



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD OF DIRECTORS

February 28, 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, Vice-Chair; Craig Simons, Treasurer; Randy Dallke; Jen Dies; Marilyn Loganbill; Don Schroeder

Present via Zoom: Anita Unruh, Secretary; Mary Gill;

Directors Absent: Jared Jost

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

Call to Order. Vice-Chair Kristi Berning called the meeting to order at 4:00 p.m. Kevin welcomed new Board member Don Schroeder to the meeting. Introductions were made.

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 24, 2022 Meeting.

ACTION: *Craig moved to approve the January 24, 2022 Minutes. The motion was seconded by Randy and passed by unanimous vote.*

Financials – Packets contain the January 2022 Profit & Loss by Class report, the check register report, and balance sheet. At 07 of 12 months (58.3%), total income reflects receipt of County Mill funds. We have yet to receive 3rd Quarter CDDO Administration/Assessment payment.

- Balance Sheet dated **02/18/2022** reflects HMCDDO Total Assets at **\$182,631.98**
- Current Budget Overages:
 - 6111: most of our annual technology subscriptions are paid early and these will level out over the remainder of the fiscal year.
 - 6090: Annual payment of audit payment has been made. QuickBooks increased their monthly rate back in 08/2021 which will cause this line item to run slightly over budget this year.
 - 6310: Memberships & Dues have mostly been paid and this will level out over the remainder of the fiscal year.
 - 5565: VALIC Employer Match: In QuickBooks the 3% match includes *gross wages + benefit dollars*. For the FY2022 budget, we based the budgeted amount for Employer Match on 3% of Wages only. The annual Benefit Dollar amount is \$16,206.00 x 3% = \$486.00. We will overspend



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the Employer Match by around \$486.00 this fiscal year. For the FY2023 budget, a note has been added in budget planning to include Benefit Dollar amount with Wages when calculating Employer Match budget amount.

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

HMCDDO Quality Outcomes Report FY22 Q 1&2.

Outcome A: Qualified individuals in the HMCDDO area have desired supports and services.

Action Step 1: Supports and services continue to be evaluated and managed through the local finance plan as governed by the HMCDDO Resource Allocation Committee which meets bi-monthly.

- ***RAC met 14 times in the 1st & 2nd Quarter.***
 - ***1 individual with institutional transition to Children's Residential***
 - ***3 individuals for Medicaid In-eligible TCM***
 - ***1 crisis exceptions full approval for HCBS residential/day services***
 - ***1 individual for day services and PCS services through local funding.***
 - ***1 individual went from local funding for residential/day services to HCBS.***
 - ***1 request for non-Medicaid item***

Action Step 2: Maintain quality supports and services through regularly monitoring which enhances service quality by reviewing whether services are responsive to person-centered support plans, offer opportunities of choice, and observe and protect individual rights.

- ***See attached graphs.***

Action Step 3: Maintain stakeholder input regarding provider capacity through Community Council, Affiliate & Case Management meetings.

- ***Goodwill completed the affiliation agreement to provide day services in the HMCDDO service area.***
- ***ILRC affiliated with the HMCDDO with limited capacity for self-directed PCS services.***

Start Date: 01/01/2021

End Date: 12/31/2021

Outcome B: Individuals, families & the affiliated service provider network of the HMCDDO has access to news & information as it relates to the IDD population.

Action Step 1: Weekly presence on social media to ensure that news and information is easily accessible to all persons/providers in the HMCDDO area.

- ***HMCDDO posted 23 times in the 1st & 2nd quarter. HMCDDO will continue to provide relevant information to the service area in this manner. The post on 11/17/21 regarding the HMCDDO Legislative Disability Awareness Day reached 599 people.***

Start Date: 01/01/2021

End Date: 12/31/2021



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Action Step 2: Increased educational outreach to the area schools and related personnel regarding our agency protocols & procedures.

- ***Our office met with the Marion County Special Education Coop***
- ***Our office met with the Marion County Early Childhood***
- ***Our office participated in a Parent Resource Night for USD 373***
- ***Our office met with the Court Appointed Special Advocates (CASA)***
- ***Our office worked with Kristi Berning to hold our fist Ice Cream Social to thank our law enforcement officers.***

Start Date: 07/01/2021

End Date: 12/31/2021

Action Step 3: Increased educational outreach to the related medical facilities regarding our agency protocols & procedures.

- ***Our office met with Cottonwood Pediatric Group***

Start Date: 02/01/2021

End Date: 06/30/2021

Craig asked about the CDDO peer reviews that Kevin participated in. Kevin said that the reviews were put on hold at the start of the pandemic. We were scheduled to have a peer review in June, 2020. If/when they start doing the reviews again, we will be second in line! Kevin mentioned that if anyone has topics/areas of interest they would like him to add for next fiscal years' Quality Outcomes, please let him know.

