



Nursing Home Innovations Grant Board Meeting Agenda

Meeting Date: October 23, 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), Richard Clark, Hope Carwile,
 Cindy Webb, Richard Clark (HCPF), Jenny Albertson

Time	Topic	Lead
	<p>Call to order at 10:35</p> <p>Welcome and agenda review</p> <p>Approval of minutes from last meeting</p> <ul style="list-style-type: none"> • Approved <p>Request for additional agenda items</p>	<p>Stacey Love (Chair)</p>
	<p>Cycle 11</p> <p>002 - Colorado Health Care Association (CHCA) - Specialized Infection Prevention Training in Nursing Homes (Richard Clark - PO-UHAA-201900007153 - \$72,100.00)</p> <ul style="list-style-type: none"> • Monthly Report <ul style="list-style-type: none"> ○ Waiting for a formal report. • No invoices. <ul style="list-style-type: none"> ○ Will get amount still pending. <p>005 - Vivage Senior Living - Reading2Connect (Cindy Webb - P20-148581 - \$29,700.00)</p> <ul style="list-style-type: none"> • Monthly Report <ul style="list-style-type: none"> ○ Received - No updates. • Invoice <ul style="list-style-type: none"> ○ Invoice # HCPF093020 <ul style="list-style-type: none"> ▪ \$29,670.00 - total amt funded for project. ○ Two Training Sessions, Books and Materials, Shipping - 6 x \$4,345 ○ Three Refresher Courses per community - 6 x \$600 - \$3,600 • Invoice status <ul style="list-style-type: none"> ○ #HCPF071020, 07/10/2020, \$18,050.00 • Got PO updated with Correct tax ID. - updating in payment system. Invoice for 18... will be paid. Remainder is tied to completion of grant. 	<p>All</p>

	<ul style="list-style-type: none"> • 3rd invoice received. Still buffer for follow-up training. Still waiting on materials. 26,900. This is the amount that needs to be paid not the 1st invoice. Duplicate of original for 29. Invoices from Vivage would be capped at . Need to know if Vivage can wait for final 2900 (10:48) • Invoice should be paid by end of next week. <p>010 - Southeast Colorado Hospital District and Long Term Care Center - Movement and Mobility Benefits the Human Body (Jenny Matlock - P20-148368 - \$14,251.00)</p> <ul style="list-style-type: none"> • Invoice status <ul style="list-style-type: none"> ○ Invoice 1, 2/12/2020, \$267.07 ○ Invoice 2, 1/24/20, \$3902.35 ○ Invoice 3, 1/28/20, \$632.00 ○ Invoice 4, 1/27/20, \$2895.00 <ul style="list-style-type: none"> ▪ Total \$7696.42 • Jenny will ask them if that can present on Nov 20 at 10:30 a.m. <p>013 - Mesa Vista of Boulder - It's Never Too Late (iN2L) (Stacey Love - P20-148582 - \$52,937.00)</p> <ul style="list-style-type: none"> • Monthly Report received - Pending return call from BOM at Mesa Vista to sort out funding received from HCPF to pay iN2L. IN2L pending payment for goods delivered to Mesa Vista. Pending new activity team training, significant employee turnover within leadership and teams. • Have iN2L set up. Official training starting this month. • Invoice status - Pending <ul style="list-style-type: none"> ○ #Z11964, 6/25/2020, \$37,039.65 <p>016 - Someren Glen - Certified Eden Associate Training (Stacey Love - P20-148366 - \$44,625.00)</p> <ul style="list-style-type: none"> • Monthly Report - Training still on hold. Stacey sent over new monthly invoice and report. Currently have COVID outbreak. Clarified how to resubmit invoices. • Invoice status <ul style="list-style-type: none"> ○ #2020-2015, 1/31/20, \$4500.00 ○ #2020-2030, 2/25/20, \$3734.00 	
	<p>Cycle 12</p> <p>001 - The Eden Alternative - Eden Conference (Cindy Webb - Approval letter w/terms - \$210,128.36)</p> <ul style="list-style-type: none"> • Monthly Report <ul style="list-style-type: none"> ○ Question regarding contractors - Long term employees - do they only work in Co? Designated to specific bldg.? PBJ reporting - if they are on the report they fall under employees. Report submitted to CMS includes contractors - Clarification contract staff with these conditions meet the requirements for employee. ○ Cindy will contact them. <p>005 - Edu-Catering, LLP - Validation® Training in Four Colorado Nursing Homes and Beyond (Richard Clark - \$53,730.48)</p> <ul style="list-style-type: none"> • Waiting for PO. <p>006 - Devonshire Acres - Devonshire Acres' Greenhouse Project (Steve Barton - \$8,250.00)</p>	All



