



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

November 18, 2024

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: Marilyn Loganbill, Chair; Kristi Berning, Secretary

Present via Zoom: Don Schroeder; Todd Weeks; Thomas Gill; Kimberlee Jost

Directors Absent: Craig Simons, Vice-Chair; Jonah Gehring

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

Zoom Guest: Alex Larson, Lindburg Vogel Pierce Faris Chartered, for audit presentation

Call to Order. Chair Marilyn Loganbill called the monthly Board meeting to order at 4:00 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>

Annual Independent Audit Presentation: Lindburg Vogel Pierce Faris, Chartered. Alex Larson presented the independent audit report completed for Fiscal Year 2024. Alex gave a brief summary of the report. The FY2024 Audit had no findings, and Alex commended Kevin and Nancy for their work on the Audit. We added the Insured Case Sweep (ICS) account in FY2024 to ensure that our bank balance never exceeds the FDIC insurance limit of \$250,000.

ACTION: *Kristi moved to approve the Fiscal Year 2024 Independent Audit as presented. The motion was seconded by Marilyn and passed by unanimous vote.*

Minutes of October 21, 2024 Board Meeting.

ACTION: *Kristi moved to approve the October 21, 2024 Minutes. The motion was seconded by Don and passed by unanimous vote.*

Financials: Packets contain the October 2024 Profit & Loss by Class report, the check register report, and balance sheet. At 04 of 12 months (33%), limited income was reported in the Profit & Loss statement as only County Mill payments continue to be received.

- Balance Sheet dated **11/07/2024** reflects HMCDDO Total Assets at **\$139,694.56**
- Notable Budget Overages:
 - 5550: This should level out over the course of our fiscal year.
 - 6120: This was a one-time expense used to apply for the Unique Entity Identifier (UEI) number for contracting purposes with the State of KS.



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

National, State (KDADS/KDHE/InterHab) & Local Updates:

- **CDDO Contracting Update:** Our office signed the first three forms for the FY25 CDDO contract in preparation of signing the final version of the CDDO/KDADS contract in the coming weeks.
- The IDD Modernization Committee held back in the Fall of 2022 by the KS Legislature, and the CMS corrective action plan to KDADS issued in June of 2023 for the IDD/PD/FE waiver (as related to the final settings rule) are largely driving the current systems changes in the state of Kansas. Our office has been highlighting these massive upcoming changes since the modernization committee revealed their proposed list of recommendations to the IDD system. The two major proposals from that committee were to move away from BASIS, and the other was to implement a new Community Support Waiver. Several other changes continue to be worked through via remediation strategies from KDADS, as part of the CMS corrective action plan - TCM/CDDO Conflict of Interest, moving forward with the MFEI Assessment, Unbundling Day Services to name the biggest ones. Other issues such as implementing a rate study are rounding the major changes that our system faces in the coming years.
- KDADS continues to hold webinars and town halls regarding these big-ticket issues, however there is growing concern that there are simply too many systems pieces that are changing too soon, without all stakeholders actually having a say in the decisions moving forward. InterHab is planning two advocacy sessions for all providers, families and interested parties. The dates are December 4 at 4 p.m. and December 11 at 4 p.m.
- **MFEI:** The MFEI implementation date has been pushed back to 03/01/2025 (instead of 01/01/2025). Either way, our office is ready to begin providing this assessment as Traci is fully trained and Nancy will begin this process this month as a back-up assessor.
- **TCM/CDDO Conflict of Interest:** The only update at this time would be to note that KDADS does not currently have a public stance on how to proceed other than our state remains heavily conflicted with TCM/CDDO providers.
- **Unbundling Day Services:** There was a webinar on Friday 11/08/2024 regarding the unbundling of day services. There was a listing of unbundled day services, however very little answers to many of them; necessary questions are apparent at this point – mainly the rates for these services. One result of the proposed unbundling is that ResCare is closing RCI, their sheltered employment site at the end of the year.

Service Provider Capacity:

- Our service area currently has all residential & day service providers available for referral, 2 TCM providers, and 6 FMS providers available for referral.



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

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

Other Items:

Kevin thanked Nancy for her work on the FY2024 Audit and the annual Heidi's Helpers Christmas gift project.

Todd asked for a copy of the FY2024 Audit. Kevin will make sure he gets one.

Kevin expressed appreciation to Board members and wished everyone a Happy Thanksgiving!

Adjourn: the meeting was declared adjourned at 4:39 p.m.

Minutes recorded by: _____ Nancy Plenert _____

Next Meeting: Monday, December 16, 2024

HMCDDO Board Room; Newton, KS

<https://harveymarioncddo.com/meetings>