

OHIO HEALTH CARE ASSOCIATION ASSISTED LIVING BOARD

September 27, 2023

Zoom Meeting

MINUTES

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

The Chair pointed out the online folder of materials for the meeting, with particular attention to the OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies. The previous meeting minutes were approved.

Pete Van Runkle reported on the AL Waiver rates, but unfortunately, at the time of the meeting, there were no set rates. We had heard some talk of rates, but confirmed with ODA that no rates have been released.

Erin Hart reviewed the memory care rules that were discussed in meeting with the administration. These included some questions on a medical director requirement, outside access, staffing ratios, and mission statements. Ms. Hart had previously solicited comments from the OHCA AL Board.

Mandy Smith reported on the five year rule review but unfortunately there has been no further drafts or discussions and these are on hold. We do expect them to release the next draft for comment soon. Ms. Smith also reviewed the real and present danger citations and presented an RPD Bulletin. These citations covered the first half of the year. A reminder that with the fines added into the budget, facilities are at risk of CMPs soon.

Education was discussed and the chair reviewed the expectation of the board members to attend. The issues were identified as affordability, time of year, and staffing. The chair will start to pull together a survey for members.

The next meetings will be November 29th at 2:00.

The meeting was adjourned.

Attendance:

First Name	Last Name	10/28/22	2/22/23	9/27/23
Brent	Classen	P	P	P
Amy	Francis	P	P	P

Charlotte	Kister	P		P
Matt	Pool	P	P	P
Shannon	Schwarm			
Danielle	Russo	P	P	P
Erin	Hart		P	P
Mandy	Smith	P	P	P
Pete	Van Runkle	P	P	P