional Ombudsman; Chautauqua Advisors: Doug Farmer, CHCA; Leah McMahon, State Ombudsman; Deborah Lively, LeadingAge; Hayley Gleason, HCPF, PhD, MSW, Division Director Strategic Outcomes; Linda Savage, RN, VP SavaSenior Care; Elizabeth Schulte Mullins, NHA, MSW, Director Veteran Community Living Centers ; Janet Burns, Sunny Vista Living Center, Community Board Member; Scott Fast, Colorado, Director Innovate+Educate/Workforce Specialist; John Sepich, Senior Planet, Advisory Board, Workforce/Workplace Program Advocate</li> </ul> </li> <li>● Aztec Media (\$286,950 of total project cost) <ul style="list-style-type: none"> <li>○ Proposed hiring of a tech company for administrative pieces for website to include: Technical Development of custom /secure website/interactive platform; presentation production; technical execution of live-facilitated sessions; post production /archiving info to website for participant access. <ul style="list-style-type: none"> <li>▪ Is there value in hiring a tech company? Is there a more efficient/cost effective method? Maybe Zoom calls with recordings posted on YouTube?</li> <li>▪ Richard looked into company and did not see any COA. It seems to be a Colorado company that produces local TV commercials. Quality of product by company could be a big factor. Need samples of product.</li> <li>▪ Company would need to provide ownership records.</li> <li>▪ What will website look like in several years?</li> </ul> </li> <li>○ Request includes \$24,950 to purchase equipment (Desktop PC, monitor, video encoding software, laptop, video switcher, studio lighting kit, audio mixer, digital video recorder, digital video recorder hard drives, road cases, cables). <ul style="list-style-type: none"> <li>▪ If this is a business that does this regularly shouldn't they already have the equipment?</li> <li>▪ Penny priced out what renting the equipment would look like. Rental price exceeded purchase price. Can justify purchase vs. rental if questioned by CMS.</li> </ul> </li> <li>○ Penny would only be using the equipment for this project and is not sure what to do with the equipment after the project. Thought of possibly donating equipment at the end of the project.</li> </ul> </li> </ul>	
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	<ul style="list-style-type: none"> <li>▪ Who would they donate to? Could raffle to participating communities. How would it work?</li> <li>○ There was a previous request for purchase of equipment that the Board denied. This situation is different. If video production was Penny's business and she was keeping the equipment then it increases value of the business as a whole, but this is not what her business is. Purchasing something for one project is not really comparable to someone that is doing it as their core business.</li> </ul> <p>*Removing the cost for Aztec Media brings the total project cost to approx. \$294,996</p> <ul style="list-style-type: none"> <li>● Recordings <ul style="list-style-type: none"> <li>○ Price of high-end LMS systems is high. Not really suited to this type of project due to the cost.</li> <li>○ Access to recordings <ul style="list-style-type: none"> <li>▪ Aztec media would be building a custom website for the recordings.</li> <li>▪ We do not have a great posting site for them.</li> <li>▪ COVID gives us a great opportunity to try out different platforms (something like posting the recorded videos on YouTube). Is this something we want to kick start? Ask Penny if they would like to try a more cost efficient platform to see how/if it works.</li> </ul> </li> </ul> </li> </ul>	
	<p><b>Board commissions</b></p> <p>Open Board seats</p> <ul style="list-style-type: none"> <li>● Business - application will be submitted to the Governor's office</li> <li>● Resident x2</li> <li>● Resident family member or resident</li> </ul> <p>Due to COVID-19, many that would normally apply are currently working on the essential care workers coalition.</p>	<p><b>Richard Clark - HCPF</b></p>
	<p><b>Additional items</b></p> <ul style="list-style-type: none"> <li>● <u>  </u>Annual Training completed - Hope, Stacey, Cindy, David and Jo</li> <li>● <u>  </u>Need to complete - Richard and Jenny</li> </ul> <p>Colorado Culture Change Coalition</p> <ul style="list-style-type: none"> <li>● Hope was wondering if CMS would consider a pilot for essential care workers within a community that has not had a significant outbreak. Would include scientific piece of contract tracing.</li> <li>● The psychosocial harm that is occurring is of interest to CMS, so they may consider this type of project.</li> <li>● Will invite them to participate in the open project presentation in January.</li> </ul> <p>New grant cycle</p> <ul style="list-style-type: none"> <li>● There is a need and there are communities that are ready.</li> <li>● Board agreed to start a new grant cycle Jan 31.</li> <li>● The Board will invite anyone interested in applying for a grant to present their project for feedback at the 1/22/21 meeting.</li> </ul>	



	<p>Colorado Culture Change Coalition - Trauma Informed Care for Long-Term Care Communities grant</p> <ul style="list-style-type: none"> <li>• Cycle 12 application - After review of the application the Board decided to put this project on hold. The Board was waiting for CMS guidance to come out to reconsider the grant proposal, but that does not look like it is going to happen soon. They would need to do some updating to their previous application. Jo will contact them to discuss reapplying for the grant.</li> </ul>	
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**Next meeting: January 22, 2021 10:30 am - 1:30 pm**

**Nursing Home Innovations Grant Board Meetings Schedule**

2021

January	Friday, 1/22/21	10:30 am - 1:30 pm	Remote meeting
February	Friday, 2/26/21	10:30 am - 1:30 pm	Remote meeting
March	Friday, 3/26/21	10:30 am - 1:30 pm	Remote meeting
April	Friday, 4/23/21	10:30 am - 1:30 pm	Remote meeting
May	Friday, 5/28/21	10:30 am - 1:30 pm	Remote meeting
June	Friday, 6/25/21	10:30 am - 1:30 pm	Remote meeting
July	Friday, 7/23/21	10:30 am - 1:30 pm	Remote meeting
August	Friday, 8/27/21	10:30 am - 1:30 pm	Remote meeting
September	Friday, 9/24/21	10:30 am - 1:30 pm	Remote meeting
October	Friday, 10/22/21	10:30 am - 1:30 pm	Remote meeting
November	Friday, 11/22/21	10:30 am - 1:30 pm	Remote meeting
*December	No Dec Meeting		

