

# Directors Report

May 2018

## **Advocacy:**

- A. Met with Executive Director Lori Ware Phelps, Clare COA
- B. Met with Cindy Bosley, CEO of Masonic Pathways and Tim McIntyre Executive Director of Central Michigan PACE (CMP)
- C. Met with Kathy Boles, Valley Area Agency on Aging regarding PACE
- D. Met with Dick Miles, MDHHS Innovations
- E. Continued meeting with CMU medical school
  - 1. Coordinate Michigan Health Endowment Fund (MHEF) grants
  - 2. Applied for a falls prevention grant jointly
  - 3. Discuss coordinating Nutrition Grant application
- F. Attended Valley Area Agency on Aging's Annual Meeting

## **Bob's agency update:**

- A. Developing Strategic Plan
  - 1. Met with 5 consultants
  - 2. Met with 3 facility groups
- B. Piloting Pharmacy and Med Reconciliation process
  - 1. Waiver pilot implemented
  - 2. St. Mary's MHEF grant implemented
- C. Developing possible PACE program
  - 1. Contracted feasibility study for Thumb with Palmetto
  - 2. Having discussion with CMP
  - 3. Investigating Genesee PACE
- D. IT is implementing backup plan (Barracuda)
- E. Waiver status report item G in your Board packet

## **Presentations:**

- A. IT Back-up Plan
- B. PACE PowerPoint – Federally Qualified Health Centers (FQHC)
- C. Annual Meeting today