

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.

8/4/17

Board Members Present:

Kelly Howard, president; Rob Westcott, treasurer; Sue Bauer, secretary; CJ Gallihugh, director at-large, David Taylor, director at-large;

1) Presidents Report:

ARC Membership-

- There are 20 complimentary At Large Individual Memberships.
- All members would get reduced cost trainings/events.
- Promotional use of “Supporter of ARC of Indiana”.
- Identified in news letter.

Vote on Bronze ARC membership. \$2,500/year.

Rob will add a different category (line-item) into the budget.

Approved - ARC membership

Approved - Adding partnership category in budget.

Donation line - Voting for donation recipient.

Kelly Howard will be getting in touch with other organizations (i.e., Self-Advocates, DSPIN) — offering our services to do a training or presentation. Topics to be approved by board. Presenter could be reimbursed for expenses amount pre-approved by the board.

Erskine Greene/Costa Miller Scholarship - Donate to both equally \$500 each. — ARC of Indiana, IN-ARF Costa Miller.

2) Treasurer’s Report: (See attachment)

3) Secretary's Report:

Update on 2017 Membership Drive

3) Committee Reports –

- a) **Professional Credentialing Committee** – Kim Adkins- chair. Discuss RBC.
- b) **Ethics Committee** – Mari Shawcroft- chair. No ethics complaints
- c) **Risk Management Committee** Trena Anderson. Provided resource for other options for individuals that are looking for psychiatric services.
- d) **Partners and Practice Committee** – Gail Kahl

- In consult with emergency services who provide services to individuals with mental health issues in Hamilton Co. One page smart sheet for emergency providers. Smart911. Coordinating with schools. Hamilton County Task group, not formalized. Jim Plew is information seeking to see if there's room for partnership with that task force.
- Another partnership with the transition teams with the Carmel Clay schools/Hamilton South Eastern. Students leaving the school system and entering adult days services are being denied services from some providers due to behavioral issues. Assisting families in transitions. Maybe a question/answer night for parents in that district.
- High School transition fairs. Idea of IN-ABC having a table at these fairs. Developing a brochure. Lack of communication from waiver case managers about our services. May need funds for brochure.

4) Liaison's Report – Kelly Hartman (via written report) See attachment. Life course framework.

Blue sheet first responder information description.

5) Conference Update:

- a) Voting to fill the positions of president, secretary and two directors-at-large and to be eligible to run for a position on the board you must attend 66% of the meetings in the previous 12 months
- b) Keynote and some breakouts secured.

Dr. Karen Harvey, Keynote, ARC of Baltimore/Assistant Director; Michelle Minor, Neuropsychologist at the Brains institute, ADHD; Ann Wellborne, BSP 101

November 2-3 Muncie— Horizon Convention Center

- c) Horizon Convention Center, Muncie
- d) Adding some type of event with Erskine Green

IN-ABC Meeting Minutes (8/4/17)

e) Hotel reservation link will be sent within a week

11:30-1 p.m. – On your own

1-3 p.m. – Julie Reynolds, Director of Special Projects, and Kim Opsahl, DDRS, will do a CEU presentation on the LifeCourse Framework

Next IN-ABC Meeting: 11/2/17 at IN-ABC Conference

Respectfully submitted,

Susanne Bauer, secretary