

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.

10/25/12 IN-ABC Meeting Minutes

2012 Board Members present:

President: Gail Kahl
Vice President: Fritz Kruggel
Director: CJ Gallihugh
Director: Amy Pickett
Director: Kelly Howard
Treasurer: Rob Westcott
Secretary: Sue Bauer

Call to order:

Introduction of board members

Overview of conference

Board Elections/candidates

President's Report:

No report

Treasurer Report: Rob Westcott

(see attachment)

Secretary Report: Sue Bauer

As of 9/21/12 we have 268 Members.

Membership numbers since 2008:

2012-268

2011- 215

2010- 189

2009 -191

2008- 166

Liaison Report: Kelly Hartman

State of the State

Highlights:

- Section 144- Reduced the cost of serving individuals.
- The state is holding providers more accountable.
- High need individuals the state is spending a great deal of money on these individuals and looking to see how these costs can be reduced.
- Cost sharing.
- Fairness in allocation.
- Reassessing the group home case mix.
- Performance based methodology. Providers will be given a score and so many points, improve or maintain, performance based rate adjustment.
- Addition of an new RHS service for high need, high cost individuals for qualified providers only. Look for this in early 2013.
- Roll out of the CERT PRP process. Every RHS provider being compared with data analysis with a provider profile like theirs. 6 months, year or three year certification.
- Case Management- Went form one entity IPMG to now with the waiver amendment have gone back to making case management a consumer choice service paid by waiver dollars. Moving back toward consumer driven services. Five case management entities now on the pick list.
- State Operated Facilities- The 2010 SOF project coordinated over 100 people in five state hospitals. The state has reduced this total to 60 people determined to need continued locked units as their needs were determined to be beyond what can be provided in a traditional setting. The individuals remaining will go to the Old ITDC in Carmel, IN, now called Warner Transitional Services (the same company that operated ITDC). There are 12 people there now and they plan to transition rest of the

60, starting with Logansport State Hospital. There is also a plan for 20 adults only crisis beds at this location starting in early 2013. Anticipated stay 30-60 days.

- START Crisis Program- A clinical assessment team, not employed by Warner will be looking at and monitoring the intake process.
- Plan to reduce census and close three large ICF's.
- Plan to transition existing basic developmental and intensive training group homes, leaving medically fragile and ESN homes.
- There is no discussion regarding rate decreases nor is there any threat that our services will be cut.
- The state currently serves 13,000 people state wide, anticipate serving 25,500 by 2017.
- Addition of transportation as a service.
- Family Support Waiver. Helping to keep families at home in a safe environment and it costs less to serve someone in their home.
- 2013 Marching orders:

DDRS website..greatly increased communication on the website. BQIS, Provider Relations.....changing email address for contacts. Check regularly.

Legislative session. Seclusion and restraint bill for schools. Key areas, restraint, time out rooms. Keep an eye on this bill. Hopefully will make things better for our kids.

Best practices---Maintain our role as being preventative and proactive.

Don't rely on police interventions and ER trips. State is really looking to us to be leaders to give tools so that we are not so reactive.

If your name appears on the contract, it is your responsibility to provides services. Be hands on at the point of service delivery.

Accountability---Residential providers feeling that now. The state is still trying to figure out how to hold us accountable. We need to hold ourselves accountable. The state looks very favorably on providers who are working well together. Help strength the foundation of IN-ABC.

Vice President's Report:

Fritz continues to work on the District Networks

Committee Reports:

Ethics Committee:

No report

Professional Credentialing Committee:

No report

Professional Development Committee:

No report

Risk Management:

No risk

Marketing committee:

No report

Respectfully submitted by: Sue Bauer, Secretary

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October 22, 2012

Treasurer Report

Current Balance / Funds as of 10/22/12:

Checking:	\$	28,604.63
Savings 1:	\$	3,028.35
Savings 2:	\$	5,375.00

Total Funds: \$ 37,007.98

and for reference:

Total Funds at this point last year: \$31,969

* In addition to the above 2012 funds, there are \$2925 yet to be deposited.

Membership Revenue:

Membership Revenue 2012 = \$18,648

and for reference:

Membership Revenue 2011 =	\$10,924
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