

Tri-Valley Developmental Services, Inc.
Minutes of the Board of Director's Meeting
TVDS Iola Service Center, 335 N. Cottonwood, Iola, KS 66749
August 23, 2018

Present: John McRae, Margaret Bideau, Karen Vallier, Mark Ward, Susan Jones, Ken Anderson, Leo Gensweider, Ceri Coffield

Not Present: Charles Sheedy, Mali Ziglari, Steve Sewell,

Staff Present: Tim Cunningham, Bill Fiscus, Kathy Brennon, Tricia Campbell

1. Call to Order

The meeting was called to order by Chairman John McRae at 6:15 pm.

2. Adoption of Agenda

Motion made to approve agenda as presented (Leo Gensweider/Margaret Bideau). Motion passed.

3. Introductions

Tim Cunningham introduced the newly appointed board member for Allen County, Ceri Coffield. We also have a newly appointed board member for Woodson County, Doug Tressler. Doug had a previous engagement but will attend the October meeting.

4. Minutes of Last Meeting

The minutes from the June 28, 2018 meeting were presented. Motion made to approve minutes as presented (Leo/Karen Vallier). Motion passed.

5. Treasurer's Report

Bill Fiscus presented the financial report for the period ending July 31, 2018. Motion made to approve as presented (Leo/Mark Ward). Motion passed.

6. Executive Director's Report

- a. Tim updated the board on the Electronic Visit Verification (EVV). We are still receiving conflicting information on whether or not day or residential services will be required to use EVV. We are hoping for more guidance from CMS. The system is supposed to be in place by January 1, 2019. Right now, EVV is just for supportive home care.
- b. The KanCare Transition Committee continues to meet. The group held a summit in Topeka a few weeks back. They discovered that the most effective managed care system is a non-profit model. The group is putting together a few ideas using data from systems in other states. Once the committee has an idea in place, they will work with other groups such as aging, independent living, and mental health to create a plan. Last year, we tried to

- introduce legislation to carve I/DD out of KanCare with little success. We need to look into a managed care system that works. It would be 2022 before any such program could go into effect.
- c. The Executive Director of Interhab resigned recently. The associate director is currently serving as interim director as they start a nation wide search for a new Executive Director.
 - d. We have a new managed care company for KanCare, Aetna. Amerigroup's bid was not accepted and they are in the process of suing the state. Tim and others across the state met with the Aetna CEO, who used to be the Kansas Medicaid Director. He was very open and honest and the group learned a number of things. Open enrollment for KanCare will start in October.
 - e. The state continues to try to separate targeted case management from CSPs. They keep bringing up conflict of interest, even though, CMS says that there is no conflict. The state wants to create independent community case managers. The only problem with that idea is that independent case management cannot survive. The state still needs legislative approval before trying something, thanks to last year's proviso.
 - f. Tri-Valley received a grant in the amount of \$1,173 from the Community Foundation of SE Kansas. The money is being used to purchase new CPR manikans.
 - g. We have also applied for a grant from the Fort Scott Community Foundation. The grant would be used to purchase wheelchairs. Last year, we used the grant money from the Foundation for the computer lab in Fort Scott.
 - h. In the past, we have struggled with volunteer orientation. Recently, the Training Coordinator went online and found a good video for us to use. We will be requiring all volunteers to watch said video prior to their volunteer work.
 - i. This year, Tri-Valley submitted applications for several InterHab Awards. Of those applications, three were named as award winners. B & W won the Business of the Year award. The other two awards were for client art. Earlier in the month, Tim, went with James Works of B & W and an individual served to Wichita to film a video that will run during InterHab's October conference.
 - j. September is Direct Care Professional Month. This year, as in the past years, we will hold luncheons in honor of the Direct Care Staff. This year, however, we will hold a drawing for those staff who attend the luncheons; the prizes are three gift cards: \$250, \$100, and \$50.
 - k. Recently, Tri-Valley signed up for the Fred Pryor On-Line Training program. Eleven user accounts have been created. The users can access over 10,000 training options for \$560. Tim has begun to assign trainings for staff; such as communication and delegation of duties. The program will be available for one year.
 - l. We have new signage at Fort Scott and Chanute Service Centers.
 - m. Work is almost done at Faith House. We are adding a cement slab out back for a storm shelter.
 - n. Painting is done at the Chanute Service center. We are still looking for an artist to paint a mural in the training room. Margaret and Susan had a few suggestions: Jane Works; Bob Cross/ or Alicia Fickle.

