



# Harvey-Marion County CDDO

*Supporting increased independence, integration, inclusion, and productivity in individual homes and communities.*

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## HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

July 17, 2023

### Meeting Minutes

**Location:** HMCDDO Meeting Room, 500 N. Main, Suite 204, Newton, KS 67114 (*Zoom option also available to anyone that requests access*).

**Directors Participating: In Person:** None

**Present via Zoom:** Kristi Berning, Chair; Todd Weeks; Kimberlee Jost; Don Schroeder

**Directors Absent:** Mary Gill, Treasurer; Marilyn Loganbill, Vice-Chair; Craig Simons, Secretary; Jen Dies; Randy Dallke

**Harvey-Marion County CDDO Staff Present:** Kevin Gaeddert, Executive Director; Nancy Plenert, Meeting Recorder

Call to Order. Chair Kristi Berning called the monthly Board meeting to order at 4:02 p.m.

Proxies: Kristi proxy for Marilyn.

Quorum Status: Quorum present.

Public Comment: None. A web link for public access to this meeting was posted with the Newton Kansan and Marion Record. <https://harveymarioncddo.com/meetings>

Election of HMCDDO Board Officers. Officers for FY23 were as follows: Chair: Kristi Berning; Vice-Chair: Marilyn Loganbill; Secretary: Craig Simons; Treasurer: Mary Gill. All officers have completed one year of their two-year term.

**ACTION:** *Todd moved to renew the FY23 officers for a second year. The motion was seconded by Kimberlee and passed by unanimous vote.*

Don Schroeder completed his first full term on the HMCDDO Board on 6-30-23 and agreed to serve a second term (7-01-23 through 6-30-26).

Minutes of June 19, 2023 Board Meeting.

**ACTION:** *Kristi moved to approve the June 19, 2023 Minutes. The motion was seconded by Todd and passed by unanimous vote.*

Financials: Packets contain the June 2023 Profit & Loss by Class report, the check register report, and balance sheet. At 12 of 12 months (100%), total Income reflects receipt of County Mill, State Aid & CDDO Admin Funds.

- Balance Sheet dated **07/07/2023** reflects HMCDDO Total Assets at **\$221,296.09**



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- There are a few expenditures from the FY23 Local Finance Plan that still need to be invoiced/paid. A final, unaudited, June financial report will accompany next months' Board report.
- Current Budget Overages:
  - 6040: Budgeting for this line item has been adjusted for FY24.
  - 6310: Budgeting for this line item has been adjusted for FY24.
  - 6132: We had originally adjusted for increases in this line item, however one of the print media sources had a major increase and invoiced our office after the FY24 budgeting process had already been completed and therefore this will be over budget.

**ACTION:** *Kristi moved to accept the financial report as presented. The motion was seconded by Don and passed by unanimous vote.*

## Service Management and Director's Report:

National, State (KDADS/KDHE/InterHab) & Local Updates:

### **National:**

- There continues to be discussions about the ACCESS rule, and we are leaning on ANCOR to continue to provide as much detail as possible about how this will affect our providers in the future. Should there be any developments that will translate into actions that our providers need to take we will certainly provide those details to all of our affiliates at that time.

### **State:**

- CDDO Contracting Update: The CDDO contract team has extended our current contract for FY24. \*Kevin clarified at the meeting that we do *not* currently have a contract with KDADS. Foulston law firm is in negotiations with KDADS to finalize the FY24 contract.
- Robin Lohman is now the interim IDD Waiver Program Manager @ KDADS.
- KDADS has started the waiver renewal workgroups.
- KDADS has selected a vendor (PCG) to study and provide solutions for the TCM conflict free issue.
- Medicaid eligibility & re-authorization issues continue to be a problem for the state of Kansas.

### **Local:**

- The HMCDDO met for 2 days with Sunflower Health Plan, Good Life University and one of our residential/day service providers to develop possible remote behavioral supports for some of the individuals being served with that provider.
- We will begin sending out the link for the annual review of the HMCDDO Executive Director. There will also be a paper copy attached to the email for those that would rather complete it in that way.



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## Service Provider Capacity:

- Our service area currently has 0 available provider for residential services, 4 providers for day services and 2 available providers for TCM services. Our service area also has 6 fiscal management providers (assists individuals/guardians with self-directed Personal Care Services).
- ResCare will begin providing Shared Living in our service area beginning 07/2023.

**Action on Service Management and Director's Report.** *Kimberlee moved to acknowledge receipt of and accept the Service Management and Director's Report as presented. The motion was seconded by Don and passed by unanimous vote.*

Note: a copy of the Service Management and Director's Report is available upon request.

Kevin shared a thank-you card from HMCDDO staff. It will also be shared via e-mail.

Adjourn: the meeting was declared adjourned at 4:29 p.m.

Minutes recorded by: Nancy Plenert

**Next Meeting: Monday, August 21 @ 4 pm**  
**HMCDDO Board Room, Newton, KS**  
<https://harveymarioncddo.com/meetings>