

**SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
November 20, 2013**

Agenda Item I. Call to Order by Linda Heine, Chair, at 4:10 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	Excused
Jan Powell	Guardian/Consumer Rep.	Excused
Ramona Macek	CDDO Rep.	Present
Mitzie Tyree	Provider Rep, Sheltered Living	Present
Alison Prekopy	Consumer Member	Present
Michele Heydon	Provider Rep, Sunflower Supports	Present
Shannon Zeilinger	Parent/Consumer Rep.	Absent
Carolyn Mowery	Parent/Consumer Rep.	Present
Cari Blankinship	Provider Rep, TARC	Present
Cindy Cooper	Parent/Consumer Rep.	Present
Ashley Flanagan	Consumer Member	Present

Agenda Item III. Review September 25, 2013 meeting minutes

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

Agenda Item IV. Old Business

Election of Officers:

Ten (10) of 12 twelve (12) ballots were completed and returned by the membership. The council membership unanimously agreed to count the ballots cast to determine the 2014 officers. The following members were elected and will begin their assigned duty at the next scheduled council meeting. Chair, Alison Prekopy; Co-Chair, Michele Heydon; Secretary, Ashley Flanagan.

Healthcare/KanCare update:

Ramona commented that she recently shared the KanCare Ombudsman name and phone number with a concerned guardian. Alison reminded the membership how helpful Mr. Bart was when she called several months ago and encourages others to call if they have concerns.

There was discussion about determining the 2014 goals during the next meeting. Ramona suggested the membership consider how the CDDO may provide assistance with tracking information with the implementation of KanCare, such as persons served satisfaction with provider choice and services they are receiving.

Agenda Item V. New Business

2014 Council meeting dates were reviewed. Mitzie motions to approve and Cari seconds. The Council agrees to the following schedule: January 29, March 26, May 28, July 23, September 24 and November 19 from 4:00-5:00pm.

Agenda Item VI. CDDO Report - Ramona Macek

Ramona reviewed the CDDO statistical report. There are 1077 adults and children receiving services in Shawnee County. During FY2014, there have been 8 people approved for crisis funding since July 1, 2013.

There is one new affiliated provider, CALM, LLC, who will provide residential supports to children voluntarily placed in foster care.

The current process for the statewide waiting list will change when the managed care organizations (MCOs) oversee and manage the I/DD HCBS waiver services. The CDDO will maintain a local list for people requesting state aid funding. As far as the FY2014 waiting list, there were 10 people who accepted services in Shawnee County and 7 who declined. Services have been offered to 3 additional people from the local list utilizing the remaining allocation for Shawnee County.

KDADS requested CDDOs to provide additional assistance to prepare for the implementation of KanCare January 1. The CDDO team will be very busy the next few weeks. BASIS for all January and February birthdays may be scheduled and conducted prior to December 9 and the data must be entered into the state system by 6am on December 11. The Shawnee County CDDO will ensure all January BASIS are complete and make every effort to schedule and complete February's as requested. Due to the CDDOs current policy, the December meetings have already been scheduled. The state system will be changed to KAMIS (Kansas Assessment Management & Information System). The CDDO is also responsible to enter new plans of care in the system for all persons receiving day supports changing the unit billing and for those with annual plans of care due in January, February & March. (The day supports billing unit is changing from daily unit to a 15 minute unit). Anyone who has a multiple providers must designate the amount of monthly units for each provider on the plan of care. The plans of care must be entered into the state system by December 15. The I/DD case manager will provide the MCO care coordinator with a person's current I/DD waiver services authorized units so an Integrated Service Plan may be written.

Agenda Item VII. Legislative Update –

None

Agenda Item VIII. Questions or comments from the membership.

Ashley talked about her art work and shared ideas about how to be creative with health care. She would like to see more people with disabilities having the opportunity to work during the day and do the leisure activities in the evening.

Agenda Item IX. Next regular Council Meeting

The next meeting is January 29, 2014 at 4:00pm.

Agenda Item X. Adjournment

Linda adjourned the meeting at 4:55 pm.

Minutes submitted by Ramona Macek on November 21, 2013.