ACTION: *Randy moved to accept the Quality Outcomes report as presented. The motion was seconded by Jen and passed by unanimous vote.*

Service Management Report

As of 01/18/2022 the Statewide numbers for IDD HCBS:

- Total number eligible for HCBS services: 9,061
- Total number waiting for HCBS services: 4,640

As of 01/31/2022 the total number in the database is: 328

- Total number for TCM: 261; Day Supports: 139; Residential Supports: 112; and Personal Care Services: 63; Total waiting: 129
- Eligibility: Packets requested: 1; Packets returned: 1; Determined Eligible: 1; Determined In-Eligible: 0

Adverse Incident Reports (AIRS) – from previous month

- Law Enforcement - Suspect: 6
- Law Enforcement - Victim: 1
- ER & Medical Hospitalization: 13
- Psychiatric Hospitalization: 1
- Other: 4



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

National

- **Build Back Better legislation updates:**
 - There is growing concern that the entirety of this legislation will not pass. There is a slight possibility that the HCBS piece is attempted to pass through separately, however that hope is fading as well. The \$150 billion investment in the Medicaid Home and Community Based Services (HCBS) remains critical to push legislators to pass somehow. Such an investment is the minimum necessary for states to begin building a sustainable HCBS infrastructure that can start to address the magnitude of unmet need in our communities. This funding would not only strengthen the ability of people with disabilities to live a life with dignity in their homes and communities, but it would create countless jobs and boost local economies.

State:

- **From InterHab:** On the 22nd, the Senate Subcommittee on Health and Human Services completed its hearings on the KDADS budget. A number of InterHab conferees provided strong testimony in support of additional funding for the IDD service network. We are waiting to hear when this subcommittee will meet to discuss potential recommendations for funding enhancements.
- In the meantime, the House Social Services Budget Committee considered recommendations for funding enhancements and included two items that we had sought.
 - First, the committee will include \$2.5 million for additional CDDO administration funds.
 - Second, the committee has added \$27.4 million SGF for an approximate 14% IDD provider rate increase in the next fiscal year. The **\$27.4 million SGF** will bring an approximate additional \$41 million in federal funds for a total of \$68.5 million all funds.
- Our I/DD Legislative Champions on the committee acknowledged that this figure doesn't match the **\$58.5 million SGF that we had requested**, but the amount they settled on reflects what they believe is realistically possible to get through the full House Appropriations Committee. And that approval will depend on grassroots advocacy that we will need to engage in with members of the Appropriations Committee in the near future.
- *Update at meeting: Kevin shared that our office sent letters of support to the 23 members of the House Appropriations Committee asking for approval of the \$27.4 million SGF. There will be another round of letters requesting support of the \$58.5 million SGF from those on the Senate Ways and Means Committee. Kevin will share information with Board members if they want to participate in sending letters.*
- **Behavioral Health** - Progress continues on the identified behavioral health initiative of developing a mobile crisis response system for persons with IDD. On Tuesday, the House Health and Human Services Committee had a hearing on House Bill 2281, which will raise additional funds for behavioral health initiatives in Kansas as part of the national "988" initiative. A portion of funds from HB 2281 will be made available for our mobile crisis concept, which is embodied in the InterHab legislation (HB 2373). A compromise has been reached with cellular carriers regarding HB 2281, which lowers the amount to be raised via



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user fees. Nick Wood and InterHab members provided testimony during Tuesday's hearing and did a nice job representing our interests regarding the bill.

Local:

- Our office recently participated in the UDS 373 Parent Resource Night. Six application packets were given out.

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

Other: Randy gave an update on last months' discussion by Marion County commissioners about the need for additional mental health resources for law enforcement. Prairie View recently attended a commission meeting. They expressed a willingness to work with Marion Co. law enforcement, but at this time, do not have an ability to be available 24/7. They will work on a plan to be able to be a resource for law enforcement for incidents that happen after business hours.

Craig suggested that Kevin include an orientation-type training at an upcoming Board meeting. This is for Don's benefit, as well as all Board members. Kevin agreed to this and will share information he's presented at various community outreach trainings.

Adjourn: The meeting was declared adjourned at 4:46 p.m.

Minutes recorded by: Nancy Plenert

Next Meeting: Monday, March 21st, 2022 @ 4 pm
500 N. Main; Suite 204; Newton, KS
<https://harveymarioncddo.com/meetings>