



Harvey-Marion County CDDO

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

HARVEY-MARION COUNTY CDDO: BOARD of DIRECTORS

November 17, 2025

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; David Welfelt, Vice-Chair; Lynne Fruechting, Secretary; Clarke Dirks; Don Schroeder

Directors participating via Zoom: Kimberlee Jost

Directors Absent: Thomas Gill; Todd Weeks, Treasurer

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 2025. Alex gave a brief summary of the report. The FY2025 Audit had no material findings, and Alex commended Kevin and Nancy for their work on the Audit.

ACTION: *Lynne moved to approve the Fiscal Year 2025 Independent Audit as presented. The motion was seconded by David and passed by unanimous vote.*

Minutes of October 20, 2025, 2025 Board Meeting.

ACTION: *Clarke moved to approve the October 20, 2025 Minutes. The motion was seconded by Don and passed by unanimous vote.*

Financials: Packets contain the October 2025 Profit & Loss report, the check register report, ICS check register report (balance over \$250K), and balance sheet. At 04 of 12 months (34%), total income reflects receipt of County Mill, State Aid, CDDO Admin & Assessment funds.

- Balance Sheet dated **11/06/2025** reflects HMCDDO Total Assets at **\$376,573.56**
- **Notable Budget Overages:**
 - 6010: One registration for InterHab Conference Training, this will level out over the course of the year.



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- 6112: These are continued startup costs for HMTCM that will be reimbursed by the KDADS/HMTCM grant.

ACTION: *David moved to approve the October, 2025 Financial report as presented. The motion was seconded by Clarke and passed by unanimous vote.*

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

- **National Updates:**
 - With the conclusion of the Government shutdown, it is hoped that damage to SNAP benefits has been minimal.
- **KDADS IDD Modernization:**
 - **Conflict of Interest (TCM):** Through the HMTCM initiative, we have secured the completion of a conflict-free TCM service area, prior to the January 1, 2026, goal. We have reported this information on to KDADS.
- **HMCDDO:**
Policy Development/Revisions:
MFEI Assessment policy revisions are complete and the HMCDDO will review these changes.
- **HMTCM:**
 - The HMTCM's growth has been quite significant, with the program currently serving 102 individuals and has a total of four employees (including Jaci).
 - The HMTCM is now receiving billing for all three MCOs.
- **Service Provider Capacity:**
 - Our service area currently has 2 residential, 0 shared living, 3 day service, 1 TCM, 1 agency directed PCS, and 5 FMS service providers are currently available for new referrals.

KDADS FY2027 Budget planning: Kevin shared that we have received assurance that KDADS is working to restore the 2.4% CDDO Admin Allocation for FY2027 that was included in FY2025 but removed in FY2026.

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.*

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

Review and Approve DRAFT Assessment Policy & Protocol. The Assessment Policy & Protocol has been revised due to the implementation of the Medicaid Functional Eligibility Instrument (MFEI) beginning July 1, 2025. Language referring to the previous BASIS assessment has been removed, including documentation requirements. The revised policy uses general language should the state make changes in the future. After discussion, the Board decided to re-visit the policy at next month's meeting.



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Action on DRAFT Assessment Policy & Protocol. Motion was made by David to table action on the DRAFT Assessment Policy & Protocol until next month's meeting. The motion was seconded by Kimberlee and passed by unanimous vote.

Adjourn: the meeting was declared adjourned at 4:52 p.m.

Minutes recorded by: Nancy Plenert

Next Meeting: Monday, December 15, 4:00 p.m.

HMCDDO Board Room; Newton, KS

<https://harveymarioncddo.com/meetings>