

# 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.

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## 7/30/10 IN-ABC Meeting Minutes

### 2010 Board Members:

**President:** Gail Kahl

**Vice President:** Sandra Miller-Givan

**Director (At Large):** CJ Gallihugh

**Treasurer:** Rob Westcott (not present)

**Secretary:** Sue Bauer

### Members present:

### Call to order:

### Introductions:

**President's Report:** Gail Kahl

### Announcements/Updates:

**Enhanced Provider Compliance Review-** See announcement regarding expanded survey's. Liberty of Indiana is expanding the Comprehensive Survey Tool to include Enhanced Provider Compliance Review. Liberty will be selecting random samples of provider staff to ensure provider compliance with criminal background checks, that staff meet all required qualifications and that all staff receive the IAC 460 Article 6 training requirements. Pilot begins in August. Draft issued August 4th.

**Transition from State Mental Health Hospitals to Community Placements-** FSSA announced in July that people currently living in State Operated Facilities for people

with mental illness will be transitioned to community placement with a goal to have the transition completed by March 1, 2011. According to the ARC newsletter, this will include “individuals with intellectual disabilities who live in non-certified and certified ‘MR/DD’ units at Richmond, Logansport, Evansville and Madison State Hospitals”.

**Leadership Expo-** Leadership Expo in partnership with IN-ARF will be held on August 13th at the Hilton North. An event planned to meet the needs of the CEOs/ Presidents of Human Service Agencies across Indiana. Leaders of different organizations will work in small groups. Speakers will facilitate conversations. Among topics- Best Practices for CEO’s, Risk and Personal Well-being. If leaders of organizations don’t stay healthy, organizations don’t stay healthy.

**IN-ABC Newsletter-** We need information to put into newsletter. Committee chairs please contact Sandra Miller-Givan. Rob Westcott has set up a Facebook page. We may want to consider sending out information on Facebook. Contact Sandra if you have ideas to put in newsletter.

**Treasurer Report:** Rob Westcott (see attachment)

**Secretary Report:** Sue Bauer (see attachment)

**Liaison Report:** Kelly Hartman

**Building Bridges-** How to build bridges with respectable agencies to encourage them to become members. Request members who are involved with non-member agencies, encourage them to join IN-ABC.

**Licensure-** Recommendation, given the current climate, that licensure not be pursued at this time. Rather, we should look for how our services can be used in other niches. We should offer services that go across environments. Recommend that the Professional Credentialing Committing look at how we can market our expertise into other environments. Funding will be an issue. We are in a good place to expand and are being asked think bigger.

**CAPRTF Grant-** Federal grant given to DMHA as a pilot prior to having a MI waiver (18 and under). Need providers for DD kids. Every county is different in who oversees these services. Centerstone is one of providers that oversees the grant.

**Schools-** It may be advantageous to have a CEU opportunity on the current federal education law. Can ask the superintendent of schools to come. What are the true constraints the schools are facing? Reaching out to schools.

**Relationship building-** A lot of changes at the state level. Federal government may make changes in the federal match. There are 20,000 people waiting for services. Get involved! Talk to legislators.

**Accountability and DDRS-** There is a culture change in DDRS. If you are not up to par with services, you are going to hear about it the first time. If not fixed, you risk losing provider status. They want to make sure providers are doing it right.

**Interim crisis plan-** It will be very important that crisis providers are cooperative and professional. Discussed Positive/Negative aspects of previous crisis provider and solutions to make it better. Kelly will relay this information to DDRS.

**Autism and DD commission-**First meetings coming up in August. Nothing goes to legislators unless it's gone through either committee.

### **Committee Reports:**

#### **Ethics Committee:**

Fritz Kruggel (see attachment)

#### **Professional Credentialing Committee:**

Kim Adkins

No new applications.

#### **Professional Development Committee:**

Kelly Howard

**Annual Conference-** Focus of committee right is the IN-ABC Annual Conference on October 28th and 29th. The brochure has been completed. Not going to have us sign up for specific seminars this year as we did previous years. The first 50 to sign up for that seminar at the conference can stay in that seminar. We will need to be on time to the seminars as a courtesy to speakers. Currently have 8 sessions

scheduled and hoping to have 9 by conference time. There will be two keynote opportunities on Thursday instead of one. The conference will again be at the Hilton North. Rates are \$81 a night. October 28th and 29th. Registration fee the same as last year. You may register at anytime.

**Risk Management:**

Steve O'Dore:

No updates.

Continue work on a standardized requirement that all res providers have a form of physical management.

**Marketing committee:**

No updates

*Respectfully submitted by: Sue Bauer, Secretary*

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July 27, 2010

## Treasurer Report

### Current Balance / Funds as of 7/27/10:

Checking: \$ 9,318.07  
Savings 1: \$ 5024.06  
Savings 2: \$ 2000.00\*\*

Total Funds: \$16,342.13

[\*\*Rainy Day Fund opened 1/11/10 with a \$1000 deposit for 2009 and 2010]

and for reference:

Total Funds at this point last year: \$12,031.03

### Membership Revenue for 2010:

Membership Revenue 2010 = \$10,508

and for reference:

Membership Revenue 2009 = \$11,776

Membership Revenue 2008 = \$10,968

Membership Revenue 2007 = \$ 9,450

Membership Revenue 2006 = \$ 6,782

### Expenditures for the Previous Quarter:

\$5000 for liaison stipend, and \$350 for liability insurance.