

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.

1/31/14 IN-ABC Meeting Minutes

2014 Board Members present:

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

Call to order:

President's Report:

We'd would like to see committees re-energized this year with clear, focused goals and more member participation.

Committee work. Participants were divided into groups to discuss goals for the coming year. See notes under individual committees.

Treasurer Report:

Rob Westcott (See Attached)

Add Contributions, Downs Syndrome in name of Chris Milar, Autism Society, DSP's

Budget passed

Secretary Report: Sue Bauer

2014 Membership drive is underway. Go to our website www.inabc.org for membership application. Can complete application on-line and use PayPal option or download application and mail application and payment to address listed on the application.

Conference numbers:

2008 – 123
2009 – 142
2010 – 111
2011 – 128
2012 – 144
2013 – 175
2014- ?

Membership Numbers:

2014- goal (330)
2013- 314
2012-268
2011- 215
2010- 189
2009 -191
2008- 166

Liaison Report: Kelly Hartman.

- Recertification of BC's. The state is looking at recertification of all providers.
- Changes- Jade Luchauer is no longer with the state. Shelly Thomas is interim director at BQIS. Leslie Jones is the new addition to provider relations. Came from First Steps.
- There is a state link that has a people search option in order to find people/ numbers that work for the state. http://www.in.gov/core/find_person.html
- Be sure to send resume, copy of diploma, and transcripts, and licensure if applicable to all BC's working in agency to provider relations. Beth Goodrich Beth.Goodrich@fssa.IN.gov
- Kelly to create group to discuss credentialing ideas proactively.

- Wellness coordination. Have to be an RHS provider and send in qualifications of nurse. Based on ICAP health score (0-10) If an individual has major health changes, ask for health addendum to be updated. If you get wellness coordination, clients will have a wellness support plan. The nurse will create this plan.
- Legislation
 - DD commission proposed legislation- recommended that a GAP analysis be completed. Outside entity come in and see what our assets are for meeting the needs of people in crisis. What do we need to do better?
 - Art Therapy- Not allow people to call themselves art therapists unless they really are.
- DDRS website. Keep going to the DDRS website. <http://www.in.gov/fssa/ddrs/3340.htm> They have been doing a good job of keeping up with updates.
- Advocare is a new vendor for BQIS
- There are now 6 case management companies. Latest is Care Star (Old Factors)

Vice President's Report:

Fritz Kruggel

District Reps -

Establish a more reliable communication among district reps. How to make our selves more well known to providers in the area where our reps are from.

Monthly contact amongst reps.

Committee Reports (from work groups):

Ethics Committee:

Mari Shawcroft- chair

Solicitation and what that means. Come up with a more concrete definition.

Ethics session at the conference.

Discussion or training on to file an ethical complaint

Professional Credentialing Committee:

Kim Adkins- chair

Process of becoming an RBC, will send out an e-mail.

Professional Development Committee:

Bob Phillips- chair

Road to guardianship. Process of getting guardianship, least expensive route.
Family law attorney.

Sensory Integration.

Looking for speakers for fall conference

Risk Management:

Steve O'dore - chair

DDRS- Once the new survey tool comes out membership will be provided that.
Usually have 10-14 days to get ready for a survey. Develop a contact for anyone
that needs assistance to prepare for survey or to complete a corrective action plan.

Monthly post of items of risk on the webpage. Policies, liabilities.

Bring in lawyer to discuss risk in regards to the BSP.

Respectfully submitted by: Sue Bauer, Secretary

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January 20, 2014 // Treasurer Report

Current Balance / Funds as of 1/20/14:

Checking: \$ 20,413.29
Savings 1: \$ 3,034.89
Savings 2: \$ 9,387.00

Total Funds: \$ 32,835.18

and for reference:

Total Funds at this point last year: \$24,193.70

Membership Revenue:

Membership Revenue 2013 = \$20,200

and for reference:

Membership Revenue 2012 = \$18,648
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

2013 Conference Revenue / Expenses:

Figures for 2013 and the previous five years are included for reference.

	Revenue	Expenses	Net
2013	\$30,689.00	\$26,677.00	\$4,012.00
2012	\$27,193.00	\$20,753.00	\$6,440.00
2011	\$23,000.00	\$29,520.00	(\$6,520.00)
2010	\$22,399.00	\$18,528.00	\$3,871.00
2009	\$26,078.00	\$18,933.00	\$7,145.00
2008	\$25,324.00	\$28,100.00	(\$2,776.00)