

Board of Directors Meeting Minutes October 29, 2009 Association Office, Atlanta

Present: R. Kisner, D. Wilson, D. Zechiel, T. Miller, T. Rockenbach, JO Wilson, J. Waldrop, T. Monroe, D. Furtado, S. Godwin, D. Sprowl.

W. Coffey, J. Thornton

Absent: A. Hudson, R. Harris, G. Gunter, W. Hinton, B. Laxton, T. Davis

Tom Rockenbach facilitated the meeting for Joyce O. Wilson, who was sick and participating via conference call. A draft of the minutes was approved. Staff will make changes and post final copy for approval.

Walter presented the financial report for Regina. Financial report approved. Walter will adjusted financial drafts for the Institute and Center to show funds used to balance budget at the end of the financial report.

The Executive/Finance committee report was presented by J. Wilson. In 2010 we will be forming Joint Executive, Governance/Audit and Development committees that will look at the big picture of the association and affiliates (Institute and Center).

The committee submitted a report regarding dealing with AAHSA dues for 2010. We need to get back with AAHSA regarding our plan. There is significant concern on the financial impact for our CCRCs and especially our free standing nursing homes – which are most vulnerable for retention. The proposal was accepted by the board. Walter will edit the report to be presented to AAHSA in letter format, adding some percentages to show the number of members already at full millage with AAHSA. As we look at the big picture of the association and affiliate organizations, we will continue working on needs in Georgia as well as how to best address the AAHSA millage rate in 2010. With the new Joint Executive committee, we will continue to develop a plan for financial needs in Georgia before making a firm commitment to AAHSA.

The economy and financial challenges of members in Georgia was discussed. The board is sensitive to the financial challenges of members. The board adopted a 3% increase in state dues for 2010. The 2010 budget was adopted.

The Public Policy report was presented by T. Bauer with comments by T. Rockenbach and W. Coffey.

HB 843 (CCRC) and HB 850 (Assisted Living) were discussed. We are proud of the opportunities and work we have done for our CCRCs. We have a very positive relationship with DOI. They have thanked us for our work. Special thanks to Tom Rockenbach and his leadership with the project.

There was significant discussion regarding the AL situation with new regulations regarding memory care units and medication administration. Letters and testimony was provided regarding our concerns. We have developed an AL task group to track and work on AL issues and will continue to work through DCH regarding these issues.

AAHSA provided significant leadership to our HUD members regarding reporting of stimulus dollars used via HUD for their funding. Likewise, our members have appreciated the national work for nursing homes. The board adopted the following issues for policy work for 2010:

2010 Legislative Issues

Position and Involvement:

- Achieve necessary Laws and Rules to develop Quality CCRCs (HB 843)
 - Consumer protection
 - Provider definition, reporting & protection
 - Department of Insurance involvement
- Provide strong leadership in Assisted Living reform
 - HB 850
 - Administration of medications in licensed residential settings
 - Strengthen the implementation of the Long-term Care Facility Alzheimer's/Dementia Services Disclosure Law

Position and Monitor:

- Nursing Home Provider tax implementation
- CCRC CON Exemption
- Implementation of Adult Day Center licensure

Monitor:

- Provide strong leadership in Medicaid-related issues for Georgia (Money Follows the Person, Managed Care for Aged, Blind, & Disabled)
- Reorganization of the Executive Branch regarding delivery of Human Services

2010 Budget Issues

Position and Involvement:

- Expand/Protect Home and Community-Based Services Medicaid (CCSP) and Non-Medicaid

Monitor

- Implementation of Adult Day program Licensure

The membership report was presented by J. Thornton. The following new members were approved:

Providers:

IMS Management Services/The Integral Group – Corporate for housing listed below

Veranda at Auburn Pointe

Veranda at Hembree Pointe

Veranda at College Town

Veranda at Carver

Cheshire Bridge Highrise

Peachtree Road Highrise

Ashley Station

Associate:

Canon Business Solutions

Draper & Associates

The Nominating Committee report was presented by T. Rockenbach and was approved. Likewise, the nominating report for the Institute and the Center were approved.

The President's Report was presented by W. Coffey.

Old & New Business: J. Wilson and W. Coffey presented an update on the National Group Purchasing initiative. Additional details will be presented at the Leadership Forum in Chicago November 7th. Information regarding this topic is extremely confidential. The Board supports participating in the development of the group purchasing project and wants to find out the financial commitment along with additional details before making a firm commitment. Board members were reminded to send in their financial support before the end of the year. J. Wilson and J. Waldrop provided an update on the Habitat Project. It's significant to connect with a project like this that can provide housing for staff working in our communities. Updates will be release via the coffey-breaks.

Announcements included the upcoming 2009 Meeting Dates: Annual Business Meeting December 3, Lenbrook in Buckhead and the 2010 Joint Board Retreat: Thursday, January 28, 2010, Association Office.

Submitted by Walter Coffey for Terry Davis