

Friends of Tri-Valley Foundation
Board of Director's Meeting
TVDS Iola Service Center, 335 N. Cottonwood, Iola, KS 66749
March 27, 2018

Present: Mike Reid, Mike Hofer, Ruth Spangler, Dwayne Umbarger, Max McReynolds, Sandi Eggers, Shane Schauf, Lynette Emmerson, Tim Cunningham

Not present: Don Koester, Steve Sewell, Judy Brigham, Vic Anderson

Staff Present: Bill Fiscus, Tricia Campbell

1. Call to Order
Chairman Mike Reid called the meeting to order at 6:00 pm.
2. Adoption of Agenda
Motion made to accept proposed agenda (Shane Schauf/Lynette Emmerson). Motion passed.
3. Minutes of Last Meeting
The minutes from the December 5, 2017 meeting were presented. Motion made to accept minutes as presented (Mike Hofer/Shane). Motion passed.
4. Treasurer's Report
Bill Fiscus presented the financial statements for the period ending February 28, 2018. Motion made to approve treasurer's report (Sandi Eggers/Ruth Spangler). Motion passed.
5. Board Member Reports
None
6. Director's Report
 - A. Tim Cunningham gave an update on the recent legislative session. We have had some successes and some failures in the current session. Our biggest failure was Senate Bill 332 or the Carve Out Bill. This bill would have carved I/DD services out of KanCare. It had support of all InterHab agencies. The bill went before the Senate Health and Welfare Committee. All three MCOS opposed it as did KDADS. It was also opposed by providers in the state that had special deals with the MCOs. In the long run, the committee would not come to a decision and the bill was dead. The senators have asked that InterHab work with other entities and waivers to come up with a bill for next year.
 - B. Another bill that would affect I/DD services is Senate Bill 300. The state is trying to develop a new KanCare 2.0 system but the legislature agrees with agencies from across the state that this is a bad idea. They should fix KanCare 1.0 first. SB300 would have prevented the state from moving forward with KanCare 2.0 without legislative approval. The decision was

made to add SB300 to the Senate Budget bill as a proviso. The proviso requires that for a three year period the state must get legislative approval before moving forward with KanCare 2.0. The only worry with the proviso is that the governor could veto it and remove it from the bill. If he does, we believe there is enough support to override the veto.

- C. Effective January 1, 2019, Centers for Medicaid & Medicare Services (CMS) will require all agencies that provide HCBS services to use an electronic visit verification (EVV) system. Currently, Tri-Valley staff who provide home health supports use an EVV system in which they call in. CMS has now decided to require all HCBS programs to go to EVV; however, they are leaving it up to the individual states to set requirements. Agencies across the country are upset with this move. CMS is creating this new requirement yet they are not providing any new money to put the system into place. The verification requires staff to call in when they begin work with an individual. One issue with this system is there are places that have no phone service. So, we have to make sure all staff have access to cell phones or install land lines. Hearing the concerns, CMS has slowed down a bit on the requirement. It is now up to the state to determine how they plan to run the EVV system. They are asking for our input. InterHab met with the state on March 15th with a second meeting planned for April 4th. We are hoping that CMS will give us another year.
- D. For the first time in 32 years, Tri-Valley's Day Program was audited by the Department of Labor. They found a few issues and we will need to reimburse a few individuals. We will also need to adjust how we do our contract jobs. For years, staff have gone to trainings where they were taught to do one time study for each contract job; this is how everyone across the country does it. During our audit, the DOL auditors informed us that they wanted two time studies to be conducted. So, in the future, we will conduct three time studies and average out the difference. The reimbursement is not an issue; everyone who is audited has to pay back.

7. Old Business

7.1 Drawing Fundraiser

Currently, we have sold 739 raffle tickets to 304 individuals; which averages out to 2.43 tickets per person. We have brought in \$34,200. The truck has been ordered from Merle Kelly Ford; it is a 2018 Ford Blue Jean Blue F150 Platinum Edition truck. At this time last year, we had \$27,400. We will be running an ad on the electronic sign in Chanute.

7.2 Faith House Renovation

Last year, the Faith House Board donated their house in Chanute to the Foundation. Our only cost was \$300 in transfer fees. We put out bids for the remodel, which Advanced Systems Homes won. They began demo work late last year. When they removed the back deck, they notice there was some foundation damage. The current home was built in the 1930's. It replaced an earlier home; one that was built in 1880's. The foundation on the current home is that from the 1880's. As a result of time and the elements, the stone and mortar were deteriorating. The foundation needed to be fixed; which cost an additional \$20,000. Other than that set back, the remodel is coming along

nicely. Right now, they need to finish up one bathroom and paint. It will probably be a month before it is done. One positive note is that we did not have to replace all the windows. We just had to make sure that there was at least one window in each room that someone could use as an exit in an emergency. The board originally approved \$50,000 for the remodel. With the foundation issues, the board has approved an additional \$30,000. As this time, the board has approved \$80,000 for the remodel. Tim will bring back the final amounts to the next meeting. When the remodel is completed, we will have a total of five bedrooms and two full sized baths. The home already has a sprinkler system and escape windows; so we were not required to put in an escape exit. Once the remodel is completed, we will need to acquire a code footprint.

7.3 Marketing Plan

BowerCom has completed their work for Tri-Valley's rebranding. Tim has met with the staff at all three Service Centers and unveiled the new logo. Everyone is pleased. The public unveiling will be held in Fort Scott on Thursday at the Chamber Coffee. We will unveil the logo in Chanute during Cruise Night on the 10th.

7.4 Cruise Night 2018

Things are coming along nicely for Cruise Night 2018. We have over 50 items for the silent auction and several new items for the live auction. We have 20 sponsors; five of which are \$1,000 sponsors. Cruise Night is set for April 10th at the Central Park Pavilion in Chanute. This is a new venue so staff is excited to see how it will turn out. Along with our usual events, we will hold a brief awards ceremony as well as launch the new logo. We have sold over 150 tickets so far and expect to sell out. It should be a fun evening.

8. New Business

8.1 2018 Golf Tournament

This year's golf tournament is set for May 19th at the Horizons at Prairie Ridge Golf Course in Erie. It is a four person scramble. The cost is \$200 a team. We have both hole and corporate sponsorships available. Currently, we have four to five teams signed up, three hole sponsors, and two corporate sponsors.

9. Acceptance of All Donations

For the quarter ending February 28, 2018, the Foundation brought in \$26,230 in donations. Motion made to approve donations (Mike Hofer/Max McReynolds). Motion passed.

10. Announcements

- Cruise Night is set for April 10th at Central Park Pavilion in Chanute. Doors open at 6 pm.
- The Friends of Tri-Valley Foundation annual golf tournament is set for May 19th at Horizons at Prairie Ridge Golf Course in Erie. Registration begins at 8 am with a shotgun start at 9 am.
- 18th Annual Raffle Drawing will be June 22nd at the TVDS Administrative Offices in Chanute at 1:30 pm
- The next board meeting will be June 26th at the Iola Service Center at 6 pm.

11. Adjournment

Motion made to adjourn the meeting (Mike/Sandi Eggers). Motion passed.

Respectfully Submitted,

Ruth Spangler, Secretary