

**Through professional advocacy, support and development, IN-ABC promotes effective,
ethical and quality behavioral services.**

11/12/15 IN-ABC Meeting Minutes

2015 IN-ABC Board:

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** –

No updates

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

2 new RBC's.

CJ, Kim and Jim committee members

c) **Ethics Committee**– Mari Shawcroft chair. No ethics violation investigations were completed since the last meeting.

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

No updates.

4) Directors At Large Report

No updates

5) President’s Report – Kelly Howard

- a) By-laws— Removed district reps. Responsibilities for committees, Liaison description, updated dues. If committees have three or fewer people, falls back to the board. Procedure manual.

Motion to approve bylaws passed.

2016 Membership meetings at Fisher’s library. Jan 15, April 15, July 15

2016 Board Members voting-

6) Liaison’s Report – Kelly Hartman

DDRS- Mission

Recap- 2015:

- Victim prevention/abuse neglect: Goal to have Indiana be a 0 tolerance state
- Worked on collaboration team with NASDDs and DDRS to solidify vision of DDRS
- Closure of North Willow – more than 120 people moved to the community
- Rate restoration of cuts in 2010 (2.5% in July 15, another 2.5% coming in July 16)
- No reduction in BMAN rates in a long time. No increase OR decrease being considered.
- VR- methodology change for reimbursement of services
- Now at seven CM providers
- Provider relations- not approving new BMAN company’s. State is happy with capacity and quality controls in place. Continue meeting need as we grow.
- Two FSSA audit processes this year Wellness and BMAN
- 460 does not tell you what reimbursable activities are. Go to the Waiver manual to see what reimbursable activities are. (<http://www.in.gov/fssa/ddrs/4312.htm>)
- Daily rate returned for individual’s with shared services in RHS. Algo 3, 4, 5
- Behavior reporting has to be quarterly, not monthly.
- Waiver Transformation
 - o Intense behavior residential services (IRS-B) Designed for those people, if their team deems it necessary, will receive this service. Wrap around. Provider will provide

residential, nursing and behavioral services. Will work in collaboration with a Crisis Team from the state. Provide feedback on this.

- Another new service will be IRS-M similar model, just for people with outstanding medical challenges.
- Keep up with recommended changes with the CIH Waiver as well as the upcoming amendment: <http://www.in.gov/fssa/ddrs/4988.htm>
- Federal law—sometime down the road. Medicaid services for minors – could impact how Behavioral Services on the waiver. To learn more: https://www.medicaid.gov/medicaid-chip-program-information/by-topics/benefits/downloads/epsdt_coverage_guide.pdf
- Liaison job. DD advisory committee (advise DDRS on policies)
- 33,000 on waiting list in 2006. Receiving services less than 14,000. 20,184 on waiver services in 2015, 3253 in group homes. ICF's seen as a more restrictive environment than community living. Reduced ICF beds by 13% this past year. #that get behavior services 8,749.

Recommendations for 2016:

- Risks vs. benefits. If risks outweigh, not a benefit to do.
- Do not cut and paste. Write plans for an individual.
- Calling 911 is not an intervention that should be in the BSP's.
- Be a good steward of resources
- Reporting. Even if someone on your team is violating rights or doing something that is not in the individual's best interest. Your responsibility to report that.
- Availability of yourself as a BC and recruiting others to be BC's.
- Nationally, most states are working toward managed care, we are a fee for service state. New changes, looking at differently but not a major overhaul.
- The system as we do it today is not fiscally sustainable.
- Accountability. Client rights, system consistency,
- Get more done with collaboration than competition.

Ethics CEU presentation: Mari Shawcroft

Next meeting: 1/15/16

2016 Board:

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Treasurer: Rob Westcott

Secretary: Sue Bauer

Director: CJ Gallihugh

Director: Gina Schenk

Director: David Taylor

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Respectfully submitted,

Sue Bauer, secretary