



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

December 15, 2025

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: Marilyn Loganbill, Chair; Lynne Fruechting, Secretary; Clarke Dirks

Directors participating via Zoom: David Welfelt, Vice-Chair; Todd Weeks, Treasurer; Kimberlee Jost

Directors Absent: Thomas Gill; Don Schroeder

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

Call to Order. Chair Marilyn Loganbill called the monthly Board meeting to order at 4:01 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 November 17, 2025 Board Meeting.

ACTION: Clarke moved to approve the November 17, 2025 Minutes. The motion was seconded by Kimberlee and passed by unanimous vote.

Financials: Packets contain the November 2025 Profit & Loss report, the check register report, ICS check register report (balance over \$250K), and balance sheet. At 05 of 12 months (42%), total income reflects receipt of County Mill, State Aid, CDDO Admin & Assessment funds.

- Balance Sheet dated **12/04/2025** reflects HMCDDO Total Assets at **\$392,283.91**
- *Notable Budget Overages:*
 - 6010: One registration for InterHab Conference Training, this will level out over the course of the year.
 - 6112: These are continued startup costs for HMTTCM that will be reimbursed by the KDADS/HMTTCM grant.

Clarke noted that, in reviewing the FY2025 Audit Report, HMCDDO shows a reserve of \$40,000 and \$253,297 in Unrestricted funds. With the growth we've experienced in adding HMTTCM, should we consider increasing the amount of reserve funds and decreasing Unrestricted Funds? Kevin and Nancy will review this and bring a recommendation at an upcoming Board meeting.



Harvey-Marion County CDDO

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

ACTION : David moved to approve the November, 2025 Financial report as presented. The motion was seconded by Clarke and passed by unanimous vote.

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

- **KDADS IDD Modernization:**
 - The new Community Support Waiver now has a new implementation date of fall of 2026.
- **HMCDDO:**
 - Legislative Update: The HMCDDO is hopeful that the legislature will restore the previously omitted 2.4% funding increase for FY27. This requested restoration specifically relates to the CDDO Allocation, covering the 2.4% increase for CDDO administration costs and an additional \$1 million for State Aid.
 - **UPDATE:** All CDDOs were alerted last Friday to the news from KDADS' unanticipated decision not to restore the FY24 legislative funding increase for CDDOs. Although KDADS did request that all CDDOs calculate the funding that will be needed to implement the new CSW, the larger problem remains failing to secure the 2.4% increase in the CDDO allocation restricts CDDOs in areas with growing populations from adequately addressing their census growth.
 - The CDDO Contract Negotiations team begins their work this month with methodology discussions. FY25 KDADS/CDDO contract language states the deadline for a new funding methodology is 02/27/2026, therefore work will be steady in the next two months for this group. The theme of the new methodology is to somehow capture system growth without harming those areas of decline. The HMCDDO will be a part of this process to ensure that we are at the table as a voice for those that reside in the Harvey and Marion Counties.
 - KCAMP is our liability insurance company. Recently, they requested that all that utilize Cyber Insurance to go through an extensive Cyber Assessment. This assessment was conducted by Adams Brown Technology Specialists (ABTS).
 - We are actively working with our IT company to mitigate risks identified by ABTS which are necessary to move forward with KCAMP cyber insurance. Updates on the resolution of these issues will be provided in upcoming Board meetings.
 - The HMCDDO will be submitting our bid request to CPAs, in 01/2026, for our audit which is a three-year term of engagement.
 - Heidi's Helpers is returning for another year providing holiday gifts to individuals within our system who lack the resources to receive them otherwise.

Policy Development/Revisions:

- MFEI Assessment policy revisions are complete and the HMCDDO will review these changes.
- **HMTCM:**



Harvey-Marion County CDDO

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

- The HMTCM is currently serving 113 individuals.
- Our office submitted an extension to the current KDADS/TCM COI Grant which originally ended 12/31/2025, now extended to 05/31/2026 if approved.
 - We are seeking some changes to the current agreement to cover some expenses that were not previously requested.
- **Service Provider Capacity:**
 - Our service area currently has 2 residential, 0 shared living, 2 day service, 1 TCM, 1 agency directed PCS, and 5 FMS service providers are currently available for new referrals.

Action on Service Management and Director's Report. *Clarke 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.

Review and Approve DRAFT Assessment Policy & Protocol. The Assessment Policy & Protocol has been revised due to the implementation of the Medicaid Functional Eligibility Instrument (MFEI) beginning July 1, 2025. Language referring to the previous BASIS assessment has been removed, including documentation requirements. The revised policy uses general language should the state make changes in the future. Upon approval, the Assessment Policy & Protocol will be reviewed by the Community Council and sent to KDADS for final approval.

Action on DRAFT Assessment Policy & Protocol. *Motion was made by Lynne to approve the DRAFT Assessment Policy & Protocol as presented. The motion was seconded by David and passed by unanimous vote.*

Adjourn: the meeting was declared adjourned at 4:57 p.m.

Minutes recorded by: Nancy Plenert

Next Meeting: Monday, January 26, 4:00 p.m.
HMCDDO Board Room; Newton, KS
<https://harveymarioncddo.com/meetings>