	<ul style="list-style-type: none"> ● Waiting for PO ● Stacey will take over for Steve <p>007 - Crisis Prevention Institute (CPIRFP) - Crisis Prevention Institute, Inc. Colorado Skilled Nursing Facility Initiative (Jo Tansey - \$2,564,000.00)</p> <ul style="list-style-type: none"> ● Waiting for PO. <ul style="list-style-type: none"> ○ Will need to be a contract. ● Price out - Will work out when they do the contract. ● Would we want to tweak course they are offering to be sooner or do we want to wait to see if they can implement in Summer? The Board would like to start now. <p>008 - Volunteers of America National Services (VOANS) - VR Goggles (Steve Barton - \$28,500.00)</p> <ul style="list-style-type: none"> ● Waiting for PO. ● Reassigned to Richard <p>009 - Grand River Health, E. Dene Moore Care Center - Equine assisted therapy and non-verbal communication (David Adams - \$18,100.00)</p> <ul style="list-style-type: none"> ● Waiting for PO. <p>010 - Colorow Care Center - The Culture Change Revolution - Equipping The Western Slope (Jenny Albertson - \$84,406.97)</p> <ul style="list-style-type: none"> ● Waiting for PO. <p>011 - Holly Heights - Daffodils for Dementia (Hope Carwile - \$36,644.73)</p> <ul style="list-style-type: none"> ● Waiting for PO. ● Hope spoke with them. Will let them know when the PO is ready. <p>012 - Cherrelyn Healthcare Center - Telling Life's Stories (Hope Carwile - \$11,865.00)</p> <ul style="list-style-type: none"> ● Waiting for PO. ● Hope contacted. Will let them know when PO is ready. <p>016 - Wish of a Lifetime - Social Work Connection Curriculum</p> <ul style="list-style-type: none"> ● CMS denied. <p>017 - LifeShare Technologies (Spectrio) - Improving Quality of Life Through Engaged Communities (\$26,784.00)</p> <ul style="list-style-type: none"> ● Waiting for response from CMS. <p>018 - Focus Consultation, LLC -The Live Oak Project (David Adams - \$218,992.00)</p> <ul style="list-style-type: none"> ● Waiting for PO. <p>019 - iAging - End of Life Dialogues and Program Development for Skilled Nursing Homes (Jo Tansey - \$98,089.40)</p> <ul style="list-style-type: none"> ● Waiting for PO. <p>020 - Colorow Care Center - Dream Catcher Therapy Center (Jenny Albertson - \$32,175.00)</p> <ul style="list-style-type: none"> ● Waiting for PO. 	
	<p>Revised Grant Liaison Assignments for Cycle 11 and Cycle 12</p> <p><u>Cycle 11</u></p>	<p>Stacey Love (Chair)</p>



