

AGENDA ITEM 3

Kansas Department for Aging and Disability Services

Board of Adult Care Home Administrators

Meeting of March 4, 2022

The Board of Adult Care Home Administrators met Friday March 4, 2022 via Microsoft Teams.

Members Present	Staff Present	Others Present	
Stephanie Murray	Tabetha Mojica	Melissa St. John - KACE	Gabriel Moran - AIT
Kevin Reimer Alicia	Wendy Jacobs	Amy Hoch- Altwegg	Amber Schertz - AIT
Rumold Amy Siple	Robert Hutchinson	Dana Weaver	Jodie Ostmeier - AIT
Molly Wood	Jane Weiler	Dina Budke - AIT	Mandy Kinsley - AIT
Alexandra English		Nilufer Derakhshanian - AIT	Alex Ortega - AIT
Heather Pilkinton		Charlotte McKinley - AIT	Ashley Woodrum - AIT
		Robin Wulf - AIT	

1. **Call Meeting to Order**

Chair Reimer called the meeting of the Board of Adult Care Home Administrators (BACHA) to order at 1:03 pm.

2. **KOMA Requirements**

Chair Reimer read the KOMA requirements, and a verbal roll call was taken for all BACHA members and staff.

3. **Minutes of Meeting**

Chair Reimer called for comments or corrections to the minutes of September 10, 2021.

*ACTION: Amy Siple moved to approve the minutes. The motion was seconded by Molly Wood. Chair Reimer took a roll call vote. The motion carried.

4. **CIC Report**

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

5. **Reports**

a. NAB Test Results

Wendy Jacobs summarized the NAB results for the fourth quarter of 2021. There were 16 testers: Seven on the first attempt, three on the second attempt, one on the third. The pass rate for the 4th quarter is 68.75%. This created a passing rate of 63.24% for 2021.

b. Temporary License Report

Ms. Jacobs summarized the temporary license report from December 2021 through February 2022. There are nine active temporary licenses.

6. **Legislation and Regulations**

Wendy reported the regulation changes had been submitted. An introduction of new general council Robert Hutchinson.

7. **Other Business**

A. Zero Deficiency Letters

Tabetha Mojica reported three facilities with Zero Deficiencies: Jaclyn Noel at Galena Nursing & Rehab Center, Kathryn Hatten at Montgomery Place Nursing Center, and Tomisha Jordan at Winfield Senior Living Community

B. Careology AIT Program

Wendy asked for followup regarding the Careology AIT Program. Discussion ensued. A subcommittee was formed of Alicia Rumold, Heather Pilkinton, and Alex English. Wendy will work to schedule a subcommittee meeting.

C. In Person Meetings

Discussion about returning to in person board meetings began with a consensus of offering the meeting in a hybrid fashion, both in person, and via teams.

8. **Public Comment**

Chair Reimer opened the meeting to public comment. Melissa St John, KACE, thanked the board for allowing the AITs attending the KACE Day In Topeka to observe the BACHA meeting. Each AIT introduced themselves and identified the facility where they are doing their AIT.

9. **Next Meeting**

The next meeting of the board will be Friday June 3, 2022, at KDADS and via Microsoft Teams at 1:00 pm

Adjourn

The March 4, 2022, meeting adjourned at 1:31 pm

