



MINUTES OF MONTHLY BUSINESS MEETING
December 11, 2019
HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:15 p.m.

A motion was made, seconded and approved to accept the minutes of the November 13 Business Meeting.

A motion was made, seconded and approved to accept the Treasurer's Report.

A motion was made, seconded and approved to accept the facility memberships of:

- a. Kaplan Development/All American AL at Hillsborough, Hillsborough, NJ/112 AL Beds
- b. Kaplan Development/All American AL at Washington Twp., Sewell, NJ/112 AL Beds
- c. Kaplan Development/Bentley Commons at Paragon Village, Hackettstown, NJ/82 AL Beds
- d. Kaplan Development/Ivy Stone Senior Living, Pennsauken, NJ/111 CPC Beds
- e. Kaplan Development/Bentley Alp, Pennsauken, NJ/Assisted Living Program

The president introduce Jan Siegal, HCANJ's new Director of Clinical, Quality and Regulatory Affairs.

The president then introduced Joe DeMattos, the state executive from Maryland who addressed attendees.

The list of 2020 Executive Board members was presented as was the meeting calendar for 2020 (appended to this document).

A brief discussion took place regarding the annual budget. A comment was made by the budget chair that the year closed out positively. A motion was made, seconded and approved to accept the presented 2020 budget.

Reimbursement: 20 centers will not be included in the quality incentive program due to non-compliance with reporting requirements. The president said that we are working on a problem with buildings who aren't eligible because the sample size (resident population) isn't large enough.

Legislative: Regarding the minimum staffing ratios bill - we have had meetings with SEIU over the years to try to negotiate. We received notice on Friday 12/6 that the bill was going to the Assembly Appropriations Committee on December 14. The bill has been changed back to 8/10/16 and no nurses. Staff met with the Speaker on Monday, hopeful to strike some sort of compromise. The CA model, which is based on census, has been looked at but was rejected as a possibility. There was comment that it has been found that this model is not working. There will be a vote on Thursday - we want to pack the hearing room. We're working with the Governor's office and Senate President to get this done in a reasonable way. There is a meeting with the DOH Chief of Staff tomorrow. There was comment from the floor that the majority of our argument shouldn't be workforce, but about the cost. Another comment was made that quality of care must be the focus. As the meeting progressed, the Speaker's office called to say that the bill would not be going up on Thursday. We must still keep on top of this.

A presentation was given by Loretta Kaes and Lisa Williams regarding a CNA Pathway. The Department of Labor has said that we must start getting kids interested in the healthcare field before they hit high school. A PowerPoint presentation has been created that can be used by centers wishing to visit their local schools.

Several other reports were given, and topics discussed, however, no further formal action was taken. A motion was made, seconded and approved to adjourn at 3:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Dolan", is written over the typed name.

Jon Dolan
President/CEO



HCANJ 2020 Meeting Dates

HCANJ will hold all monthly business meetings from 1pm to 3pm (*or earlier by adjournment*) and at HCANJ Headquarters (*unless otherwise indicated*).

NJALC meetings will be held at 10am, 2nd Wednesdays of **odd-numbered months** (*unless otherwise indicated*).

Please mark your calendar for the following 2020 dates:

Wednesday, January 8th	Monthly Meeting at HCANJ
Wednesday, February 12th	Monthly Meeting at HCANJ
Wednesday, March 11th	<i>Cancelled in lieu of attending the 20hr Symposium (March 24-26th)</i>
Wednesday, April 22nd	Monthly Meeting at HCANJ (<i>moved due to Passover & Easter conflict</i>)
Wednesday, May 13th	<i>Cancelled in lieu of "Owners Outreach Event" (date, time, place, etc. TBD)</i>
Wednesday, June 10th	Monthly Meeting at HCANJ
Wednesday, July 8th	Monthly Meeting at HCANJ
Wednesday, August 12th	<i>Cancelled in lieu of summer vacations</i>
Wednesday, September 9th	Monthly Meeting at HCANJ
Wednesday, October 14th	Monthly Meeting at HCANJ
Wednesday, November 11th	<i>Cancelled in lieu of attending the Annual Convention (October 27-29th)</i>
Wednesday, December 9th	Monthly Meeting at HCANJ

HCANJ Statewide Events

(Details of each event will be sent to you in advance of the event.)

March 24-26th	Annual 20-Hour Symposium	Resorts Casino Hotel, Atlantic City
May 5th	Annual Assisted Living Conference	DoubleTree by Hilton, Tinton Falls
October 27-29th	Annual Convention & Expo	Harrah's Resort, Atlantic City
October 4 – 7	Annual AHCA/NCAL Convention	Austin, TX