

AGENDA ITEM 3

Kansas Department for Aging and Disability Services

Board of Adult Care Home Administrators

Meeting of June 4, 2021

The Board of Adult Care Home Administrators met Friday June 4, 2021 via Microsoft Teams.

Members Present	Staff Present	Others	Present
Stephanie Murray	Tabetha Mojica	Bill Tofflemire -KACE	Kayla Cooper
Heather Pilkington	Wendy Jacobs	Melissa St. John – KACE	Taylor Feldkamp
Kevin Reimer	AnnLouise Fitzgerald	Polly Berkley – KCAL	Katie Guimond
Alicia Rumold	Mike Hays	Amy Hoch- Altwegg	Stephanie Harms
Amy Siple		Duke Onkoba	Daphne McTague
Molly Wood		Leslie Weir	Jessica Melcher
Alex English			

1. **Call Meeting to Order**

Chair Murray called the meeting of the Board of Adult Care Home Administrators (BACHA) to order at 1:01 pm.

2. **KOMA Requirements**

Chair Murray ready the KOMA requirements and a verbal roll call was taken for all BACHA members and staff.

3. **Chair Appointment**

Chair Murray opened to nominations from the board. Kevin Reimer was nominated and accepted the nomination. A verbal vote was called, and Kevin Reimer was appointed at the Chair of the Board

4. **Minutes of Meeting**

Chair Murray called for comments or corrections to the minutes of March 5, 2021.

ACTION: Amy Siple moved to approve the minutes. The motion was seconded by Molly Wood. Chair Murray called for a verbal vote. The motion carried.

5. **CIC Report**

Chair of the CIC, Alex English, reported there were no current cases to discuss.

6. **Reports**

A. **NAB Test Results**

Wendy Jacobs summarized the NAB results for the first quarter of 2021. There were 17 total testers with 12 of those passing for a 64% pass rate. Of the 12 passing, 11 were on the first attempt and one was on the fifth attempt. Of the failing scores, four failed the first attempt, and one failed the fourth attempt.

B. **Temporary License Report**

Ms. Jacobs summarized the temporary license report from January 2021 to May 2021. A total of nine temporary licenses were issued. Of the nine, one expired without further licensure. Two were issued to prepare for the NAB. Four were issued to complete and AIT. One was issued to fill an interim position, and one was issued to complete CEUs for reinstatement.

7. **Legislation and Regulations**

Asst. Attorney General AnnLouise Fitzgerald summarized two pieces of legislation: HB2126 regarding Adult Care Home immunity for COVID claims, and HB2066 regarding the Military Service Bill. AnnLouise pointed out some areas in the current regulations that may need a second look in regard to HB2066 and a special sub-committee was appointed by Chair Murray. That sub-committee consists of Molly Wood and Heather Pilkington, with Wendy Jacobs and AnnLouise Fitzgerald assisting. The sub-committee will report to the board at the Sept 10, 2021 meeting.

8. **Other Business**

Tabetha Mojica reported that there were no zero deficiency letters to report.

9. **Public Comment**

Bill Tofflemier, KACE, thanked the board for allowing observation by the KACE AIT's and asked the AIT's present to introduce themselves.

10. **Next Meeting**

The next meeting of the board is set for September 10, 2021 to be held at 1:00 pm via Microsoft Teams.

Adjourn

The meeting of the Board of Adult Care Home Administrator's adjourned.