

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS  
MINUTES  
September 25, 2013**

**Agenda Item I. Call to Order by Linda Heine, Chair, at 4:00 p.m.**

**Agenda Item II. Membership Roll Call by Secretary.** Roll call and quorum is present.

Linda Heine	Consumer Member, Chair	Present
Barbara McCummins	Consumer Member, Co-Chair	Present
Jan Powell	Guardian/Consumer Rep.	Excused
Ramona Macek	CDDO Rep.	Present
Mitzie Tyree	Provider Rep, Sheltered Living	Excused
Alison Prekopy	Consumer Member	Present
Jason Barrett	Consumer Member	Resigned
Michele Heydon	Provider Rep, Sunflower Supports	Present
Shannon Zeilinger	Parent/Consumer Rep.	Excused
Carolyn Mowery	Parent/Consumer Rep.	Present
Cari Blankinship	Provider Rep, TARC	Excused
Cindy Cooper	Parent/Consumer Rep.	Present
Ashley Flanagan	Consumer Member	Present

**Agenda Item III. Review July 24, 2013 meeting minutes**

Cindy motions to approve the meeting minutes as written. Alison seconds and the motion carries.

**Agenda Item IV. Old Business**

Healthcare:

Alison shared an update about the steps she took to get her MCO, Sunflower State Plan, to authorize payment for her flu shot at Walgreens. Alison stated she contacted James Bart, KanCare Ombudsman, about her concern about the authorization and within a matter of days the flu shot was authorized. She recommends that if other people are having difficulties with their MCO authorizing items to contact James Bart at 296-6270.

No other concerns were noted by the membership.

Election of Officers:

The upcoming election process was reviewed and two options discussed during today's meeting. Ramona recommended the following: 1) Council members to nominate members and vote verbally during the November 20<sup>th</sup> meeting or 2) Council members to nominate members today and vote by ballot prior to the next meeting. The council voted unanimously for option 2) to nominate officers today and vote by ballot. Ramona will mail the ballots to members prior to the November 20<sup>th</sup> meeting. Extra ballots will be made available at the next meeting if a member doesn't remember to bring their ballot to the meeting.

Nominations for Chair – Alison Prekopy & Carolyn Mowery  
Nominations for Co-Chair – Cindy Cooper & Michele Heydon  
Nominations for Secretary – Ashley Flanagan & Mitzie Tyree

## **Agenda Item V. New Business**

None

## **Agenda Item VI. CDDO Report - Ramona Macek**

Ramona reviewed the CDDO statistical report. There are 1071 adults and children receiving services in Shawnee County. During FY2014, there have been 5 people approved for crisis funding since July 1, 2013.

There are no new affiliated providers and one inquiry about the process to affiliate to provide children's residential.

Approximately 30 of the 550 KanCare pilot participants are included for providers to bill MCOs for services provided. The pilot billing process has been delayed until October 1, 2013. There was discussion if that is a sufficient amount of time to test the new process for billing through MCO portals. All I/DD waiver services are included in KanCare on January 1, 2014. KDADS personnel have indicated that the reimbursement for day supports will change to 15 minute unit billing vs. the daily unit January 1.

KDADS scheduled training for case managers statewide in October. KDADS will provide case managers' clarification about billable activities for case management functions vs. direct care services.

The implementation of Health Homes has been delayed until July 1, 2014. The names of people being offered services off the I/DD waiting list have not been shared yet. KDADS is waiting for CMS approval of the waiver amendment to include I/DD waiver services in KanCare. The names are to be released to CDDOs upon CMS approval of the waiver amendment.

## **Agenda Item VII. Legislative Update –**

None

## **Agenda Item VIII. Questions or comments from the membership.**

Ashley shared her ideas about starting an organization to employ individuals with developmental disabilities. She asked for ideas from the membership about how to start a business. Members suggested researching for grants, attending the Washburn University small business evening seminar and to check with her MCO. Ashley shared with the membership that she will have her art work displayed during the Friday Art Walk. The Creations of Hope display art walk is October 4 from 5-8pm at Jayhawk Towers. The art work will be displayed from 9a-5pm thru Oct. 31<sup>st</sup>.

## **Agenda Item IX. Next regular Council Meeting**

The next meeting is November 20, 2013 at 4:00pm.

## **Agenda Item X. Adjournment**

Linda adjourned the meeting at 4:50 pm.

Minutes submitted by Ramona Macek on September 27, 2013.