

Sedgwick County Developmental Disability Organization

Tim Kaufman – Interim Director

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Meeting of the Sedgwick County Intellectual and Developmental Disabilities Advisory Board Tuesday February 14, 2023

12:00 p.m. – 1:30 p.m.
In-Person and Zoom option
SCDDO, 615 N. Main, Wichita, KS 67203

Al Besser, Jr. Greg Sullivan Deidre Manis Shelley Herrington Vanessa Lohf Dave Jones Tim Kaufman Rebecca Shell Jeannette Livingston Peggy O'Donnell

Cassandra Sines Deidre Manis

Welcome and Introductions

Al called meeting to order.

Review Minutes of Previous Meeting

Vanessa Lohf moved to approved the minutes from meetings dated 11/08/2022. Peggy O'Donnel seconded. Minutes were approved.

2023 Meeting Schedule

Jeannette will check with legal to modify by- laws to have 1 Executive Committee meeting and 4 regular board meetings. And allow email voting option as an alternative when we don't have a quorum.

Affiliation Application – Mandala Community, LLC

Affiliation application submitted for Mandala Community, a new company being started by Chelsea Jackson to provide residential services.

Issues voiced - using one of the bedrooms as an office and then having 7 residents but only having 6 bedrooms. Jeannette Livingston indicated she would meet with Chelsea and ask for revisions to the budget and plan based on IDDAB feedback. Generally IDDAB members felt the business plan was considered a little overly optimistic. None of the issues were considered significant enough to require changes.

Peggy made motion to vote. Vote approved with 6 approvals and 1 abstension

Contingent on licensure, insurance and financials

QAC 4th quarter 2022

Reviewed 23 TCM Services, 18 day services, 12 residential services, 1 Personal Care Sevices agency directed, 1 Personal Care Services self directed

Nutrition: Making sure staff understand dietary needs and rational behind them. Topic was brought up during the TCM director meeting. Teams are discussing what nutrition plans will look like as generally plans contain doctor prescribed nutrition plans as opposed to guardian suggested nutrition options.

One organization remained on intervention plan.

Advisory Board reports

Add agenda item titled "Board Disscussion" to allow board members to provide input / feedback or ask questions of staff

Greg Sullivan asked what is our job on the board? Tim Kaufman clarified that the IDDAB provides feedback to SCDDO staff and keeps their county commissioner informed.

SCDDO Managers Reports

Director's Report – Tim Kaufman, Deputy County Manager and Interim SCDDO Director

Last week SCDDO Directors provided a virtual tour for Commissioner Baty. Provided an overview of what the CDDO is, how it works and who it works with. Tim also provided his perspective of the system.

Commissioner Dennis talked to the state legislature about wait list issues at the Legislative Dinner in Topeka and then followed up in a BoCC meeting.

Sedgwick County legislative agenda mirrors Interhab's agenda to come up with a comprehensive plan to address the waiting list, along with financial support to bring people off the waiting list. Another agenda item is to address the TCM rate.

Staff are working with HR on job classifications for two new positions and few existing positions.

Making progess on the consolidation. Before the next quarterly meeting we should have an announcement.

Deputy Director - Jeannette Livingston

Affiliate network changes:

Rudy Ranch House is going out of business. It was a limited license provider and the person serve passed. Interim Health Care, they are a Home Health agency, but only provide overnight respite. They do not provide any services to any one on the IDD waiver and wouldn't be able to at those rates so the contract is being terminated.

ACT advocacy group is going to the Capitol on Feb 22. They are looking for families to talk to legislators about TCM rates

Federal Public health state of emergency is set to expire May 11. This allowed for day supports to be provided in the person's home when a day program was closed. It also gave parents the ability to be a paid caregiver, and allowed for camp personal care services rates to be divided between multiple individuals. The state has processed an amendment to the current waiver allowing parents to continue to be caregivers and the use of technology. The state has committed to include the rate division for PCS to be included in the 2024 state waiver renewal.

Monthly Happenings can be found on the website at https://www.sedgwickcounty.org/developmental-disabilities/monthly-happenings/

Service Access and Operations – Jeannette Livingston for Sherry Arbuckle

Interhab's Methodology Workgroup is looking at how the state CDDO administration money is allocated and a possible change to the method. The group have come up with a template to provide snapshot of data (kudos to Sherry's hard work).

KDADS has asked to extend current contract. We have some issues we want addressed

in the contract, for example the receiving the administrative funds late so we are wanting to get an extension on spending those funds. There have been multiple people who have left KDADS which makes working with the organization a little more challenging.

Due in large part to Sherry's efforts, a group was convened to look at basic values of the CDDO's. Goal is for the 27 different CDDO's to act more like a coordinated system with standard processes based on shared values and visition for the system. Jeannette will email out a copy of document.

Quality Assurance – Shelley Herrington

5 providers on intervention plans. Providers are put on an intervention plan when there is a determination that they havent' been making progress on current challenges or issues.

- 2 TCM providers on intervention plans Jessica
- 2 providers QAC intervention plans Chassidy
- 1 provider finishing intervention plan on administration issues Shelley

State will be including the use of virtual technology in the waiver amendment

Other Business/Announcements

Adjourn