



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

June 19, 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; Craig Simons, Secretary; Jen Dies; Randy Dallke

Present via Zoom: Mary Gill, Treasurer; Todd Weeks

Directors Absent: Kimberlee Jost; Don Schroeder

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 4:00 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 May 15, 2023 Board Meeting.

ACTION: *Craig moved to approve the May 15, 2023 Minutes. The motion was seconded by Mary and passed by majority vote, with Randy abstaining.*

Financials: Packets contain the May 2023 Profit & Loss by Class report, the check register report, and balance sheet. At 11 of 12 months (92%), total Income reflects receipt of County Mill, State Aid & CDDO Admin Funds.

- Balance Sheet dated **06/09/2023** reflects HMCDDO Total Assets at **\$299,829.21**

- Current Budget Overages:

- 6040: Our office switched to a new copier provider and this line item will be over budget.
- 6070: Budgeting for this line item was not elevated to post-COVID and will be adjusted for FY24.
- 6090: There was an increase to Quick Books this year and this line item will be slightly over budget and has been moved to the annual software subscriptions line item for FY24.
- 6310: Budgeting for this line item will be adjusted for FY24.

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



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Service Management and Director's Report:

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

National:

- No report for Federal items at this time.

State:

- CDDO Contracting Update: The CDDO contract team will most likely extend our current contract another year for FY24.
 - There is growing evidence that CDDOs will have a role in monitoring Final Rule components for KDADS.
- KDADS continues to struggle with keeping staff – Holly Rivera has departed from KDADS, she is the individual that took Paula Morgan's place.
- KDADS has started the waiver renewal workgroups.
- KDADS has selected a vendor 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.
- Care Source has aligned with InterHab, the CCBHCs (Behavioral Health Clinics), & the Children's Alliance of KS in a bidding process in FY24 to become one of the three Managed Care Organizations which would take effect in FY25. This is a huge alliance and would potentially play a large role in drastically re-shaping our IDD system in the future.

Local:

- The HMCDDO has been working with Sunflower Health Plan, Good Life University and one of our residential/day service providers to develop possible remote behavioral supports for the individuals residing with that provider.
- SPARK Grant Update: SPARK funds (\$60 million) were distributed to seven entities across the State. The CALM proposal, along with hundreds of other SPARK submissions from around the state, was not awarded funding.

Service Provider Capacity:

- Our service area currently has 1 available provider for residential services, 4 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).
- ResCare will begin providing Shared Living in our service area beginning 07/01/2023.

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

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



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Approve HMCDDO FY24 Draft Budget & FY23/24 Funding Requests. Kevin requested the following adjustments to the Draft FY24 Budget: 6310 Local/Prof. Memberships/Dues, increase from \$2,000.00 to \$3,000.00 by reducing 6015 Meals and Lodging by \$500.00 and 6112 Equipment Upgrades and Replacement by \$500.00. 6557 Self-Advocacy, The FY24 budget amount of \$2,000.00 can be reduced by \$500.00 now that the number of participants has been confirmed. The \$500.00 will be added to 6505 Discretionary-Funded Supports. Kevin contacted ResCare’s Executive Director to make her aware of the decrease in Transportation funding in FY24. Her only comment was “thanks for the update”. There was discussion about line items added to the Draft FY24 Budget - Project Search Program Support (\$8,000.00), Project Search Intern Scholarship (\$10,000), and Trinity Heights Summer Program (\$15,000.00). The amount requested by Project Search for FY23 is \$35,000.00. The amount requested by Trinity Heights Respite Care for Summer Program activities for this summer is \$15,000.00. We will be able to pay both amounts with FY23 remaining Discretionary funding. There was concern expressed about the disparity between FY23 and FY24 amounts for Project Search Program Support. Kristi suggested reducing the line-item amount in FY24 Trinity Heights Summer Program budget to \$10,000.00 and increasing Project Search Program Support line item to \$13,000.00. Additionally, it is the intent of the Board that if additional Discretionary Funds are available at the end of FY24, they will be added to Project Search Program Support.

Action on approval of HMCDDO FY24 Draft Budget & FY23/24 Funding Requests. Craig moved to approve the FY24 Draft Budget and FY23/24 Funding Requests with noted adjustments to the FY24 Draft Budget. The motion was seconded by Jen and passed with Kristi, Marilyn, Craig, Jen, Randy and Mary voting in favor, and Todd voting against the motion.

Adjourn: the meeting was declared adjourned at 5:00 p.m.

Minutes recorded by: Nancy Plenert

**Next Meeting: Monday, July 17 @ 4 pm
HMCDDO Board Room, Newton, KS**

<https://harveymarioncddo.com/meetings>