

IN-ABC

Indiana Association of Behavioral Consultants
www.inabc.org

Through professional advocacy, support and development, IN-ABC promotes effective, ethical and quality behavioral services.

9/16/11 IN-ABC Meeting Minutes

Members in attendance: 25

2011 Board Members present:

President: Gail Kahl
Vice President: Fritz Kruggel
Director (At Large): Amy Pickett
Treasurer: Rob Westcott
Secretary: Sue Bauer

Call to order:

Introductions:

President's Report:

- Jim Sanders moving to Florida. IN-ABC will recognize his years of service to Indiana ABC with a plaque. Good luck Jim!
- New DDRS policies currently in draft.

Transition activities

Provider re-approval- supposed to be every 3 years.

- Provider relations- There was an e-mail sent regarding counties provider's are going to be able to serve. Contact BDDSPROVIDER@fssa.in.gov for further information.

From Beth Goodrich (e-mail to Sue Bauer): *“The reason for the county drop was to make a more accurate pick list for consumers. We were finding that consumers were contacting many providers without getting returned phone calls because really the provider was not serving that county or the provider wanted to wait till they had a certain number of consumers identified in that county. Also, this can help our providers grow because they can accurately see what is provided in what county. They can identify the services lacking in certain areas rather than looking at an inaccurate pick list and trying to expand without really knowing what service is being provided in what county.”*

- There is a rumor that client’s with three or more psychotropic medications need to have a high risk plan. Let Kelly or Gail know if you hear this from a case manager and they will re-clarify.
- AWS has purchased Spectrum.
- Julia Holloway, director of DDRS has asked Kelly Hartman to invite 10 of our members to join together at ARC’s lab to brainstorm of what we can do to bring down budgets of high cost individuals who are high cost because of behavioral needs. If you were invited RSVP Kelly.

Treasurer Report: Rob Westcott (see attachment)

Secretary Report: Sue Bauer

- We had an increase in membership since the last meeting from 197 members to 211 members.

Liaison Report: Kelly Hartman - no updates

Committee Reports:

Ethics Committee:

Mari Shawcroft. No ethical investigations since July. Need to review the flow chart.

Professional Credentialing Committee:

There are currently 68 registered behavior consultants. Need more committee members.

Professional Development Committee:

Never took off. We need to get this going.

Risk Management:

No new updates.

Marketing committee:

Working on membership drive for 2012. Need more committee members.

Other:

Fritz- District Networks

The basic outline is to have six districts consistent with IPMG's districts. Each district would have a representative that would serve as a go between for executive committee/liason and members based in home district.

District representative "job description"

- Communication/feedback regarding policy revisions/provider surveys, developing association positions/position statements.
- Hold regional membership gatherings.
- Interact with Executive committee/liason
- Assist with IN-ABC agenda development
- Other duties as determined.

Discussion--

Vote toward district representatives, unanimously approved.

Only one representative per company.

Respectfully submitted by: Sue Bauer, Secretary

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September 15, 2011

Treasurer Report

Current Balance / Funds as of 9/15/11:

Checking: \$ 10421.77
Savings 1: \$ 5028.35
Savings 2: \$ 5375.00

Total Funds: \$20,825.12 (* plus \$750 not yet deposited from recent memberships)

and for reference:

Total Funds at this point last year: \$21,703 (* with conference fee deposits)

Membership Revenue for 2011:

Membership Revenue 2011 = \$10,174.40 (* plus \$750 not yet deposited from recent memberships)

and for reference:

Membership Revenue 2010 = \$11,033
Membership Revenue 2009 = \$11,776
Membership Revenue 2008 = \$10,968
Membership Revenue 2007 = \$ 9,450
Membership Revenue 2006 = \$ 6,782