



Arizona In-Home Care Association February 20, 2020 Virtual Board Meeting Minutes

Those present: Zach Shaw Aaron Sinykin Lisa Martinez aka Lisa M
Steve Thompson Bob Dailey Keffory Levy
Kathy Zepeda Monica Bananto Tom White
Linda Thompson

Those Absent: Angie Rash Dayna Klecak Lisa McNaughton

The meeting was then called to order by Zach Shaw at 11:32 AM, and roll call was taken.

Minutes: Steve requested changes which will be made by Linda. Bob moved to accept, Lisa M seconded, all approved

Treasurers Report: Zach had questions about phone expense which Bob explained. Steve moved to accept, Tom seconded and all approved.

Update on meeting with Chamberlain School of Nursing; Zach reported that the Chamberlain meeting will take place on Feb. 28, at which point they will determine how to move forward. Zach will report back to the board after the meeting.

Membership:

- Zach is working with the Honor partners and reported that the member application and renewal forms have been updated and posted on website
- Lisa M has met with the new owners of BrightStar Mesa, Senior Helpers and Comfort Keepers, Chandler
- Keffory – nothing to report
- Aaron – only EPDPA members
- Kathy is working with a DME company
- Steve – nothing to report
- Monica – Arizona Angel Care
- Tom – nothing to report

Bob dropped off call at 11:40 AM

Events Attended: Zach presented at the Spotlight meeting and reported that every attendee had heard of AZNHA.

In Dayna's absence, there was no report on the Feb. 8 Parkinson's Walk event

AZNHA will have a table at the ASBA HealthNow expo on Sat., April 18. Brochures have been sent to the event planner. Linda reported on the status of the grant project (to gain funding to put AZNHA in the top sponsor position for this event)

Committee Reports:

Conference 2020: Monica reported that there has not been much momentum, however the team has had two conference calls recently. Dayna has made over 100 contacts and has updated the contact sheet on Google Sheets. Currently there are only two paid exhibitors. Monica has reached out to ComfortPlus (they have closed their office and have a local warehouse only, but she has found a contact to speak with. She's also talking with a drug testing company.

Keffory said that interest had been expressed with AHCCCS and MCOs about having a panel discussion/breakout session at conference. He has also met with all three MCOs and has an opportunity to get all three to sponsor.

Zach said that the conference is the main AZNHA event of the year and that everyone needs to be diligent in looking for sponsors and speakers.

Education: In Dayna's absence, Linda reported on the February event and that 17 had registered thus far.

Communications: The first Fireside Chat aka AZNHA Now was recorded and posted on AZNHA's YouTube Channel and all members were advised. The piece was less than 4 minutes which is ideal. Zach asked for critique and suggestions were made. Monica Kelly sent out notice via social media re. the video, so coverage has been good. Keffory also suggested that something be posted on YouTube about conference, but no one suggested the content or who should do this.

CPA/AHCCCS/ALTCS/EPDPA: Aaron reported that meetings were ongoing at the Capitol with positive response being received. Lots of interest in new service lines from all sides. Aaron said they were not just asking for money, but trying to innovate and save the system money as well. Keffory reported that there would be a discussion re. Elder Care on Tuesday, 2/25.

Legislative: Steve reported that the invitations to conference have been sent to the legislature list the week of Feb. 17. House Bill 2260 came up for discussion. Steve Wagner has asked AZNHA to support his effort to get this bill passed. The context is that AL center staff are not helping a resident if they fall; but are merely calling the Fire Dept. This depletes the Fire Dept, resources and could put other emergencies at risk. The question is: Does the Board support HB2260? A vote was taken and all approved AZNHA supporting it. The bill will be sent to all AZNHA members with a note from Zach stating support of the measure. Keffory said he would contact Karen Barno (AZALFA) and advise that AZNHA will be supporting the measure.

Benefits: Zach has 5 committee members working on different things and a committee meeting would occur within a few days.

New Business: Tom reported that he would be resigning from the Board and that Cheri Daniels (also from Accent Care) will be submitting her board application shortly. Tom has accepted increased responsibility for the CA and WA regions of Accent which will take too much time for him to participate on the board.

Kathy then announced that Beam will be closing its doors in AZ. She wants to stay on the board and is actively searching for a position with another home care company.

The next meeting will be in-person on Thursday, March 19 from 11:30 AM to 1:00 PM..

The meeting was adjourned at 12:20 PM

Respectively submitted by
Linda Thompson, Board Administrator