

**ADULT DAY CARE ADVISORY COUNCIL MEETING
MINUTES**

Date: February 13, 2014

Time: 9 AM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health
Health Care Quality & Compliance
727 Fairview Drive, Suite E
Carson City, Nevada 89701

Division of Public and Behavioral Health
Health Care Quality & Compliance
4220 South Maryland Parkway, Building D, Suite 810
Las Vegas, Nevada 89119

Las Vegas:

Christopher Vito, Chair
Howard Chin, New Life Adult Day Health Care Center
Kathy Posada, Baby Boomer's Activities Club, LLC (alternate)
Heather Lankford, Willow Creek Memory Care West
Helene Reilly, Nevada Adult Day Care Centers
Jeff Klein, Nevada Senior Adult Day Health Center, LLC
Lily Chin, New Life Adult Day Health Care Center

Donna McCafferty, HCQC
Julie D. Bell, HCQC
Patricia Elkins, HCQC

Carson City:

Diane Ross, The Continuum
Chuck Damon, Division of Health Care Financing and Policy (DHCFP)
Sherry Crance, Division of Aging and Disability Services
Nenita Wasserman, HCQC

Telephone:

Jeffery Klein, Nevada Senior Services Adult Day Care Center
Christina Vito, Nevada Adult Day Health Care Center
Patricia Capello, Washoe County Senior Services

Approval of minutes from the November 14, 2013 and December 10, 2013 meeting.

JEFF KLEIN MOVED AND PATRICIA CAPELLO, SECONDED THE MOTION TO APPROVE MEETING MINUTES OF NOVEMBER 14, 2013 AND DECEMBER 10, 2013. MOTION PASSED UNANIMOUSLY.

There was no public comment on this item.

Nominations and election for open co-chairperson position. *Chris Vito, Chairperson*

Chris Vito explained the co-chair would handle the meeting if the chair was unavailable and communicate with other members. He explained a good co-chair is an active participant, works with the bureau and legislature and looks out for the adult day care industry.

There was an informal discussion among members regarding having a co-chair in the north and the chair in the south and who would be the best for co-chair.

Jeff Klein was selected as co-chairperson with Diana Ross working closely with him.

HOWARD CHIN NOMINATED JEFF KLEIN AS THE CO-CHAIR. DIANE ROSS SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

There was no public comment on this item.

Bureau Topics – Donna McCafferty, HCQC

Review of Adult Day Care Tag Summary (2008 -2012). *Donna McCafferty, HCQC*

- ADULT DAY CARE COMPLAINT SUMMARY (2008 – 2012)

SUBSTANTIATED		
Year	# of CPTS	# of Licensed ADC's
2008	1	20
2009	0	21
2010	1	19
2011	0	19
2012	4	16
TOTAL	6	
UNSUBSTANTIATED		
Year	# of CPTS	# of Licensed ADC's
2008	1	20
2009	1	21
2010	0	19
2011	0	19
2012	11	16
TOTAL	13	
OTHER		
Year	# of CPTS	# of Licensed ADC's
2008	1	20
2009	0	21
2010	0	19
2011	2	19
2012	4	16
TOTAL	7	

Donna McCafferty said the number of complaints (substantiated and unsubstantiated), received for adult day care facilities are very few and those numbers can be seen in the chart. There were only 13 complaints received from 2008 to 2012 which were unsubstantiated. In other years there were only a total of seven substantiated complaints.

Donna McCafferty introduced staff member Julie D. Bell, Health Program Manager who would be taking over liaison duties for the adult day care advisory council and Patricia Elkins, HCQC who will also be helping Julie. She explained that Leticia Metherell oversees the lab, music therapists, dieticians, and has been overseeing the background check program.

Chris Vito said that he is member of the Directors of the National Adult Day Care Center organization. There is a study recently published by this organization. He commented that the number of adult day care centers in Nevada is low. He said he is extremely comfortable with colleagues north and south.

Chuck Damon of Nevada Medicaid requested any links or information from the National Adult Day Care Center Organization that Chair Vito could share would be most appreciated.

Donna McCafferty said that the information regarding the number of substantiated and unsubstantiated complaints and which facilities they were for (2012 and 2013) could be provided at the next meeting. Jeff Klein also asked if that information could be provided regarding complaints in the north and south:

There was no public comment on this item.

Discussion of Centers for Medicare & Medicaid Services (CMS) Recognition of Non-Residential Long-Term Care Services, i.e. Adult Day Care Services (ADC). *Chris Vito, Chairperson*

Chair Vito commented if and when CMS reimburses adult day care services, be prepared to provide a lot of documentation.

Chair Vito recommended that all the adult day care services band together so they are on the same page regarding many issues that have to do with constituency with the legislature. He commented that the overview strategic plan for NADCA is to increase membership, second is policy of CMS and adult day care centers fall into the nonresidential long-term service.

Adult Day Care Advisory Council partnership with The Division of Public and Behavioral Services to ensure integrity of the licensing process.

There was a roundtable discussion regarding maintaining high quality facility operators for adult day care providers.

Donna McCafferty said the bureau is offering a new operator training program that all new licensees must go through and pass and noted this could be expanded into adult day care council member participation. As far as council development, the new licensees could be encouraged to come to the council meetings and become a quality provider. She also said that the members could develop some type of mentorship program.

Discussion on how to best use the Adult Day Care Fact Sheet.

There was a roundtable discussion on the best use of the adult day care fact sheet. Chris Vito noted that the adult day care fact sheet contains very valuable information and to be sure to have it available if you meet with anyone, especially legislators.

There was no public comment on this item.

Public Comment (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

There was no public comment on this item.

Donna McCafferty thanked everyone for all they are doing to help the assisted living advisory industry. She said that the adult day programs are so underserved. This industry has very few complaints which says a lot for the industry.

Donna McCafferty said that in the future, the bureau will provide updates on regulations and Technical Bulletins that could apply to this group. If you plan to attend the public workshop related to fees, it is today at 11 a.m.

Adjournment.

**JEFF KLEIN MOVED FOR ADJOURNMENT. MOTION SECONDED BY DIANE ROSS.
MOTION PASSED UNANIMOUSLY.**

Meeting adjourned at approximately 10:20 a.m.

Respectfully submitted,

Nenita Wasserman