

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.

IN ABC Association Meeting Minutes May 18, 2007 10 AM – 11:30 AM

- 10:00 Call to Order
- 10:05 Discussion- Old Business (per March minutes)
*1. Reviewed last meeting minutes Approved
Ann Baloski on medical leave (Sec.) Rob Westcott
unable to attend today (treas). Gail will report for them.
2. Board has begun rough draft of job description for IN
ABC liaison position.*
- 10:20 Discussion – New Business
- *Outreach presented the pilot curriculum for FBA development to 23 behavioral consultants and one representative from BQIS on May 15, 16, 17. The pilot curriculum for BSP development will be trained in June to the same 24 participants. This effort in conjunction with INTRAIN and the pending changes to 460 IAC 6 will fulfill the mandate of all behavioral consultants to be trained on a “DDRS approved curriculum”. The rewrite of 460 IAC 6 will be going to public hearing this summer and may be promulgated by January 2008.*
 - *Membership Drive – 19 agency memberships, 132 total memberships. Only have 10 attritions.*
 - *OASIS Project/ Dist. #4 test kitchen: Almost done with first round of pilot ICAPs May 21 having a forum in Terre Haute other forums listed at (Oasis-icaphelp!@fssa.in)
Davis Deshais looking at breakdown of billing and may group all therapy services BMAN, MT, RT etc together. They will be at our JULY meeting to discuss menu of service/rate setting methodology/etc. (Deshais is a BC by training)
Rates for district #4 are coming out (Jan 08) - rates will not change > 1-3% Districts will roll out consecutively to include all districts by 2009.*

- *Vision 2010 project met this week. Committees and subcommittees (rate setting, quality improvement/assurance, risk/dignity with risk, work first/meaningful day, Self Advocates/self determination) The 4 guiding principles of DDRS are to be used in planning and development of services.*
- *Legislative □ 5% budget increase □ but 9% needed to break even. FWSDC and Silvercrest budgets staying with DDRS. Focusing on guardianship opportunity development. People first language is to be emphasized.*
- *600 more waiver slots □ for those with caretakers 80 years and older. DD waivers. Letters going out □ Press release from DDRS was emailed to membership with details.*
- *Discussion of referrals of SS waivers □ parents wanting several services (BMAN REC etc) with limited funding. Capacity issue for all providers is occurring throughout the state.*
- *A summary of activities from Kelly Hartman, IN ABC Liaison, will be included as an attachment to these minutes for membership review.*

10:45 **Treasurer Report – as of May 5th - \$15186 Payments: annual liability insurance - Membership drive □ led to \$7,540 - dues paid earlier than last year.**

10:55 **Committee Reports**

- *Ethics Committee – Fritz, Rob, Kelly □ would like to discuss at July meeting ethic issues. Need to involve the IPMG liaison on ethical issues □ changing consultants without notification.*
- *Professional Credentialing Committee – New RBC guidelines □ see website □ Also review model (so far) for becoming clinically certified as a BC*

11:05 **Sub Committees**

- *Rate Setting – Funding strategy aimed for July 08 Need more time to develop. CMS/DDRS announced nothing will change as far as monthly rates/annual budgets. Awaiting OASIS. DISTRIBUTION of THE MILAR Time Estimate document □ will resend to members for consideration of model to use within discussion with Davis Deshais for OASIS project.*

- **Quality Outcomes – Jim Sanders ☐ Jennifer Hatchet, BQIS, is developing new survey tool to future surveys.**
- **Self-Advocates – Annual meeting is Picnic in July 27th at Garfield park MUST RSVP to estimate attendance for catering. INABC -\$500 donation. IN ABC will be doing two 30 minutes sessions for self advocates on self determination.**

11:15 Adjourn

- 11:15 Focus Topic – Randy Kriebel, FSSA , Interim Director of State Operated Facilities (Power point will be forwarded to members)**
- **ESN Homes, Crisis Assistance Teams, Outreach**
 - **Meridian Services (formally Comp Mental Health in Muncie) has been awarded the Crisis Assistance contract in the mid part of the state. AWS is contracting with other agencies in northern and southern IN.**

MARK YOUR CALENDARS:

July Meeting: July 20 – 10 AM at Nora Library Branch

11:30 – 1:30 Work session with Davis Deshais for rate setting/menu planning for behavioral support services via the OASIS project will occur. Input from membership is welcomed and strongly encouraged.

No CEU presentation in July due to work session.