



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

November 20, 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: Craig Simons, Secretary; Randy Dallke

Present via Zoom: Kristi Berning, Chair; Marilyn Loganbill, Vice-Chair; Mary Gill, Treasurer; Don Schroeder; Kimberlee Jost; Todd Weeks

Directors Absent: Jennifer Dies

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

In-Person Guest: Randall Hofmeier, CPA, Lindburg Vogel Pierce Faris Chartered, for audit presentation

Call to Order. Chair Kristi Berning called the monthly Board meeting to order at 4:02 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 October 16, 2023 Board Meeting.

ACTION: *Craig moved to approve the October 16, 2023 Minutes. The motion was seconded by Kristi and passed by unanimous vote.*

Annual Independent Audit Presentation: Lindburg Vogel Pierce Faris Chartered. Randy Hofmeier presented the independent audit report completed for Fiscal Year 2023. Randy summarized the content of each section of the report. The FY2023 Audit had no findings. One item noted by Randy that did not rise to the level of a finding was that we exceeded the FDIC insurance limit for a short period of time. Restructuring has been done with Union State Bank to provide Insured Case Sweep (ICS) services should our bank balance exceed the FDIC insurance limit.

ACTION: *Randy moved to approve the Fiscal Year 2023 Independent Audit as presented. The motion was seconded by Todd and passed by unanimous vote.*



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Financials: Packets contain the October 2023 Profit & Loss by Class report, the check register report, and balance sheet. At 04 of 12 months (33%), total Income reflects receipt of County Mill only. State Aid, CDDO Admin Funds, & BASIS Assessment payments have now been received.

- Balance Sheet dated **11/09/2023** reflects HMCDDO Total Assets at **\$191,442.54**
- Current Budget Overages:
 - We are anticipating that all current overages (Lines: 6005, 6111, 6112, 6530) will level out over the next few months.
 - As a follow-up from last month, Kevin reported that our checking account does not have an interest-bearing option. If we want to look into transitioning to an interest-bearing checking account, it should be done when officers change and paperwork could be completed for both at the same time.

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

Service Management and Director's Report:

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

National:

- DOJ public notices regarding 14c and opinion piece from Amy Lutz. Kevin explained that the DOJ and DOL are currently advocating for a nationwide elimination of sheltered workshops, suggesting that everyone should be able to obtain competitive employment. There are concerns over how Kansas is going to make this work. Kansas is an Employment First state, but doesn't know what it means, or how to carry it out!

State:

- Our office has finally received all payments from KDADS making us current!
- KDADS continues to work through their list of massive systems issues:
 - Renewal of current IDD waiver (with the main issues for resolution being - conflict of interest of TCM, as well as COI of CDDOs, BASIS/MFEI, Unbundling Day Services).
 - Final rule and those implications for services statewide.
 - Discussions surrounding the community support waiver as that issue relates to the waitlist.
 - Kevin mentioned that the first KDADS Stakeholder meeting was held today via Zoom. KDADS staff were introduced and each gave updates for their particular department. Participants on the call could then submit questions. It was exciting to hear that people are being hired to work on development/implementation of the Community Support Waiver. Supported Employment will be included in the waiver. The Stakeholder meetings will be held every other month.

Local:



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- The HMCDDO Executive Director met with the Special Education team at Santa Fe for a HMCDDO outreach session. There was some good discussion about why people should continue to apply for CDDO access and the IDD system, in spite of the waiting list for HCBS.
- Our office recently received word from Sunflower (MCO) that the partnership with Goodlife and our service area being a pilot program for behavior support services is now in process and we hope to have more information soon regarding this new program.

Service Provider Capacity:

- Our service area currently has 1 available provider for residential services, 3 providers for day services and 1 available provider for TCM services. Our service area also has 6 fiscal management providers (assists individuals/guardians with self-directed Personal Care Services). Kevin added that there is a new Residential/Day provider coming to Newton. They are currently working with KDADS on licensing.

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

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

Adjourn: the meeting was declared adjourned at 4:42 p.m.

Minutes recorded by: Nancy Plenert

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