



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

August 21, 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: Kristi Berning, Chair; Craig Simons, Secretary; Randy Dallke

Present via Zoom: Mary Gill, Treasurer; Marilyn Loganbill, Vice-Chair; Kimberlee Jost;

Directors Absent: Jen Dies; Don Schroeder; Todd Weeks

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 4:11 p.m.

Proxies: None.

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>

Minutes of July 17, 2023 Board Meeting.

ACTION: *Kristi moved to approve the July 17, 2023 Minutes. The motion was seconded by Kimberlee and passed by majority vote, with Randy abstaining.*

Financials: Packets contain the July 2023 Profit & Loss by Class report, the check register report, and balance sheet. At 01 of 12 months (8.33%), there was no reported income in the Profit & Loss statement as the income had not yet been received. We have since received County Mill and will hopefully begin receiving CDDO Administration funds very soon.

- Balance Sheet dated **08/10/2023** reflects HMCDDO Total Assets at **\$192,754.08**
- The HMCDDO has one remaining payment that we are seeking clarifications regarding the total amount. After that issue has been resolved, a final (unaudited) FY23 financial report will be submitted to the Board for review (hopefully in the 09/2023 Board Report).
- Current Budget Overages:
 - 6530: THRP has added several individuals to their program, and we are currently experiencing full use of the funds that have been committed. We believe that this may subside some once school starts, however only time will tell.

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



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

National:

- Senate bill 1332, fondly known as the "DSP SOC bill", advanced by unanimously passing through the HSGAC (Homeland Security and Governmental Affairs Committee). *This legislation will help address the direct support workforce crisis through the creation of a standard occupational classification for direct support professionals (DSPs).*

State:

- CDDO Contracting Update: The CDDO contract team has successfully extended our current contract for FY24. Finalizations with KDADS work on some minor changes in the current contract and then the signatures. The FY24 contract will hopefully be signed by the end of this month.
- Seven InterHab members provided testimony to the Legislative Interim Committee on an IDD Rate Study. This study should provide recommendations on provider rate increases based on inflationary increases at a minimum going forward.
- Final Rule, Waiver Renewal and the waiver workgroups, Community Support Waiver, BASIS/MFEI Assessment Discussions are all active situations that KDADS is currently working towards resolutions and implementations. Kevin gave further explanation on final rule: In 2014 Centers for Medicare and Medicaid Services (CMS) provided requirements to ensure HCBS settings in all states are community-based. One of the requirements is that service providers cannot own the homes where residential services are provided. Service providers are required to show that they meet compliance with Final Rule. One of our local providers has some items to complete to be in compliance with Final Rule. State of Kansas has one more year to reach compliance.

Local:

- The HMCDDO recently met with one of the MCOs and a Specific IDD Provider of Services regarding a possible pilot project that would include preventative behavioral best practices training to our area providers. The main idea being that the majority of the staff/agency efforts should be on preventative measures, rather than reactive or responsive measures to behaviors. Further training efforts would also focus on TCMs writing more effective behavior support plans. Peer reviewed Behavior Support Plans for those individuals with higher levels of behaviors would also be something that may be a possibility as well. It was also noted that those individuals identified with higher behaviors possibly needing superior IDD medication management treatment plans through remote supports possibly through one of the national providers such as Station MD. More to come on this in the near future.
- InterHab just shared that KDADS is requesting RFA's (Request for Application) for \$2 mil available for development of local crisis stabilization services. We have one provider who is capable of providing this service. Kevin has shared the information with them.

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).



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- ResCare began providing Shared Living in our service area beginning 07/2023.

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

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

Executive Session: Personnel (Executive Director Evaluation).

There was a glitch with the Executive Director Evaluation. They were to have been sent to Nancy upon completion, but she didn't receive any. The completed evaluations will be located and given to Kristi for compilation.

ACTION: *Motion was made by Kristi to move the Executive Director evaluation to the September 18, 2023 Board Meeting. The motion was seconded by Kimberlee and passed by unanimous vote.*

Adjourn: the meeting was declared adjourned at 4:48 p.m.

Minutes recorded by: Nancy Plenert

Next Meeting: Monday, September 18 @ 4 pm
HMCDDO Board Room, Newton, KS
<https://harveymarioncddo.com/meetings>