

# 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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## 7/17/15 IN-ABC Meeting Minutes

**President:** Kelly Howard  
**Vice President:** Michelle Webster  
**Treasurer:** Rob Westcott  
**Secretary:** Sue Bauer  
**Director:** CJ Gallihugh  
**Director:** Gina Schenk  
**Director:** Gail Kahl

1) **Treasurer's Report – Rob Westcott**  
(See attachment)

2) **Secretary's Report – Sue Bauer**

Review membership drive and 2015 Membership numbers

3) **Committee Reports:**

a) **Professional Development Committee** –

Annual conference is November 12th and 13th this year.

Windham Indianapolis West on Executive Dr.

Dr. Baglio - Key Note

Change in format, bigger rooms, two choices each breakout instead of three.

b) **Professional Credentialing Committee** – Kim Adkins, chair,

No changes this last meeting.

c) **Ethics Committee-** Mari Shawcroft chair. No ethics violation investigations were completed since the last meeting. The ethics committee will be doing an ethics training for the conference in November.

d) **Risk Management Committee** – Steve O’dore, chair

No updates

#### **4) Directors At Large Report**

No updates

#### **5) President’s Report – Kelly Howard**

- a) Operation’s Manual on the web
- b) Best Practice tab added to web – FBA and BSP review
- c) Begin making nominations for open positions
  - President
  - Secretary
  - Director at large (CJ’s position)
  - Director at large (Gail’s position)

#### **6) Liaison’s Report – Kelly Hartman**

- Daily rate. Allocations. Possible sub-contract with residential provider if more hours are needed.
- BMR’s will go away. Daily rates, buckets, day services. If that mix does not meet that individuals needs, can still do a BRQ. If the allocation doesn’t meet this person’s needs. In order to justify, you need to have clear, data driven information. Would need to renew every year. Remind teams about two months before annual that we need to see if they still need the adjusted budget.
- ARC of Indiana. The ARC of IN works with families. John Dickerson, executive director of the ARC of IN for over 30 years has recently retired. Still doing some consulting. Kim Dotson, associate director of the ARC and lobbyist, has assumed executive director position.
- Hotel project in Muncie. Many partnerships with local companies. Only hotel in the US that is truly handicapped accessible. Purpose of training institute is to allow individuals with cognitive challenges to obtain certification in hospitality. There will be a fund raiser in August. [www.arcind.org](http://www.arcind.org)

IN-ABC Meeting Minutes (7/17/15)

- The National Association of State Directors of Developmental Disabilities Services (NASDDS). Kelly represented IN-ABC at two day consortium. If we could redesign a waiver program what would be different?
- Value's statement needs to be written by October meeting, and we need to vote to adopt these statements.

**Next meeting:**

November 12, 2015, at conference.

Respectfully submitted,

Sue Bauer, secretary