



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

January 23, 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: Craig Simons, Secretary

Present via Zoom: Kristi Berning, Chair; Marilyn Loganbill, Vice-Chair; Mary Gill, Treasurer; Randy Dallke; Todd Weeks

Directors Absent: Jen Dies; Don Schroeder; Kimberlee Jost

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 December 23, 2023 Meeting.

ACTION: Marilyn moved to approve the December 19, 2022 Minutes. The motion was seconded by Mary. Motion carried, with Randy abstaining from voting.

Financials: Packets contain the December 2022 Profit & Loss by Class report, the check register report, and balance sheet. At 06 of 12 months (50%), total Income reflects receipt of County Mill, State Aid & CDDO Admin Funds.

- Balance Sheet dated **01/12/2023** reflects HMCDDO Total Assets at **\$203,120.28**
- Current Budget Overages:
 - 6060: there was a mass mailing for our annual notifications in 09,10,11/2022
 - 6111: annualized payments made for software, and this will level out.

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

Quarterly Service Management Report:

Service Management Report:	Month 1	Month 2	Month 3
Statewide Total Number Eligible for HCBS services:	9053	9042	9038



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Statewide Total Number Waiting for HCBS services:	4840	4804	4833
Total Number of Individuals System Eligible in Harvey & Marion	340	340	339
Total Number Using TCM:	259	256	255
Total Number Using Day Supports:	146	147	147
Total Number Using Residential Supports:	115	115	116
Total Number Using Personal Care Services:	65	65	64
Total of Those Waiting in Harvey & Marion Service Area:	131	131	131
Eligibility Packets Requested:	2	2	1
Packets Returned:	1	2	0
Determined System Eligible:	2	1	0
Determined System In-Eligible:	0	1	0

Quarterly Adverse Incident Reports (AIRS)

<i>Adverse Incident Subject/Type</i>	<i>Month 1</i>	<i>Month 2</i>	<i>Month 3</i>
Law Enforcement - Suspect:	13	3	10
Law Enforcement - Victim:	5	3	3
ER & Medical Hospitalization:	8	8	10
Psychiatric Hospitalization:	3	3	0
Other:	0	0	2

National, KDADS/KDHE/InterHab & Other State & Local Updates:

National/State:

- A first look at the Governor's budget recommendations was shared with the InterHab group and for SFY 2024, they have included a \$1.5 million SGF increase for TCM, which the administration indicates would equal a 25% increase in that service's funding. This is an excellent development for us in our advocacy on a TCM funding increase this legislative session! It also represents work done by KDADS in its budget recommendations to the administration and it is the second straight year in which Governor Kelly has included significant enhancements for our system in her budget.
 - We will continue working towards an increase of \$5.6 million SGF to hopefully increase TCM rates to \$75 per hour to allow providers to reach sustainability for this critical service.
 - On 01/19/23, the Social Service Budget Committee will hear from Commissioner Flower regarding a briefing on TCM. InterHab has been invited to provide a presentation as well, and we are starting to think about what we will do for that presentation as well. They are not taking additional conferees outside of the asks they have made thus far. They will also talk about the Community Support Waiver – a good item to also get started on early in the session. We do anticipate



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opportunities for conferees on TCM, stay tuned if you have interested individuals who do want to provide testimony.

- Complex Needs updates:
 - The KDADS/CDDO Complex Needs workgroup met with the InterHab Complex Needs workgroup to share items that we need to all be working towards. It was noted that there would be a START meeting to gain further insight into that system and the benefits that KS could gain from engaging in this process.
- The (KDADS) Kansas Eligibility Policy went out for comment last month and our statewide CDDO workgroup submitted comments having already received answers back from KDADS. Hopefully in the coming weeks we will finally have an updated eligibility policy that will take the place of the extremely outdated policy from 2004.

Local:

- Our office will attend the January InterHab Legislative Banquet in Topeka on 01/18/23. This will be a chance to further our conversations regarding the legislative priorities we conveyed to our local legislators. I will provide further updates at our Board meeting.
- Randy shared that Representative Owens and another Representative attended the Marion County Commission Meeting the week after Sen. McGinn and Rep. Owens attended our Board meeting. Randy was able to thank Rep. Owens for attending the CDDO Board meeting and his interest and support of our services.
- Further updates provided by Kevin: Around 80 people attended the START overview presentation on 1-10-23. START = **S**ystemic, **T**herapeutic, **A**ssessment, **R**esources, **T**reatment. All MCO's were represented at the meeting. The START program is designed to bridge the gap between mental health and the IDD world. In some states, START is administered at the state level; other states have "pocket" areas that use START. MCO Sunflower was very interested in learning more about the program. For now, we will wait for the MCO's to research implementation of the program. If we were to explore implementing START locally, we would ask them to do an evaluation of services in our 2- county area and make recommendations on how START could best work for us.
- Kevin attended the InterHab Legislative Banquet on 1/18/23. There was a record attendance of over 30 Legislators! Sen. McGinn and Rep. Owens were in attendance, and both encouraged Kevin to continue providing updates on legislative priorities.
- Kevin provided a capacity update: Great Plains Support Services is a new provider in our area. Located in North Newton, they are affiliated to provide Residential and Day Services. Owner Brad Base is a licensed Psychologist. Stacy Magee is the Executive Director and Jaci Schrag is the Program Director. Both Stacy and Jaci have extensive experience in the IDD field. Craig asked if Great Plains would also provide services in Marion Co. No, their services are currently provided in Harvey County. Ben Swinnen,



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owner/director of Heart Land Supports has resigned as Director. Longtime employee Kelly Marlar is being vetted by KDADS to be appointed Executive Director.

Action on Service Management and Director's Report. Randy moved to accept the Service Management and Director's Report as presented. The motion was seconded by Kristi and passed by unanimous vote.

Adjourn: the meeting was declared adjourned at 4:40 p.m.

Minutes recorded by: Nancy Plenert

**Next Meeting: Monday, February 27, 2023 @ 4 pm
500 N. Main, Suite 204, Newton, KS**