



MINUTES OF MONTHLY BUSINESS MEETING
January 8, 2020
HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:14 p.m.

A motion was made, seconded and approved to accept the minutes of the December 11, 2019 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:

- David G. Kostinas & Associates, Naples, FL/Consulting, Management/Marketing
- Executive Care, Hackensack, NJ/Home Health Hospice/Housekeeping/Laundry
- Bordova Uniforms, Brooklyn, NY/Apparel
- Coretactics, Inc., Albany, NY/Consulting, Management/Marketing

Convention – This year's annual convention in October will take place over two days rather than three. A number of issues have led to this decision, not the least of which, is the significant drop in attendance on the third day. Monday of convention will be set-up day for exhibitors, as always. The trade show, events and education will take place on Tuesday and Wednesday. The president commented that there would be stringent fees for those vendors who break down early. Historically, a number of vendors break down on Wednesday. With one less day, it will be even more important to get as many decision-makers as possible on the trade show floor. The cocktail party will take place on Tuesday night in the Exhibit Hall. This year's 20-Hour Symposium will take place March 24 – 26, 2020 at Resorts in Atlantic City. Information is posted on the website.

Assisted Living – There were 110 applications received of which nine were new. Two communities left the program. The Assisted Living Conference will take place on May 5 at the DoubleTree by Hilton in Tinton Falls. Information will be posted on the website as it becomes available.

Emergency Management – New regional coalitions are being set up throughout the state. Participation by members in their local coalition is encouraged.

Quality – All members were sent the new information on reportable events. McKnight's is reporting changes in the MDS. Section 8 is going to be removed. The State is creating a workgroup to work on streamlining assessments, etc.

Reimbursement – The State anticipates repeating the Nursing Facility Quality Incentive Program (NFQIP) Medicaid add-on next year.

Legislative – The CNA ratio bill will be put off until next session as a result of SEIU rejecting every compromise option.

The president gave a presentation on FY2021 NFQIP.

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 2:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Dolan", written over a horizontal line.

Jon Dolan
President/CEO