



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

October 20, 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; David Welfelt, Vice-Chair

Directors participating via Zoom: Todd Weeks, Treasurer; Lynne Fruechting, Secretary; Don Schroeder; Clarke Dirks

Directors Absent: Thomas Gill, Kimberlee Jost

Harvey-Marion County CDDO Staff Present: Kevin Gaeddert, Executive Director; Nancy Plenert, Meeting Recorder, Audra Kennedy, Quality Assurance, PR Specialist

Call to Order. Chair Marilyn Loganbill called the monthly Board meeting to order at 3:59 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 August 18, 2025, 2025 Board Meeting.

ACTION: Todd moved to approve the August 18, 2025 Minutes. The motion was seconded by Clarke and passed by unanimous vote.

Acknowledgement of September 15, 2025 Board Meeting. (No Quorum)

ACTION: David moved to acknowledge the September 15, 2025 Minutes. The motion was seconded by Marilyn and passed by unanimous vote.

Financials: Packets contain the September 2025 Profit & Loss report, the check register report, ICS check register report (balance over \$250K), and balance sheet. At 03 of 12 months (25%), total income reflects receipt of County Mill, State Aid, CDDO Admin & Assessment funds.

- Balance Sheet dated **10/09/2025** reflects HMCDDO Total Assets at **\$330,338.88**
- An **amended FY26 budget** has been included for review and implementation. This is based on information our CDDO received after the HMCDDO FY26 budget was already approved. The changes from the previously approved FY26 budget are outlined below:
 - From KDADS: "FY25 funding added by the legislature was only added for one-time and just for that fiscal year. The legislature did not continue to fund the increase in FY26. Hence, the allocation reductions."



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- Our overall **CDDO allocation**, including **State Aid**, was cut back to the FY24 funding levels, and Nancy was the one that caught this in her review of initial deposits from KDADS for FY26.
- The discretionary funded services budget line was ultimately reduced in this amendment. While all existing FY25 commitments for FY26 remain fully funded, our remaining discretionary cushion is now down to approximately \$7,234.00.
- **Notable Budget Overages:**
 - 6010: One registration for InterHab Conference Training, this will level out over the course of the year.
 - 6040: Copier costs will level out over the course of the year as this includes the initial setup fees for the HMTCM copier.
 - 6111: Software renewals and additions have been made, however this should also level out over the remaining months.
 - 6112: These are startup costs for HMTCM that will be reimbursed by the KDADS/HMTCM grant. Kevin noted that we received our first payment from the KDADS Conflict-Free Grant today! The grant totals \$19,965.00 and lasts through December 31, 2025.

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

Approve Amended FY26 HMCDDO Budget, as outlined in Financials.

ACTION: *Todd moved to approve the Amended FY2026 Budget. The motion was seconded by Lynne and passed by unanimous vote.*

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

- **National Updates:**
 - **From ANCOR:** Due to previous appropriations, Medicaid has sufficient funding through the calendar year so that current claims will continue to be paid. However, a shutdown that goes beyond the quarter could result in delayed payments to states of the federal share of Medicaid expenditures. While almost half of CMS staff is currently furloughed our understanding is waiver amendments and renewals will be reviewed without delay.
- **KDADS IDD Modernization:**
 - **Conflict of Interest (TCM):** The HMTCM initiative has nearly resolved all TCM conflict of interest issues, putting us at 99% of our goal. We are on track to achieve a completely conflict-free TCM service area by January 1, 2026.
 - **Assessment (MFEI):** Assessments have been running fairly smooth, clocking in around 90 minutes per assessment.
 - **Unbundling Day Services:** Currently KDADS is in process of getting day services to an enhanced listing of services that will tentatively begin in FY27. The listing of these proposed services is below. Right now, the Day Support definition allows for a wide range of activities and experiences. Many providers across the state have built



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strong, meaningful programs that reflect the unique needs of the individuals they serve. However, the current structure also challenges transparency, consistency, and flexibility, wherein some participants receive highly individualized services while others may have fewer tailored options based on what's available.

- Unbundling is designed to enhance choice and personalization by giving individuals and families a clear menu of day and employment services that they can select based on their person-centered service plan. Some participants may choose to receive only one service, while others may combine multiple services depending on their needs and goals. The flexibility of this model ensures that individuals who prefer a structured, consistent routine can maintain it. At the same time, those who need more targeted supports have the option to select additional services.
- *Proposed Services: Retirement & Leisure, Community-Based Day, Life Skills, Career Exploration, Prevocational, Individual Employment Support, Benefits Planning.*
- **Unbundling Residential Services:** This effort is in very early stages and in the coming years the current residential structure will break into these residential services:
- *Proposed Services: Independent Supported Living (ISLs), Group Homes, Shared Living, Children's Residential*

- **HMCDDO:**

- **Policy Development/Revisions:**

- MFEI Assessment policy revisions are underway. We plan to move these changes through the Community Council tomorrow and submit them to the HMCDDO Board next month for review.

- **HMTCM:**

- Our office is excited to report that we have nearly achieved our conflict-free service area goal for the HMCDDO, two months ahead of schedule. Only two (2) individuals who remain conflicted still need to transition to another Targeted Case Management (TCM) entity.
 - The HMTCM's growth has been quite significant, with the program currently serving 90 individuals. To accommodate this rapid expansion and anticipate future needs, the program's capacity has been increased from the original 90 to 130 individuals and will require a total of three case managers alongside the TCM director (Jaci).
 - This expansion to three and a half case managers (Jaci is the half) will provide the agency with the necessary resources to maintain high-quality TCM services and manageable caseloads.
 - Furthermore, we've secured additional space, with the HMTCM now occupying Suites 206 and 207, to support the program's accelerated expansion. Most of the agency's start-up costs will be reimbursed through the approved TCM start-up grant.



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- We have already submitted claims around \$6,000.00 of the \$19,000.00 across two reimbursement submissions. Our focus now shifts to completing and submitting the remaining grant expenditures through December. This funding has been a crucial resource for our start-up efforts.
- **Service Provider Capacity:**
 - Trust Home Care (based in Wichita) is seeking affiliation with the HMCDDO to provide **agency-directed personal care services** in our area. This is an exciting development, as it will restore a valuable service for our consumers who have been missing this type of support for so many years.
 - Our service area currently has 3 residential, 1 shared living, 4 day service, 2 TCM, and 5 FMS service providers are currently available for new referrals.

Action on Service Management and Director's Report. *David moved to acknowledge receipt of and accept the Service Management and Director's Report as presented. The motion was seconded by Lynne 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 4:38 p.m.

Minutes recorded by: Nancy Plenert

Next Meeting: Monday, November 17, 2025, 4:00 p.m.

HMCDDO Board Room; Newton, KS

<https://harveymarioncddo.com/meetings>