



**New Beginnings Enterprises, Inc.**  
**Community Developmental Disability Organization**

**Community Council / Affiliate Meeting**  
**November 15, 2018 ~ 10:00 A.M.**  
**New Beginnings CDDO ~ Neodesha**  
**Minutes**

Participants: In person: Carol Paget, Virgil O’Leary, Jerry Scott, Adam Usry, JoLee Dwight, Tara Cunningham (NBE CDDO)

Affiliate participants: In person: Rachel Crigger (NBE), Jamie Wallace (NBE),; Via phone: Lorraine Dold (Another Day)

1. Determined council quorum. Quorum was met.
2. Minutes for August 2018 meeting were reviewed. No corrections were noted. Jerry made the motion to approve the minutes, Carol seconded the motion and the motion passed.
3. **Quality Assurance Overview -**
  - a. **Quality Assurance Report & Disputes/Corrective Action Plans –**  
One agency remains on a Corrective Action Plan. The Quarterly Quality Assurance Report was provided and reviewed. Reviewed trends for critical incidents over the previous year.
  - b. **Provider Status / Changes –**  
We continue to experience serious capacity issues in our CDDO area. We still have no residential service availability in Elk, Wilson or Greenwood counties. \*Rachel with NBE reported they have been very busy with selling poinsettias; they are piloting a non-traditional day habilitation program in Eureka, have increased their delivery of Meals on Wheels in Eureka from 1 day a week to 5 days a week; and Neodesha day program is assisting two individuals who are employed by Mason’s Hope with lunch deliveries. Both individuals are being paid minimum wage for their work at Mason’s Hope. Finally, Get Fit provides exercise classes once a week to persons served by New Beginnings. \*Lorraine with Another Day reported on the upcoming change from contracting with KDADS for their services to contracting with the MCOs. They have heard from Sunflower that the contract will be the same as it was with KDADS, but haven’t yet heard from the other MCOs. Also discussed issues with ISP’s.
4. **CDDO Finance Report –** The Finance quarterly report was reviewed.
5. **Discuss Old Business –**
  - a. **KanCare Update and Transition –** Aetna replaces Amerigroup effective 1/1/19. Aetna will honor current services/ISPs for 90 days and staff will be reaching out to members/families in January.

- b. **CDDO Business Name Update** – KDADS legal department has instructed us to stop the process of changing our “doing business as” name until their legal department gives us the approval. Our attorney is not aware of any reason this needs state approval as it isn’t an official business name change, rather a DBA “Doing Business As”. Our attorney has reached out to KDADS attorneys multiple times with no response. This will remain on pause in the meantime.

**6. Discuss New Business –**

- a. **KDADS/CDDO Quarterly meeting Update** – Tara shared information from the KDADS/CDDO Stakeholder meeting held on October 18<sup>th</sup>:

- \*KDADS announced they will send out a provider rate survey as requested by the Legislature to determine how providers used their rate increases the last two years. It is important that all providers respond to the survey. It’s unknown at this time when the survey will be distributed.

- \*Survey & Certification Commission has restructured their licensing and quality department. Susan Fouts is the Deputy Secretary for KDADS and is the main contact if you have any issues with local QMS and licensing. Janelle is no longer the Director and is now a QMS Specialist.

- \*KDADS has submitted a 5 year plan to eliminate the waiting list. This is up for legislative review as they will have to add over \$763 million dollars to the budget to accomplish this.

- \*KDADS Licensing is working on a template for Behavior Support Plans. Once it is completed, KDADS will offer training.

- b. **CDDO QA and Community Council Policy Review** - The CDDO policies were approved by KDADS in October. Tara distributed the approved Quality Assurance and Community Council policies for Community Council’s annual review.

- c. **Additional Items for Discussion/Concerns regarding CDDO** – Tara distributed the meeting schedule for 2019. Tara discussed possible future training opportunities at upcoming Community Council/Affiliate meetings and members requested training on Working Healthy and Social Security. No other concerns were reported. Our next meeting will be Thursday, February 21<sup>st</sup> at 11:00.

Respectfully Submitted,

Tara Cunningham  
CDDO Director