



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

July 20, 2026

Meeting Minutes

Note: Due to the CDDO's A/C being down, all Directors and staff attended via Zoom.

Directors Present: David Welfelt, Vice-Chair; Clarke Dirks; Terry Scott; Kimberlee Jost; Kristi Berning

Directors Absent: Lynne Fruechting, Secretary; Todd Weeks, Treasurer; Thomas Gill

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

Call to Order. Because we are absent a Board Chair, Kevin called the monthly Board meeting to order at 4:02 p.m. and presided over the meeting. Kevin welcomed Kristi Berning to the meeting. Kristi is a former Director, having sat out for one year.

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>

Election of officers.

Discussed officer nominations for FY2027. Clarke offered to serve as Chair; David agreed to serve another term as Vice-Chair; Todd was appointed to serve another term as Treasurer; Lynne was appointed to serve another term as Secretary. We will need to update our information with Union State Bank to add the current officers to the signature document.

ACTION: *David moved to appoint Clarke Dirks as Chair; David Welfelt as Vice-Chair; Todd Weeks as Treasurer; and Lynne Fruechting as Secretary. The motion was seconded by Terry and passed by unanimous vote.*

Minutes of June 15, 2026 Board Meeting.

ACTION: *Terry moved to approve the June 15, 2026 Minutes. The motion was seconded by Clarke and passed by unanimous vote.*

Financials: Packets contain the June 2026 Profit & Loss report, the check register report, ICS check register report (balance over \$250K), and balance sheet. At 12 of 12 months (100%), total income reflects receipt of County Mill, State Aid, CDDO Admin & Assessment funds.

- Balance Sheet dated **07/05/2026** reflects HMCDDO Total Assets at **\$356,119.92**
- **FY26 Budget:** There are a few expenditures from FY26 that still need to be invoiced/paid. A final, unaudited, financial report will accompany next month's Board report.



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- The Trinity Heights Respite Program (THRP) concluded the fiscal year under budget with \$12,117 in remaining funds. At its July 2026 meeting, the HMCDDO Resource Allocation Committee (RAC) recommended reinvesting this surplus into the THRP Summer Program. We are now formally requesting that the HMCDDO Board approve the allocation of these funds to support the summer program.
- The employees of HMCDDO/HMTCM wish to extend our sincere appreciation to the Board for approving the recent cost of living wage increases. We are highly grateful for your diligence in establishing compensation that remains competitive within our industry while formally recognizing our increased responsibilities.

ACTION: *Kristi moved to approve the recommendation to pay the surplus of \$12,117 to Trinity Heights Respite Care for their 2026 Summer Program, as well as approve the June 2026 Financial report as presented. The motion was seconded by Terry and passed by unanimous vote.*

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

- **HMCDDO:**
 - **FY27 CDDO/KDADS Contract:**
 - HMCDDO has submitted all necessary documentation to KDADS for our FY27 contract. However, as of July 13, 2026, no CDDOs have received their contracts to sign. Once the contract is issued, we will review the funding and reimbursement details to finalize our FY27 budget, should that be necessary.
 - The HMCDDO is actively preparing for the new **Community Support Waiver (CSW)** rollout in October 2026. While KDADS maintains that 500 individuals will be served in FY27, the legislature has only provided half of the required state funding.
 - To support the new CSW services, the HMCDDO is currently identifying all willing and qualified providers. We have already reached out to Prairie View and will soon initiate discussions with the Trinity Height Respite Program to gauge their interest, among other current IDD providers.
- **HMTCM:**
 - HMTCM currently provides services to 137 individuals, supported by a team of three full-time case managers: Joyce, Virginia, and Traci. Additionally, HMTCM Director Jaci Schrag maintains a small, active caseload alongside her leadership duties.

Service Provider Capacity:

- Our service area currently has 3 residential, 1 shared living, 4 day service, 5 TCM, 1 agency directed PCS, and 5 FMS service providers are currently available for new referrals.

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



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

Adjourn: the meeting was declared adjourned at 4:22 p.m.

Minutes recorded by: Nancy Plenert

Next Meeting: Monday, August 17, 4:00 p.m.

HMCDDO Board Room; Newton, KS

<https://harveymarioncddo.com/meetings>