

# 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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## 9/17/10 IN-ABC Meeting Minutes

### **2010 Board Members:**

**President:** Gail Kahl

**Vice President:** Sandra Miller-Givan

**Director (At Large):** CJ Gallihugh (not present)

**Treasurer:** Rob Westcott

**Secretary:** Sue Bauer

**Members present:** 13

**Call to order:**

**Introductions:**

**President's Report:** Gail Kahl

- Tracy Myszak, was promoted to DDRS deputy director.
- Leadership Expo rescheduled to November 15th.
- Early bird registration ends on 9/28 for the IN-ABC Conference (later changed to 10/1)
- Special ED Law presentation will held at the October 28th meeting.
- Committee members should meet prior to the October 28th meeting and discuss plans for 2010.
- Board Nominations: It is time to submit nominations for the 2011 Board. E-mail nominations to Sue Bauer by October 15, 2010 at [srbauer@bluemarble.net](mailto:srbauer@bluemarble.net)
- Money to be held back (reserves) for behavior management and day program.
- Library will be closed on Fridays, we are homeless! Need to find a new home.

- Effective 1/1/11. Budgets are going to automatically be cut for 3 person budgets. No ifs ands or buts.
- Dual Diagnosis task force (Jim Wiltz)

Jim discussed the make up of the dual diagnosis task force. Positive and negatives about this task force. Seem to be listening though some decisions seem to be money based. Members of task force include Julia Holloway, Gina Eckart (Director, Division of Mental Health and Addiction), Steve McCaffrey (President, Mental Health American of Indiana) and John Dickerson (Exec. Director, ARC of Indiana). Discussed positives and negatives of task force. Jim attends task force meetings.

Discussed importance of high quality behavior consultants. Emphasize high quality BC's some doctoral level. Supported Living vs. Group Home BC's not equal.

Discussed coming up with ideas for redirecting existing resources, new program ideas, any thought of this for the task force.

Through a sub committee (crisis) of the dual diagnosis task force, came up with interim crisis plan.

SOF release, announced at the Dual Diagnosis task force meeting. There were reps from acute care centers and the head of that association. Discussed how whole placement is facilitated. Discussion at task force meeting regarding how do we make sure these SOF folks don't end up in acute care centers for months and months?

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

**Secretary Report:** Sue Bauer

No updates. Please continue to send in Conference Registrations.

**Liaison Report:** Kelly Hartman

No updates.

**Committee Reports:**

**Ethics Committee:**

No new complaints

**Professional Credentialing Committee:**

Kim Adkins

No new applications.

**Professional Development Committee:**

Kelly Howard

**Annual Conference-**

When you check-in make sure you get wireless for free. Register soon!

**Risk Management:**

Speaking with protection and advocacy about this issue. Rights issue, a provider should be able to manage a person if they are going to take them on.

**Marketing committee:**

No updates

*Respectfully submitted by: Sue Bauer, Secretary*

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September 16, 2010

## Treasurer Report

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

Checking: \$13,193.07  
Savings 1: \$ 5024.06  
Savings 2: \$ 2000.00\*\*

Total Funds: \$20,217.13

\* transactions since last meeting include leadership conference income of \$900 and annual conference income of \$2975

[\*\*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:

no expenditures this quarter.