



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

March 20, 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: Kristi Berning, Chair; Craig Simons, Secretary; Jen Dies

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

Directors Absent: 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 4:01 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 February 27, 2023 Meeting.

Craig asked if the Service Management Report needs to be included in the Meeting Minutes. After discussion, it was decided to acknowledge receipt of the Service Management Report rather than including the report in the Minutes. Since the Minutes are posted on the HMCDDO website, it will be noted in the Minutes that the Service Management Report is available upon request.

ACTION: *Craig moved to approve the February 27, 2023 Minutes. The motion was seconded by Jen and passed by unanimous vote.*

Financials: Packets contain the February 2023 Profit & Loss by Class report, the check register report, and balance sheet. At 08 of 12 months (67%), total Income reflects receipt of County Mill, State Aid & CDDO Admin Funds.

- Balance Sheet dated **03/10/2023** reflects HMCDDO Total Assets at **\$267,819.59**
- Current Budget Overages:
 - 6090: This will level out over time.
 - 6111: annualized payments made for software, and this will level out.
 - 6112: This will level out over time.



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- 6310: This line item has no further spending and will be adjusted for the increase of these memberships, as they have increased.
- 6530: Trinity Heights respite is over budget with the hope this will level out within the budgeted amount by fiscal year's end due to the varied amount that is paid out each month.

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

Service Management and Director's Report – Additional Updates, Discussion.

State: Last week the Senate amended the TCM increase amount in its budget bill (Sub SB 155) from an hourly rate of \$62 per hour to \$75 per hour. The Senate is now continuing its deliberations on the budget bill.

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

Note: a copy of the Service Management and Director's Report is available upon request.

County Mill Funding Discussions and Planning.

Kevin reviewed the Local Finance Plan (LFP) budget items that are funded with County Mill Funding. Historically, a majority of unused LFP funds are allocated to Tabor Project Search at the end of the fiscal year for programming costs. We have also used excess funds for Trinity Heights Respite Care summer programming. Craig stressed the importance of funding Transportation, as federal funding for transportation is not available to providers. Kevin stated that Goodwill and Great Plains Support Services do not currently offer transportation; this is another area we could provide funds to assist with. We currently provide funding for Residential (1), Day (4) and self-directed Personal Care Services (5) for individuals on the waiting list for waiver services and TCM for 6 individuals who are Medicaid-ineligible. If the Community Support Waiver is approved, individuals currently funded with Discretionary-funded Direct Supports will be able to transition to the Community Support Waiver, freeing up Disc-Funded Direct Supports funding. There's also a possibility of waiting list funding being offered to the individual who receives residential services and has been on the waiting list nearly 10 years.

Strengthening People and Revitalizing Kansas (SPARK) Funding Grant. Kevin reviewed the grant proposal he submitted on 3-17-23. The proposal outlines the establishment of CALM (Crisis response, Assess, Learn and Mentor), a crisis system of care designed to meet the support needs of individuals who have an intellectual or developmental disability (IDD) and are experiencing crisis events which put them at risk. Grant funds totaling \$150,000 over a two-year period would fund start-up and training costs for the CALM program coordinator, who would be housed in the HMCDDO office. Upon establishment of the CALM program, grant funds totaling \$50,000 would be used to engage with the National Center for START services



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(Systemic, Therapeutic, Assessment, Resources, & Treatment) to provide a systems analysis. Once implemented, the START model would provide ongoing training and consultation with our key local representatives from law enforcement, behavioral health and IDD providers. County Mill funds could also be utilized, especially after the grant period ends. Craig asked whether city/county organizations could provide funding for the START program if the grant is not approved. Kevin replied that currently, crisis stabilization is an unfunded service. Our area resources (Prairie View, Newton Medical Center) have no way to bill for these services. We would need to rely on volunteers from area resources to assist with crisis stabilization. It is hoped we can eventually intersect with the 988 Suicide and Crisis Lifeline and receive referrals through them. Kevin summarized in saying that the grant application serves as a starting point to developing crisis stabilization in Harvey and Marion County.

Funding Request from Trinity Heights Respite Care. Connie Rickard, Executive Director of Trinity Heights Respite Care submitted a request for an increase in funding, from \$15.00/hr. to \$20.00-\$25.00/hr. HMCDDO budgeted \$10,000 of County Mill funds for Respite Care for FY2023. Todd asked what the financial impact would be for such an increase. Kevin replied that we don't have that amount today – will have figures available for the next meeting.

Adjourn: the meeting was declared adjourned at 4:53 p.m.

Minutes recorded by: Nancy Plenert

**Next Meeting: Monday, April 17, 2023 @ 4 pm
Tabor College, Hillsboro Kansas**