

**OHCA ASSISTED LIVING**

**BOARD OF DIRECTORS**

**March 24, 2021, 2:30 p.m.**

**Conference Call**

**MINUTES**

Chair Danielle Russo called the meeting to order. The grid at the end of these minutes shows attendance.

Ms. Russo noted the OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies in the online meeting folder.

Motion: To approve the minutes of the previous meeting

Seconded; motion carried.

The board discussed membership and where they are currently. 791 total active RCF, 11 pending, 303 OHCA AL Members (38%).

Mandy Smith reviewed the new AHCA/NCAL Honoree Program that was just released. Ms. Smith attached information on the program in the shared drive.

Pete Van Runkle reviewed updates including a state update with regard to the budget and proposed legislation. OHCA has submitted amendments through our legislative channels. They will be back next week and then off for two weeks spring break. Proposed is a 5% increase October 1<sup>st</sup> and a second 5% increase July 2022. Reference material was available in the shared drive. Also two HBs were discussed related to Telehealth and video monitoring of residents.

Ms. Smith provided updates on survey issues, CDC guidance, visitation, and testing. The new state orders as well as updated CDC guidance was shared and an overview provided. RCF surveys have not started back up but we have heard April as the expected start date. Tours were discussed and OHCA believes these are allowed as operating needs for the RCF community.

Educations were discussed and topic suggestions encouraged. OHCA convention was discussed as well as need for topics. Previous ones and the timeline were shared.

Survey experiences were discussed.

Next meeting 4th Wednesday of Every Other Month – May 26, 2021. The meeting was adjourned.

Attendance:

Kathy	Chapman	Ohio Health Care Association	P
Brent	Classen	Brentwood Life Care Company	P
Phil	Coury	Generations Healthcare Management	
Amy	Francis	Windsor Estates Assisted Living	P

Charlotte	Kister	Divine Living of Madison	P
Casey	King	Wesley Glen Retirement Community	P
Shannon	Schwarm	HCR	P
Danielle	Russo	Victoria House	P
Mandy	Smith	Ohio Health Care Association	P
Pete	Van Runkle	Ohio Health Care Association	P