



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

October 21, 2024

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; Craig Simons, Vice-Chair; Kristi Berning, Secretary

Present via Zoom: Don Schroeder; Todd Weeks; Jonah Gehring

Directors Absent: Thomas Gill; Kimberlee Jost

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 4:00 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 September 16, 2024 Board Meeting.

ACTION: *Craig moved to approve the September 16, 2024 Minutes. The motion was seconded by Kristi and passed by unanimous vote.*

Financials: Packets contain the September 2024 Profit & Loss by Class report, the check register report, and balance sheet. At 03 of 12 months (25%), limited income was reported in the Profit & Loss statement as only County Mill payments have been received.

- Balance Sheet dated **10/10/2024** reflects HMCDDO Total Assets at **\$167,568.67**
- Notable Budget Overages:
 - 6557: Self advocacy will level out over the course of the fiscal year.

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

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

- **CDDO Contracting Update:** There have been several rounds of meetings between KDADS legal and Foulston (representation for the CDDOs) and it appears that we will have a contract to sign this month!



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- **The TCM Subcommittee:** The TCM subcommittee held an all-day affair regarding the conflict of interest issue that Kansas faces with it's case management services and CDDOs. The outcome of the day is that a survey will be generated, and the legislature will force KDADS to distribute the three-question survey statewide to gather more information. We will discuss further as more details about the survey are made available to our office. Craig asked what conflict of interest looks like. Kevin explained that conflict of interest applies to individuals who receive their Residential, Day and Case Management services from the same provider. If the individual has a complaint about their Residential or Day services, it puts the case manager in a difficult position to advocate as a case manager, but also report/resolve the complaint with their employer. Independent case managers have less pressure in dealing with service providers and the ability to remain impartial.
- **Waiting List 500:** Our office has now received **seven** of the **thirty-two** 3160s (the form that alerts the system to initiate HCBS) for the individuals coming off the waitlist in our service area. **Update:** Since this writing, our office has received an additional 10 3160's! Kevin will be contacting them to do options counseling.
- **MFEI:** This is the assessment that KDADS has proposed to replace BASIS beginning 01/01/2025. Traci has now completed, and passed, her training to become an MFEI assessor. Nancy will begin her training in November to be a backup assessor if needed. There are many concerns with this changeover; mainly that the assessment is not tier-based. The state is proposing that everyone be paid the same "floor rate". InterHab is in touch with KDADS and leading the charge to stall the 1-01-25 rollout of MFEI.
- **The HMCDDO** has now completed the main portion of the FY24 audit thanks to Nancy! We will have our annual audit report at next month's Board meeting.

Service Provider Capacity:

- Our service area currently has all residential & day service providers available for referral, 1 TCM provider and 6 FMS providers available for referral.

Action on Service Management and Director's Report. *Kristi moved to acknowledge receipt of and accept the Service Management and Director's Report as presented. The motion was seconded by Marilyn 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 4:25 p.m.

Minutes recorded by: Nancy Plenert

Next Meeting: Monday, November 18, 2024

HMCDDO Board Room; Newton, KS

<https://harveymarioncddo.com/meetings>