



# 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

**September 18, 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; Marilyn Loganbill, Vice-Chair

**Present via Zoom:** Mary Gill, Treasurer; Kimberlee Jost; Don Schroeder; Todd Weeks

**Directors Absent:** Craig Simons, Secretary; Randy Dallke; Jen Dies

**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 4:03 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 August 21, 2023 Board Meeting.

**ACTION:** Marilyn moved to approve the August 21, 2023 Minutes. The motion was seconded by Kristi and passed by unanimous vote.

Financials: Packets contain the August 2023 Profit & Loss by Class report, the check register report, and balance sheet. At 02 of 12 months (17%), total Income reflects receipt of County Mill only. State Aid & CDDO Admin Funds have not yet been received due to having just signed the CDDO contract. We anticipate these funds to be distributed by the 10/2023 Board meeting. Finally, the Board packets also include the finalized FY23 (unaudited) financial report for HMCDDO Board review.

- Balance Sheet dated **09/07/2023** reflects HMCDDO Total Assets at **\$179,712.94**
- Current Budget Overages:
  - We are anticipating that all current overages (Lines: 6005, 6040, 6110, 6112) will level out over the next few months.

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

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

##### **National:**



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- October is National Disability Employment Awareness Month.
- Advocates at the federal level are pushing for co-sponsors for the Transformation to Competitive Employment Act (S. 533), which would phase out 14c. Senator Moran has been targeted for recruitment as a co-sponsor for the bill.
- Just announced: At the Federal level, the asset limit for SSI will be raised from \$2,000 to \$10,000 for individuals, and \$20,000 for married couples.

## **State:**

- Work is ongoing with InterHab & Dr. Mills regarding estimates for a supported employment rate increase component in the current employment initiatives.
- CDDOs have finally been contacted by the KDADS Program Integrity Coordinators (PICs) unit to begin the process of finalizing the peer review process going forward.
- Final Rule, Conflict-Free TCM/CDDO, Community Support Waiver are the three big initiatives that KDADS has engaged its stakeholders in over the past several months and will continue to be the focal point for the foreseeable future.

## **Local:**

- The HMCDDO continues to work with one of the MCOs and a prospective provider of crisis support services for the HMCDDO service area.
- The HMCDDO has also shared a letter of support to the Executive Director of the NMC Health for expanded crisis supports at the NMCH ER.
- Kristi commended Kevin for his work in bringing law enforcement, mental health and NMC together to underscore the need for crisis services for individuals with high behaviors in our service area.

## Service Provider Capacity:

- Our service area currently has 0 available providers for residential services, 3 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 began 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 Todd 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).

At 4:36 p.m., Kristi moved to enter Executive Session without CDDO staff present for 10 minutes to discuss the Executive Director Evaluation. The motion was seconded by Marilyn and passed by unanimous vote. At 4:43 the meeting resumed with CDDO staff present. Kristi



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summarized the results of the Executive Director evaluations that were submitted. All items indicated that Kevin “exceeds expectations” or “meets expectations”. All additional comments were positive. Kevin thanked the Board for their support, and said he is honored to serve as Executive Director.

Adjourn: the meeting was declared adjourned at 4:50 p.m.

Minutes recorded by: Nancy Plenert

**Next Meeting: Monday, October 16 @ 4 pm**  
HMCDDO Board Room, Newton, KS  
<https://harveymarioncddo.com/meetings>