



**SEDGWICK COUNTY  
INTELLECTUAL AND DEVELOPMENTAL DISABILITY  
ADVISORY BOARD MEETING  
EXECUTIVE COMMITTEE**

Wednesday, April 12, 2023

8:00 a.m. to 9:00 a.m.

SCDDO, 615 N. Main, Wichita, KS and Virtual via Zoom

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**PRESENT**

Al Besser, Jr  
Tim Kaufman  
Shelley Herrington

Grace Kneil  
Jeannette Livingston

Rebecca Shell  
Sherry Arbuckle

**WELCOME AND INTRODUCTIONS**

Grace Kneil opened the meeting. Minutes unable to be approved do to no quorum.

**AGENDA DEVELOPMENT**

Tim observed in this meeting that information was one direction. CDDO staff to Executive Committee as opposed to other Executive Committee meeting where the Executive Committee comes up with the Agenda for the meeting.

Suggestions for agenda items:

- More information on the day to day tasks of CDDO staff
- Possible participation from Affiliate Providers
- Go through Board book annually
- Strategic plan

Jeannette is looking in to the following:

- Amending bylaws in regards to have Executive board members meet once a year and the Full Board continuing to meet every quarter. If we go to once a year for the Executive meeting maybe extending the time for the meeting.
- Amending quorum language. Aging has different language in their by-laws when it comes to quorum and getting business done.
- Check in to switching election timeframe from 1 yr to multiple year terms
- Treasurer position do we want to maintain this position as there isn't really a role for them to play

For future meeting an email will be sent out to board members to get agenda items

**SCDDO DIRECTOR REPORTS**

Jeannette

- Will share capacity report at next full board meeting but has a brief summary
- Kancare (Medicaid) going out for bid and they are having public hearings
- Project SEARCH graduation being held at the County Commission meeting on April 19<sup>th</sup>, 2023
- Dispute resolution – Advisory board is part of the dispute resolution committee

Shelley

- Asked board about what type of QA information the board would like to see. Discussed having board meetings at provider buildings and then doing a tour of the facility after the meeting
  - QAC
  - Quality Trends
  - On site monitoring team through Case Management providers
- Going to Johnson Co for Dr Pomeranz speaking on quality of life for individuals with IDD

Sherry

- Provided Interhab documents. It includes a summary of what we successfully worked through during the legislative session.
- Due to increase in administrative budget we have been able to list 2 more positions. This was part of our strategic goals.
- State waiting list report was also provided
  - 952 individuals on the local waiting list
  - 4804 individuals on the state waiting list
  - 56 offers this fiscal year (July 1 – today)
  - 30 Accepted
  - 7 Declined
  - 16 no response
  - 2 individuals moved out of state
- We have been able to go out to large groups of individuals to make sure they know who we are and what we do.
- Contract negotiations is underway
- Issues that might arise next year
  - Conflict of interest
  - Center based employment

#### **OTHER BUSINESS**

Grace asked if the county commissioners are receiving feedback from the meeting.

#### **NEXT MEETING**

The next IDDAB Executive Committee Meeting is scheduled for July 12, 2023 and will be held in person at 615 N. Main, Wichita, KS 67203. A zoom meeting will also be offered and a link will be sent out closer to meeting.

#### **ADJOURN**