



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

March 16, 2026

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; David Welfelt, Vice-Chair; Lynne Fruechting, Secretary; Clarke Dirks

Directors Participating via Zoom: Todd Weeks, Treasurer; Kimberlee Jost; Don Schroeder

Directors Absent: Thomas Gill

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 3:58 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 January 26, 2026 Board Meeting.

ACTION: Clarke moved to approve the January 26, 2026 Minutes. The motion was seconded by Lynne and passed by unanimous vote.

Acknowledgement of February 23, 2026 Board Meeting. (No Quorum)

ACTION: David moved to acknowledge the February 23, 2026 Minutes. The motion was seconded by Clarke and passed by unanimous vote.

Financials: Packets contain the February 2026 Profit & Loss report, the check register report, ICS check register report (balance over \$250K), and balance sheet. At 08 of 12 months (67%), total income reflects receipt of County Mill, State Aid, CDDO Admin & Assessment funds.

- Balance Sheet dated **03/05/2026** reflects HMCDDO Total Assets at **\$417,888.23**
- The USB Money Market account is now open with the required three-month reserve deposited (earning 1.25% interest/1.26% APY). Following last month's Board feedback, the operating funds policy has been finalized and implemented.

ACTION: David moved to approve the February, 2026 Financial report as presented. The motion was seconded by Todd and passed by unanimous vote.



Harvey-Marion County CDDO

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

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

- **Legislative Update:**

InterHab ask for FY27:

- DD Provider Increase: 10% rate increase; 69.5 million AF/ 26.4 million SGF
- TCM: Pushing for a 10% rate increase: 3 million AF/ 1.2 million SGF
- CDDO: Correct the 1M state aid allocation (should have been ongoing, not one time). Correct the 2.4% allocation to CDDOs (should have also been ongoing, not one time). 3M in all funds (50/50 match*)

Update as of 03/09/2026:

- **House Floor:** The Kansas House has now passed its version of the state budget, which included the 3% IDD waiver rate increase and the \$750,000 investment for Community Developmental Disability Organizations (CDDOs).
- **Senate Floor:** The Senate passed the budget Wednesday with the full 10% rate increase, \$1M for an IDD transportation pilot in Sedgwick County, and \$1M to continue crisis funding (START) pilot project in Sedgwick County. It also included an amendment to direct iLottery overage funding to HCBS Services.
- **Conference Committee:** InterHab staff and contracted lobbyists have initiated critical discussions with conference committee members, as this committee is responsible for reconciling the two versions of the budget into a final draft.
- **KDADS IDD Modernization:**
 - The Community Support Waiver is currently in the public comment phase, which concludes on February 21, 2026. Following this period, KDADS will submit the proposal to CMS for final evaluation. Our office remains actively engaged in planning meetings for the waiver's initiation. While several logistical challenges remain, we anticipate providing further details regarding provider onboarding in the coming months to ensure a successful rollout in Fall 2026.
- **HMCDDO:**
 - **FY27 CDDO Administration Funding:**
 - *Current funding amount (FY26): \$249,026*
 - The HMCDDO joined 26 of the 27 CDDOs in supporting an annual Administrative Funds allocation schedule. This collective agreement includes a 'hold-harmless' provision, ensuring that no CDDO in the system faces a budget reduction exceeding the floor percentage (2%). Johnson County was the sole CDDO to submit an independent allocation schedule; the funding implications for both proposals are detailed below:
 - 26/27 CDDO Allocation:
 - Depending on the final annual allocation chosen by KDADS, our group's allocation submission has a range from a deficit of \$5,085 (based on a \$243,941



Harvey-Marion County CDDO

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

annual allocation) to a surplus of \$45,911 (with a \$294,937 allocation). Detailed narrative descriptions for both scenarios are provided in the attached handout.

- Johnson County Allocation: This is a strictly a per-person allocation (total funds available divided by total people with IDD; multiplied by the number in the county of origin).
 - The allocation has the HMCDDO gaining \$13,977 with a total allocation of \$263,003.
 - From the Johnson County CDDO: “For several years, we adhered to the 2013 rates due to various reasons. Last year, we made an effort to correct this and reached an agreement with the other CDDOs, with the understanding that we would continue to explore a more equitable methodology. Historically, a per-person amount was utilized, which was repeatedly rolled over for several years. However, these were based on 2013 rates, and as time has shown, we have grown beyond those rates without making adjustments. This year, we aim to establish a more equitable methodology based on tangible factors.
- Ultimately, KDADS will choose the allocation methodology to be used for FY27 which might not include either of the submissions detailed above. There will be more clarity on this subject in the coming weeks as contract negotiations begin.

Policy Development/Revisions:

- The HMCDDO Assessment policy/protocol was approved by KDADS and has been added to the HMCDDO website.
- We will begin revisions to the HMCDDO Quality Assurance policy which will enable a more comprehensive assessment of our provider’s enhancement needs.

• **HMTCM:**

- Britne Moore resigned from her role as a TCM on 03/02/2026. The HMTCM has since interviewed a previous applicant and will begin the onboarding process for that individual ASAP.
- The HMTCM is currently serving 115 individuals.

• **Service Provider Capacity:**

- Our service area currently has 3 residential, 1 shared living, 3 day service, 2 TCM, 1 agency directed PCS, and 5 FMS service providers are currently available for new referrals.
- We received an affiliation inquiry for another TCM from Wichita (Envision). At this time, Envision has a temporary TCM license. Once they receive their full license, they will then be added to the HMCDDO service provider directory.

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

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



Harvey-Marion County CDDO

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

Audit Bidding Process: The HMCDDO only received one proposal from LVPF for FY26, 27, 28. Please see the attached proposal for further discussion.

Action: *Todd moved to approve the bid presented by Lindburg Vogel Pierce Faris, Chartered. The motion was seconded by Clarke and passed by unanimous vote.*

Adjourn: the meeting was declared adjourned at 4:33 p.m.

Minutes recorded by: _____ Nancy Plenert _____

Next Meeting: Monday, April 20, 4:00 p.m.

HMCDDO Board Room; Newton, KS

<https://harveymarioncddo.com/meetings>

DRAFT