	<ul style="list-style-type: none"> ● Richard Clark <ul style="list-style-type: none"> ○ Colorado Health Care Association (CHCA) - Specialized Infection Prevention Training in Nursing Homes (PO-UHAA-201900007153 - \$72,100.00) ○ Edu-Catering, LLP - Validation® Training in Four Colorado Nursing Homes and Beyond (\$53,730.48) ● Cindy Webb <ul style="list-style-type: none"> ○ Vivage Senior Living - Reading2Connect (P20-148581 - \$29,700.00) ○ The Eden Alternative - Eden Conference (Approval letter w/terms - \$210,128.36) ● Stacey Love <ul style="list-style-type: none"> ○ Mesa Vista of Boulder - It's Never Too Late (iN2L) (P20-148582 - \$52,937.00) ○ Someren Glen - Certified Eden Associate Training (P20-148366 - \$44,625.00) ● Jenny Albertson <ul style="list-style-type: none"> ○ Southeast Colorado Hospital District and Long Term Care Center - Movement and Mobility Benefits the Human Body (P20-148368 - \$14,251.00) <p><u>Cycle 12</u></p> <ul style="list-style-type: none"> ● Steve Barton - need to be reassigned <ul style="list-style-type: none"> ○ Devonshire Acres - Devonshire Acres' Greenhouse Project (\$8,250.00) - Stacey will take this one. ○ Volunteers of America National Services (VOANS) - VR Goggles (\$28,500.00) - Richard will take this one. ● Jo Tansey <ul style="list-style-type: none"> ○ iAging - End of Life Dialogues and Program Development for Skilled Nursing Homes (\$98,089.40) ○ Crisis Prevention Institute (CPIRFP) - Crisis Prevention Institute, Inc. Colorado Skilled Nursing Facility Initiative (\$352,550.00) ● David Adams <ul style="list-style-type: none"> ○ Grand River Health, E. Dene Moore Care Center - Equine assisted therapy and non-verbal communication (\$18,100.00) ○ Focus Consultation, LLC -The Live Oak Project (\$53,730.48) ● Hope Carwile <ul style="list-style-type: none"> ○ Cherrelyn Healthcare Center - Telling Life's Stories (\$11,865.00) ○ Holly Heights - Daffodils for Dementia (\$36,644.73) ● Jenny Albertson <ul style="list-style-type: none"> ○ Colorow Care Center - The Culture Change Revolution-Equipping The Western Slope (\$84,406.97) ○ Colorow Care Center - Dream Catcher Therapy Center (Equine) (\$32,175.00) ● Richard Clark <ul style="list-style-type: none"> ○ Edu-Catering, LLP - Validation® Training in Four Colorado Nursing Homes and Beyond (\$53,730.48) ● Cindy Webb <ul style="list-style-type: none"> ○ The Eden Alternative - Eden Conference (Approval letter w/terms - \$210,128.36) <p><u>Pending CMS approval - No liaison assigned</u></p> <ul style="list-style-type: none"> ● Lifeshare Technologies 	
	<p>New CMS funds for in-person visitation</p> <ul style="list-style-type: none"> ● Life Safety Code update 	<p>Jo Tansey - CDPHE</p>



	<ul style="list-style-type: none"> ○ Per CMS, when installing tents facilities need to ensure appropriate life safety code requirements found at 42 CFR 483.90 are met, unless waived under the Public Health Emergency declaration. ○ The Division of Fire Prevention and Control (DFPC) will continue to respond to complaints and perform surveys to ensure residential care facilities are in compliance with state and federal regulations. ○ Facilities should contact DFPC, or their local code office or fire authority to ensure they are in compliance with all local/county codes. If there is no local authority capacity, facilities can reach out to DFPC for additional support/guidance. ○ Proof of local/county code permit/authorization of use of such a structure is required before your application can be approved. ○ CMS sent a new application and FAQ. <ul style="list-style-type: none"> ▪ CMS clarified that CMPs can be used to purchase shelters other than tents strictly for the purposes of in-person visitation. ▪ The \$3,000 funding limit per facility can include installation materials and shipping costs for the in-person visitation aids. ▪ Air purifiers have been added to the list of prohibited items. ▪ CMS clarified that expenses incurred on or after the release of Memorandum QSO 20-39-NH (September 17, 2020) are eligible for reimbursement. ● Get cost for permit from DFPC 	
	<p>Board commissions expiring</p> <ul style="list-style-type: none"> ● Waiting on application from Steve. <ul style="list-style-type: none"> ○ No application or response to emails - accepted as resignation <p>Open Board seats</p> <ul style="list-style-type: none"> ● Business ● Resident ● Resident family member or resident 	<p>Richard Clark - HCPF</p>
	<p>Additional items</p> <ul style="list-style-type: none"> ● Annual Training - Link to online training http://67.231.102.44/HFEMSD/1198/index.html ● Link to NHIGB specific slides https://docs.google.com/presentation/d/1VxRNNryx5WNYvq7-wnlaCEGwDeO1rtBS7NcqMDgZ8_Q/edit?usp=sharing <p>Try to get them done before next meeting</p> <p>Leadership Chautauqua 2.0 Application</p> <ul style="list-style-type: none"> ● Application received. Technical review in process. 	



Next meeting: Nov 20th, 10:30 am - 1:30 pm

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	Remote meeting
September	Friday, 9/25/20	10 am - 1 pm	Remote meeting
October	Friday, 10/23/20	10 am - 1 pm	Remote meeting
November	Friday, 11/20/20	10 am - 1 pm	Remote meeting
*December	No Dec Meeting		

