



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

October 17, 2022

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: Kristi Berning, Chair; Marilyn Loganbill, Vice-Chair

Present via Zoom: Mary Gill, Treasurer; Don Schroeder; Kimberlee Jost

Directors Absent: Craig Simons, Secretary; Randy Dallke; Jen Dies; Todd Weeks

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

Call to Order. Chair Kristi Berning called the meeting to order at 4:05 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 19, 2022 Meeting.

ACTION: Marilyn moved to approve the September 19, 2022 Minutes. The motion was seconded by Kristi and passed by unanimous vote.

Financials: Packets contain the September 2022 Profit & Loss by Class report, the check register report, and balance sheet. At 03 of 12 months (25%), total Income reflects receipt of County Mill, State Aid & CDDO Admin Funds.

- Balance Sheet dated **10/07/2022** reflects HMCDDO Total Assets at **\$210,709.67**
- Current Budget Overages:
 - 5510: remains elevated from July having 3 payrolls within the same month.
 - 5560: remains elevated from July having 3 payrolls within the same month.
 - 6050: we will work to lower our office expenses to get this back within budget.
 - 6060: there was a mass mailing for our annual notifications in the previous month.
 - 6005: the negative amount is due to the switch to Ideatek internet service providers.
 - 6100: hot summer! We anticipate this leveling out over the next few months.
 - 6111: annualized payments made for software, and this will level out.
 - 6310: payment made for PowerUp! InterHab conference, and this will level out.

Kevin explained line item 6500, Local Finance Plan expense category. The Resource Allocation Committee (RAC) monitors the Local Finance Plan expense items and reviews requests for discretionary-funded supports. The committee, which meets twice a month, is comprised of



Harvey-Marion County CDDO

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

Kevin, Nancy and Kristi as parent/guardian representative. We provide funding for in-home supports and financial management services, Residential Services, and Day Services. Currently, seven individuals are funded with Discretionary funding, several receiving more than one service. Early Intervention Services provides funding to the Harvey and Marion County Infant-Toddler programs. More information on this item will be presented at a future Board meeting.

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

Service Management Report:

As of 09/08/2022 the Statewide numbers for IDD HCBS:

- Total number eligible for HCBS services: 9,039
- Total number waiting for HCBS services: 4,814

As of 09/30/2022 the total number in the database is: 336

- Total number for TCM: 261; Day Supports: 144; Residential Supports: 113; and Personal Care Services: 65; Total waiting: 129
- Eligibility: Packets requested: 2; Packets returned: 1; Determined Eligible: 0; Determined In-Eligible: 0

Adverse Incident Reports (AIRS) – from previous month

- Law Enforcement - Suspect: 3
- Law Enforcement - Victim: 2
- ER & Medical Hospitalization: 15
- Psychiatric Hospitalization: 0
- Other: 2

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

State:

- KDADS Commissioner Amy Penrod vacated her position on 10/14/2022. Mandy Flower has taken over as the new commissioner. Our IDD HCBS waiver manager (Paula Morgan) will be moving to serve as the new HCBS Administrative Manager. KDADS continues to hire new personnel to fill current vacancies, as well as having added positions to assist in better managing HCBS programming.
- IDD Modernization Committee updates.
- TCM rates: There has been an InterHab work group that reviewed the proposed legislative request amount to bring the TCM rate up to approximately \$75 per hour. The group reviewed organizational data on costs to provide the service and concluded that \$75 per hour would, on average, provide sustainability in the near-term, but not for long. Legislators will have to understand the need to continue to provide increases for this vital service and InterHab conferees will stress that point.



Harvey-Marion County CDDO

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

- CDDO FY23 contract update: We still do not have our contract back from KDADS. There was discussion that these had all been sent to KDHE for review and are now heading back to KDADS for implementation and then onto the CDDOs.

Local:

- The HMCDDO attended the Families Together/Tabor College SEARCH transition to adulthood meeting on 10/12/2022 from 8:30am-2:30pm. Kimberlee attended the meeting and felt that good information was provided to parents and students. One improvement she noted, was tailoring the content to a rural setting, such as that of Marion County. Marilyn asked if such a presentation could be done for Harvey Co. Special Ed. students and families. Kevin said he would make a suggestion to the Harvey Co. Special Ed. Director.
- The HMCDDO attended the InterHab Conference – PowerUp!
- I remain the current Co-Chair for the statewide complex needs workgroup. We have submitted our recommendations to the statewide CDDO operations workgroup to vote in our recommendations to advance them further in their development. I have attached the recommendations to this Board meeting packet for further discussion.
- The HMCDDO annual financial audit has been initiated and is in full swing thanks to Nancy!
- SACK Conference was 09/30/22-10/02/22 and we had seven individuals and two staff in attendance at the conference.

Kevin met with representatives of the preschool that is located next to one of our service providers. This provider serves many individuals with high behavioral needs. The preschool staff have concerns over things they have witnessed at the provider next door. Kevin was able to address their concerns and has begun creating a means of communication between the preschool and the provider.

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

Adjourn: the meeting was declared adjourned at 4:58 p.m.

Minutes recorded by: Nancy Plenert

**Next Meeting: Monday, November 21, 2022 @ 4 pm
500 N. Main, Suite 204, Newton, KS**