

Minutes
Developmental Disabilities Resource Board of Directors
Finance Committee Meeting
November 14, 2019

Finance Committee Meeting, November 12, 2019 FOLLOWUP

Finance Committee members Tom Bradley and Stephen Elliott along with Sonja Bennett, met with Julie Edlund and Brian Watson with life Unlimited and Anita Hartman with CHS. The purpose of the meeting was in follow up to the November 12, 2019 meeting regarding financing mechanism for the "Nursing Program".

Anita Hartman had indicated that she believed additional funding by individual could be obtained through accessing additional individual and customizable services through the waiver. She said that she had spoken with Lesa Trace, Assistant Director at KCRO, and she was in agreement and would lend her assistance in reviewing each request for approval. Julie is to work with Anita to develop a priority list to being the process of reviewing. They will work together to review all 107 residents for additional services where appropriate.

The parties agreed to reconvene in six month (June 2020) to review the progress and outcomes.

Sonja is to send Brain an updated funding summary by program. Tom and Steve both agreed that they should request the shortfall in funding for the ILAP, Community support and Therapeutic Recreation Programs. We should fund the requests for LCBOA, ISL and Group Homes as requested with the remaining shortfall funding from the income for the Day Program. The maintenance programs would be funded as requested. The Employment Program and Nursing Program should be funded through Vocational Rehabilitation, DMG Waiver funds and LU Fund Raising. DDRB is NOT providing funding the Nursing or Employment programs. Open Options is a Jackson County program and shortfall in funding for that should come from sources other than DDRB Clay County. DDRB is NOT providing funding for the Employment, Nursing or Open Options programs.

Respectfully submitted: Sonja Bennett, November 14, 2019