

MINUTES OF MONTHLY BUSINESS MEETING

July 9, 2014

HCANJ Executive Offices, Hamilton, NJ



The meeting was convened at 1:05 p.m.

The minutes of the June 11, 2014 meeting were approved and the Treasurer's Report was accepted as read.

This year's HCANJ Foundation Scholarship winners were introduced and recognized by those in attendance.

A motion was made, seconded and carried to accept:

Applications of Membership

- Hovnanian Senior Housing, Edele Hovnanian, Owner
 - Arbor Care Center, Toms River, NJ - 120 NF Beds
 - Holiday Care Center, Toms River, NJ - 180 NF Beds
 - Shorrick Gardens Care Center, Brick, NJ - 180 NF Beds
 - The Haven at Shorrock Gardens, Brick, NJ - 30 AL Beds
 - The Haven at Manchester, Toms River, NJ - 96 AL Beds

Applications of Associate Membership

- Rapid Recalling.com, Ocean View, NJ - John Sammons, Owner - Custom Badge Buddies & Posters
- John W. Baumgarten Architect, P.C. - Jericho, NY - Jon Baumgarten, President - Architects
- Housing & Healthcare Finance, LLC., Tenafly, NJ - Charles Davich - Director of Business Development
- First Care Providers, LLC., Lodi, NJ - Anita Thomas, CEO - Nurse Practitioners Service
- Laundrylux, Inwood, NY - Kimberly Florio, Marketing Coordinator - Laundry Services
- Senior Salon Services, Marlton, NJ - Amy Munro, COO - Salon Management for LTC
- C & C Construction Mangement, Inc. Philadelphia, PA - Vincent Celenza, President - Construction Mgt. firm
- Avigail Eisenstadt Design Group, LLC., Flushing, NY - Malky Haimoff, Project Coordinator - Interior design firm

A motion was made, seconded and carried to cancel the August 13, 2014 Board meeting. A special meeting will be called if necessary.

MLTSS Transition

the next steering committee meeting will take place in early August. Members seeking information about training should go to the HCANJ website and click through to "Comprehensive Waiver" > "MLTSS Training" under the "Facility Resources" menu item. The State is planning further live training sessions.

The State has submitted a request to CMS to be recognized as a Miller Trust state. AL residents who do not qualify financially for Medicaid would be able to set up an income-only trust for the income that makes the resident ineligible. That money can only be used for medical expenses.

Budget Update: Despite an \$800 million shortfall in this year's budget, HCANJ sought \$1.5 million State dollars, which, when combined with the federal match, will allow a \$2.5 per diem rate increase. Nursing facilities will receive an extra \$17 million in combined State and federal funding, while special care nursing facilities (SCNFs) will receive \$4.9 million more. This is half of what was originally sought but was reduced to avoid a line-item veto.

Quality/Clinical Services:

There has been a law in effect since October 2013 requiring all CHHAs in assisted living facilities to be registered with the Board of Nursing.

Trend Tracker being revamped and will be available by the AHCA Convention in October when there will also be two training sessions.

Not many members are using this free tool. The data is risk-adjusted. The new dashboard will be much easier to use.

The Executive Committee made two recommendations to fill vacant at-large board seats – Christopher Gillies of Brandywine and Kathy Manger from Allendale Community for Senior Living. A motion was made, seconded and approved.

A member has requested a letter of support to put before an Administrative Law Judge when their J-tag case is presented. A motion to submit a letter of strongest support was made, seconded and approved.

Several other reports were given and topics discussed, however, no further formal action was taken. There being no further business before the membership, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Dolan".

Jon Dolan
President/CEO