# Board of Community Health Meeting November 18, 2021

### **Members Present**

**Members Absent** 

Norman Boyd Roger Folsom David Crews Russell Crutchfield Anthony Williamson Russ Childers Kenneth Davis Cynthia Rucker Nelva Lee

The Board of Community Health held its meeting via Zoom teleconference. (An agenda and a List of Attendees are attached hereto and made an official part of these Minutes as Attachments #1 and #2). Chairman Norman Boyd presided and called the meeting to order at 10:30 a.m.

#### Minutes

The Minutes of the October 14, 2021 meeting were unanimously approved.

#### **Opening Comments**

New Committee appointments:

Audit Committee: Nelva Lee, Member

Care Management: Cynthia Rucker, Member

#### Commissioner's Report

Commissioner Noggle thanked the Board, members of the public and staff for their participation via Zoom.

Commissioner Noggle provided the following updates to the Board:

- New staff announcements:
  - o Kevin Stanford, Chief Compliance & Technology Officer
  - o Brian Lipton, Senior Policy Advisor
- Other staff announcements:
  - Rachel King, General Counsel accepted an opportunity as Chief Compliance Officer at Children's Healthcare of Atlanta (CHOA).

- 12/1 start date for the new Deputy Executive Director, Healthcare Facility Regulation.
- Recognition for employee service milestones of 5, 15 and 25 years.
- New Carl Vinson Institute of Georgia contract:
  - o Continued focus on contract management and oversight
  - o Pushing quality and outcomes
  - o Contract management
  - Review of reports in comparison to performance guarantees
  - Agency internal performance and ensuring we have the appropriate goals and Key Performance Indicators (KPIs)
  - o Cadence of accountability
  - Transparency

Nigel Lange, Deputy Inspector General presented to the Board for final adoption Rules and Regulations for the Georgia Caregiver Registry, Rules & Regs., R. 111-8-13.

- The Georgia Caregiver Registry is known within DCH and outwardly facing, by its operational title, "The Georgia Caregiver Portal".
- The purpose of the portal is to allow private family employers who are relatives or guardians of elderly persons (age 65 or older) to obtain an employment eligibility determination from DCH for current and prospective employees.
- These employees will solely provide personal care services to the employer's family members or wards in Georgia.
- The portal will provide family employers with access to employment eligibility determinations in a manner similar to employees working for licensed facilities, such as nursing homes, assisted living communities, and home health agencies.
- The use of the Georgia Caregiver Portal is voluntary. The fee per background check is \$51,50.
- The Caregiver Portal will not be used by licensed facilities, other entities, or any individuals to determine a person's employment status or for any other purpose. Licensed facilities make use of the already established Georgia Criminal History Check System (GCHEXS).

An opportunity for public comment was held on October 13, 2021 at 10:00 a.m. via WebEx. Written comments were due on or before October 15, 2021. No oral or written comments were received.

Mr. Lange respectfully asked for the Board's favorable consideration of final adoption.

Roger Folsom MADE a MOTION to approve for final adoption the Rules and Regulations for the Georgia Caregiver Registry, Rules & Regs., R. 111-8-13. Cynthia Rucker SECONDED the MOTION. ON THE MOTION, the yeas were 9, nays 0, abstained 0, and the MOTION was APPROVED.

(A copy of the Rules and Regulations for the Georgia Caregiver Registry, Rules & Regs., R. 111-8-13 is attached hereto and made an official part of these minutes as Attachment #3).

### **New Business/Closing Comments**

None to report.

## <u>Adjournment</u>

There being no further business to be brought before the Board, Chairman Norman Boyd adjourned the meeting at 10:41 a.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 18th DAY OF November, 2021.

Russell Crutchfield

Secretary

Norman Boyd Chairman

Official Attachments:

#1 Agenda

#2 List of Attendees

#3 Rules and Regulations for the Georgia Caregiver Registry, Rules & Regs., R. 111-8-13