



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

July 18, 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; Anita Unruh, Secretary; Marilyn Loganbill

Present via Zoom: None

Directors Absent: Jen Dies; Randy Dallke; Don Schroeder; Jared Jost; Mary Gill

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 4:04 p.m.

Proxies: Kristi was proxy for Mary.

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>

Election of HMCDDO Board Officers. Officers for FY22 were as follows: Chair: Greg Nickel (vacated upon Greg moving out of county); Vice-Chair: Kristi Berning; Treasurer: Craig Simons; Secretary: Anita Unruh. The current officers have served in their capacity for two years. Jared Jost completed two terms on the HMCDDO Board on 6-30-22. He will be recognized for his service at the next meeting. Kristi Berning completed her first full term on the HMCDDO Board on 6-30-22 and agreed to serve a second term (7-01-22 through 6-30-25). Craig Simons, Marilyn Loganbill and Anita Unruh completed an initial term on the HMCDDO Board on 6-30-22 and agreed to serve a second term (7-01-22 through 6-30-25). Mary Gill completed her initial term on the HMCDDO Board on 6-30-22. Kevin will ask for her consent to serve a second term (7-01-22 through 6-30-25). Discussed officer nominations. Kristi stated that she was willing to serve as Board chair; Marilyn agreed to serve as vice-chair. Craig consented to serve as Secretary; Mary was added as Treasurer, upon consent.

ACTION: *Anita moved to appoint Kristi Berning as Chair; Marilyn Loganbill as Vice-Chair; Craig Simons as Secretary; and Mary Gill (upon consent) as Treasurer. The motion was seconded by Craig and passed by unanimous vote.*

Kevin will obtain a Bank Resolution appointing elected officers as checking account signatories. For bank purposes (acct: *****520) the **existing** officers/signatories are: Chair: Vacant (was



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Greg Nickel – no longer on Board); Vice Chair: Kristi Berning; Secretary: Anita Unruh; Board Treasurer: Craig Simons. For banking purposes (acct: *****520) the **incoming** officers/signatories are: Chair: Kristi Berning; Vice Chair: Marilyn Loganbill; Secretary: Craig Simons; Treasurer: Mary Gill.

Minutes of June 20, 2022 Meeting. It was noted that the date on the Minutes was incorrect. It will be changed from May 16, 2022 to June 20, 2022.

ACTION: *Craig moved to approve the June 20, 2022 Minutes as corrected. The motion was seconded by Marilyn and passed by unanimous vote.*

Financials: Packets contain the June 2022 Profit & Loss by Class report, the check register report, and balance sheet. At 12 of 12 months (100%), total income reflects receipt of County Mill and State Aid funds.

- Balance Sheet dated **07/08/2022** reflects HMCDDO Total Assets at **\$200,008.55**
- There are a few expenditures yet to be made from the FY22 Local Finance Plan. A final, unaudited, June financial report will accompany next months' Board report.
- Current Budget Overages:
 - 6040: Copier provider has been adjusted and properly budgeted for FY23.
 - 6090: Audit and QB subscription has been adjusted and properly budgeted for FY23.
 - 6111: Annual software subscriptions have been adjusted and properly budgeted for FY23.

There was a question about the \$40,608.92 balance remaining in the Local Finance Plan. Nancy explained that several line items will have additional expenditures, which will bring the balance down considerably. Kevin noted that he has not heard from either of the counties whether the requested increase of County Mill funds was approved. Kevin expressed thanks to the Board on behalf of all CDDO staff for the wage increase and the additional retirement match.

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

Service Management Report:

As of 06/15/2022 the Statewide numbers for IDD HCBS:

- Total number eligible for HCBS services: 9,058
- Total number waiting for HCBS services: 4,742

Kevin noted that we recently received notice of 50 wait list offers being sent out statewide. This was the second round of offers this year. Our CDDO area received a total of 4 wait list offers, with 2 individuals accepting the funding.

