

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.

7/14/14 IN-ABC Meeting Minutes

2014 Board Members:

President: Kelly Howard

Vice President: Fritz Kruggel

Director: CJ Gallihugh

Director: Amy Pickett

Director: Gail Kahl

Treasurer: Rob Westcott

Secretary: Sue Bauer

1) Presidents Report:

DDRS eligibility. If SS says you are eligible for disability payments you are automatically qualified for medicaid disability. Had to amend the waivers. Accepted in June. Public comments open until Aug 7th. National core indicators to follow along residential to see if they are complying with indicators. Not many changes.

2) Treasurer report (attached)

3) Secretary report - membership update

Membership numbers about the same as last year. Membership drive went relatively smoothly.

4) 2014 INABC conference – Finishing up speaker agreements

5) Committee Reports

a. Risk Management (Steve) -

Creating mission statements/purpose statements to set a direction.

-How we can be a resource to membership and beyond. To the disability community in general. On-line discussion groups. How do we use our committee to help us and others to reduce risk. Don't get a lot of traffic to the website. Discussions with IT people about links to website (twitter, etc).

-Interest from membership to have a lawyer come talk to us about general risk and what we do. Maybe at the conference. In contact with several lawyers with different specialties that might be of interest to us.

c. Ethics - No ethics complaints.

d. Professional Credentialing – Mission statement. Need one new committee member.

6) District Representatives (Fritz) - no new action here.

7) Professional Liaison report:

DDRS Quarterly provider meeting this week. Nicole requested feedback. Scorecard....transparency. Kelly encourages us to be present at the quarterly meetings.

Waiver renewal. Transition plan. Posted on DDRS website. Asks each state how they become compliant with home and community based waiver guidelines. How will they transition in meeting those new rules.

Music therapy- can do in groups

Over the next 5 years ,planning to add 4-5,000 slots to the waiver.

New Provider relations staffer— Celia Bartell (e-mail) celia.bartell@fssa.in.gov

Transition from BQIS, re-certification of behavior providers. Haven't heard anything. Ann Davis, new director of BQIS.

Respectfully submitted by: Sue Bauer, Secretary

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.

July 16, 2014 // Treasurer Report

Current Balance / Funds as of 7/16/14:

Checking: \$ 29,722.49
Savings 1: \$ 3,034.94
Savings 2: \$ 12,387.45

Total Funds: \$ 45,144.88

and for reference:

Total Funds at this point last year: \$33,446

Membership Revenue:

Membership Revenue 2014 = \$17,284

and for reference:

Membership Revenue 2013 = \$20,200
Membership Revenue 2012 = \$18,948
Membership Revenue 2011 = \$11,021
Membership Revenue 2010 = \$11,033
Membership Revenue 2009 = \$10,480
Membership Revenue 2008 = \$12,264
Membership Revenue 2007 = \$ 9,155
Membership Revenue 2006 = \$ 6,782

As noted above, membership revenue is down this year by a little over 3000\$ (or 15%) as compared to 2013.

Follow-up re: Contributions suggested at the January association meeting:

It was determined that \$500 would be contributed to both Self-Advocates and DSPin, and 100\$ would be contributed to a related association in memory of Chris Milar. Treasurer is in need of specific contact information before these contributions can be completed.