



# Harvey-Marion County CDDO

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

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## HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

June 21, 2021

### Meeting Minutes:

**Location:** Newton Area Chamber of Commerce Board Meeting Room, 500 N. Main, Newton, KS 67114

**Directors Participating: In Person:** Marilyn Loganbill, Jared Jost, Randy Dallke (arrived at 4:19)

**Present via Zoom:** Kristi Berning, Treasurer; Mary Gill

**Directors Absent:** Greg Nickel, Chair; Craig Simons, Vice-Chair; Anita Unruh, Secretary; Jen Dies

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

**Call to Order.** Treasurer Kristi Berning chaired the meeting in Chairman Greg Nickel's absence. The meeting was called to order at 4:05 p.m.

Proxies: Kristi was proxy for Craig; Jared was proxy for Anita.

Quorum Status: Quorum present.

Additions to Agenda: None.

**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 May 17, 2021 Meeting.**

***ACTION:*** Jared moved to approve the May 17, 2021 minutes. The motion was seconded by Mary and passed by unanimous vote.

**Financials** – Packets contain the May 2021 Profit & Loss by Class report, the check register report, and balance sheet. At 11 of 12 months (92%), total income reflects State Aid & County Mill received. Balance Sheet reflects Total Assets at \$218,108.36 - check register report includes regular expenses for the review period except:

- *Overages previously mentioned that remain over:*
  - 5550: elevated for this report, however that is the total amount for FY21 and is under budget.
  - 6020: Annual premium for our general liability insurance and this is the first increase in nearly a decade, and this was not an anticipated rate increase.
  - 6090: elevated due to unanticipated cost increase to quick books, however we will still end up coming in under budget.

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



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HMCDDO FY2022 Proposed Budget Presentation. As discussed at the May 17, 2021 meeting, Kevin presented a Draft FY2022 Budget reflecting a 3% wage increase as well as 3% retirement match. The 3% wage increase is an annual variance of \$4,072.00 and the 3% retirement match is an annual cost of \$3,982.00.

**ACTION:** *Jared moved to accept the Draft FY2022 Budget as presented. The motion was seconded by Kristi and passed by unanimous vote.*

## Service Management Report

- As of 04/14/2021 the Statewide numbers for IDD HCBS:
  - Total number eligible for HCBS services: 9,026
  - Total number waiting for HCBS services: 4,542
- As of 05/31/2021, the total number in the database is 323
  - Total number for TCM: 252; Day Supports: 141; Residential Supports: 112; and Personal Care Services: 60; Total waiting: 125
  - *Eligibility:* Packets requested: 5; Packets returned: 3; Determined Eligible: 3; Determined In-Eligible: 0

## Adverse Incident Reports (AIRS) – from the time of our last Board meeting (05/17/2021)

- Law Enforcement - Suspect: 2
- Law Enforcement - Victim: 0
- ER & Medical Hospitalization: 6
- Psychiatric Hospitalization: 2
- Other: 4

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

### **National:**

- The Senate passed the American Rescue Plan Act (the COVID relief bill) with a provision for dedicated HCBS funding of \$12.67 Billion, generated from an FMAP increase of 10% from April 1, 2021 to March 31, 2022.
  - KS has not yet determined use of these funds, however there is now guidance from the federal government. InterHab/KDADS are working together to find a use for providers. KDADS has been adamant that they do not want these funds to go to elevating provider rates due to the one-time nature of the funding. Rather, the current efforts are surrounding DSP recruitment tools through a variety of bonuses and other training pieces for DSP retention.

### **State:**

- There is a new waitlist workgroup, and they are working on addressing the various issues that surround eliminating the waitlist. There is the possibility of establishing a second waiver for our IDD system that may have some abilities to apply local funding which would be matched by State dollars. This would be similar to a waiver that occurs in Missouri and was successful in eliminating their waitlist. I have been assisting this group with the information regarding this waiver and we are hopeful that there will be real outcomes from these efforts.
- In working with InterHab, they suggested that Kevin reach out to Sen. Carolyn McGinn (Harvey County) as she has always been an advocate for I/DD issues. Marilyn asked how families can



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mobilize to support critical issues. Kevin replied that when families need to reach out to state reps for a specific issue, information will be posted on the HMCDDO Facebook page.

- The 5% FY21 provider rate increase has been implemented and beginning FY22 this will increase to a 7% provider rate increase.
- CDDO budget negotiations have ended, and the contract does not include any funding increases for the CDDO. In spite of that, several items that the CDDO contract group had worked on were added to the FY22 contract. Along these changes, some hopeful future changes to KDADS policy was an added outcome in the near future. These policy changes are being tracked and monitored and will continually be addressed in an InterHab workgroup setting.

## **Local:**

- DCCCA has affiliated with the HMCDDO in hopes of providing children's residential through the IDD waiver.
- Completed presentations for annual County Commission budget hearings for both Marion and Harvey County without issue.
- Need to discuss the idea of meeting back in our Board room (w/ Zoom option). Kevin recently purchased new equipment that will improve the quality of Zoom connections. We will plan to meet in HMCDDO Board room for the July meeting.

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

Randy Dallke's initial term on the Board ends on 6-30-21. He has consented to serve another term. Randy will make sure this item is added to the Marion County Commission meeting agenda for approval.

Adjourn: In a motion made by Kristi and seconded by Randy, the meeting was declared adjourned at 4:36 p.m.

Minutes recorded by:           Nancy Plenert