As of 06/30/2022 the total number in the database is: 338

- Total number for TCM: 266; Day Supports: 143; Residential Supports: 115; and Personal Care Services: 65; Total waiting: 128



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- Eligibility: Packets requested: 9; Packets returned: 4; Determined Eligible: 3; Determined In-Eligible: 1

Adverse Incident Reports (AIRS) – from previous month

- Law Enforcement - Suspect: 4
- Law Enforcement - Victim: 2
- ER & Medical Hospitalization: 11
- Psychiatric Hospitalization: 4
- Other: 5

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

National

- There remains an opportunity for Federal HCBS legislation to push through the Senate using budget reconciliation and advocacy work continues in multiple states to make forward progress on this hopeful future HCBS funding.

State:

- IDD Modernization Committee – Committee Members: Members for this new legislative committee have been named, including Rep. Will Carpenter (Chair) and Senator Richard Hilderbrand (Vice Chair). Other members include Reps John Barker, Brenda Landwehr, Will Clifford, Barbara Ballard, Susan Ruiz and Senators Molly Baumgardner, Carolyn McGinn, Mike Thompson and Tom Hawk.
- Contract Amendment Language: CDDOs are seeking legal guidance on some newly proposed amendment language from KDADS. There appears to be questions among the CDDOs on “one-time allocation” language included in the draft amendment. InterHab counsel at Foulston have been asked to review the language and provide guidance.
- National 988 Initiative and Kansas User Fee Fund Items: The federal 988 initiative creates a new “988” number that individuals can call when in crisis. The Kansas 988 line will go into effect on July 16, 2022. That will not include the other additional behavioral health services that InterHab helped advocate for during the 2022 legislative session. Those items will take longer to develop. InterHab was part of a coalition that pushed for passage of a “988 user fee fund” to create additional behavioral health services in conjunction with the 988 effort. That fund, currently comprised of \$10 million in state general fund dollars, was passed by the legislature at the very end of its 2022 session. InterHab will be working with KDADS and other stakeholders to develop a mobile crisis response program for Kansans with IDD using some of the 988 user fee fund dollars.
- KDADS Proposed Waiver Amendments: The public comment period for these proposed amendments is currently open and there are a number of ways that providers & family members can share their feedback. If you would like to be a part of the discussion please note the dates/times for these 3 public comment sessions (within the Board packet).



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- KDADS Crisis Stabilization Unit in the works. Efforts to begin these discussions are based around case examples that our office is providing to InterHab.
- KDADS Workforce Incentive/Bonus still in process and hopefully sooner than later the MCOs will begin using direct deposit to send out funds to providers.

Local:

- Complex Needs update: Our office met with Prairie View to discuss the roles that each play in working with individuals with complex needs.
 - Prairie View clarified several areas of concerns that our office had regarding not being able to accept individuals with IDD.
 - Discussions then centered around the possibility of ensuring that individuals that meet PV/CPST could be receiving case management through PV as well which would assist in keeping those individuals with high behavior needs on the PV radar.
 - We will continue to keep each other in touch regarding the systemic issues that are needing to be fixed to better support individuals who are dually diagnosed.
 - I am the current Co-Chair for the Statewide Complex Needs and we are working through our wish list of items, system modernization for both CPS & IDD.
 - I will next be scheduling a meeting with NMCHHealth to begin our conversation with them to ensure that we are educated on both sides about the IDD population as it relates to the NMCHHealth processes.

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

Executive session: Personnel (Executive Director Evaluation. At 4:54 p.m., Anita moved to enter executive session to discuss personnel issues with board members present, for 10 minutes. Open meeting resumed at 5:13 p.m. Upon summarization of the Executive Director evaluation in executive session, Kristi reported consensus from the Board that Executive Director Kevin Gaeddert is doing an excellent job. All comments and feedback were positive. Kevin is meeting and exceeding expectations!

Adjourn: The meeting was declared adjourned at 5:15 p.m.

Minutes recorded by: Nancy Plenert

**Next Meeting: Monday, August 15, 2022 @ 4 pm
500 N. Main, Suite 204, Newton, KS**