7. CDDO Report

- a. KDADs came on Tuesday to conduct a CDDO review. The reviewers included KDADS staff as well as staff from other CDDOs. Tim was not sure on the number of findings. They did have some issues with policies and procedures, according to the exit interview. Another issue they had was missing affiliate agreements. Most agencies have anywhere between 0 to 5 findings. The name change was very helpful.
- b. The CDDO received a training grant. On August 30th, they are hosting a “Life Course” training. The training will focus on developing a person centered plan.
- c. Since the June meeting, the CDDO has had one crisis request, which was sent back for more information.
- d. The CDDO’s new name “Prairie Ridge” has been well received. The Facebook and website are up.
- e. The Community Council recently met. The guest speaker came from the Chanute Fire Department and spoke on fire safety.

8. Friends of Tri-Valley Foundation Report

- a. On July 11th, Pat and Michael McManus came to Chanute to collect their prize of the 2018 Ford F150 Platinum Edition truck. Michael had the winning ticket for the 18th Annual Truck Raffle Drawing. The 19th Annual Raffle Drawing is currently underway, and we have 21 entries.
- b. Tricia reminded the board of the Kansas City Chiefs tickets fundraiser. There are still four games in the fundraiser: August 30th – Packers; October 7th – Jaguars; October 21st – Bengals; and November 11th – Cardinals. The tickets are \$30, with \$10 coming to Tri-Valley.
- c. The 2018 – 2019 Membership Drive is underway.

9. Comments from Groups or Individuals

None

10. Old Business

10.1 Old Administration Building

Tim has met with our realtor and dropped the building’s price to \$189,000; however, we will look at any offer. There are a number of people who would like to ren the building. The local autism group wants to use it. Tim has spoken to them about using the building and just paying for utilities. Utilities for the whole building would run between \$12,000 to \$15,000 a year. Leo asked if we had approached the realtor about leasing. The realtor does do property management. Tim will speak to Jeff Ports about leasing options. We will put the matter on the agenda for the October meeting. Tim would like to give the reduced price some time.

10.2 CDDO Name Change/Review

Everyone has been excited about the CDDO's new name. The state was happy with the name change, though they had a lot of question about Tim's role in the CDDO. Tim thought that the state was looking for a way to justify separation of the CDDO and CSP.

11. New Business

11.1 Annual Review of By-Laws

The board reviewed a few minor suggested changes to the By-Laws. Tim will run the changes by Kurt Kluin. If he has no issues, we will bring these changes back for an official vote at the October meeting. Staff would also like to update the philosophy statement and statement of management values. Both of these items will be brought back for approval as well.

11.2 Strategic Plan Update

The most recent strategic plan ended in June. The final numbers will be brought to the next meeting. Staff are getting ready to start a new plan. Tim would like to have the board be more involved in the planning. A survey will be brought to the October meeting for the board to complete. We need to expand horizons. One such suggestion was on to work more with the autism community. The plan will tie into the agency and department goals that staff must meet.

12. Announcements

The next board meeting will be October 18th. If it the audit report is ready, the meeting will be held at the Administrative offices at 521 W. 35 CH Pkwy in Chanute at 6 pm.

13. Adjournment

Motion made to adjourn meeting (Mark/Leo). Motion passed.

Respectfully Submitted,

<u>Karen Vallier</u>	<u>9/8/18</u>
Secretary	Date