

IN-ABC
Quarterly Meeting Minutes
January 21, 2022
9am
Via Zoom

Review of Agenda – Jenn David (new President)

1. Welcome/Announcements

- a. 2022 Conference September 29 and 30th, 2022, Muncie Indiana, Horizon Convention Center**
 - i. Will continue monthly CEUs even during years of conference.**
 - ii. We need presentations.**
- b. New board members introduced. All board members share background information.**

2. Treasurer Report – Rob Westcott

- a. See treasurer report provided prior to this meeting.**
- b. No more GoToMeeting account**
- c. 3 year liability insurance policy for all active INABC board members - around \$2500, last renewal was May 2019**
- d. April every other year health professions CEU renewal due - need to take a look as a board of how to verify individuals receiving CEUs are actually present virtually**
- e. Charitable contributions - ARC, Help Over Hurdles, Ascending Angels are current recipients can present other ideas if needed**
- f. Proposed to increase liaison budget to \$15,000 from \$12,500 – passed**
- g. Budget approved as amended**

3. Secretary report – Kim Adkins

- a. We currently have 550 members for 2021 end.**
- b. Reminder to email a board member or INABC contact email if participating by phone to receive CEU.**
- c. Reminder that multiple steps are taken after a CEU to verify participant's membership. You will not get certificate same day.**

4. Professional Credentialing Committee (PCC) – CJ Gallihugh

- a. No new RBC's, reviewed 2 new members from end of 2021**

5. Risk Management – Michelle Webster
 - a. No issues noted. Michelle did mention concern for people not being allowed to go places if not vaccinated as far as what providers are allowing/not allowing
6. Ethics committee – Jenn David & Mari Shawcroft
 - a. No complaints filed. Approved updated ethics standard this past quarter
7. Partners in Practice – Carrie Scherschel– no report. Committee needs to regroup and identify more members.
8. Liaison – Kelly Hartman
 - a. even when Appendix K goes away, BCs can still do virtual/phone services per our job description as needed
 - b. If Kelly sends out an email, respond. Things are happening quickly, respond ASAP if being asked for input.
 - c. Kelly represents INABC on the 988 Statewide TaskForce - group of stakeholders across many demographics
 - d. BCs shouldn't max budgets because DSPs cannot be found
 - e. 33,000 statewide receiving waiver services in the state currently - huge increase from when INABC started in 2001
 - f. BCs should be providing around 75% direct support to individuals as best practice
 - g. Mandatory BDDS training in March to providers on behavior support plans, Kelly is helping and will be giving INABC the credit. \$40,000 set aside by INABC for clinical certification program - Kelly still working with START to figure things out but has been put on the far end of the table for now with other more pressing issues

Meeting adjourned

Next Quarterly Meeting schedule for Friday, April 22, 2022 @ 9am.



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

January 17, 2022 // Treasurer Report

Current Balance / Funds as of 12/31/21:

Checking: \$ 64,887.77

Savings 1: \$ 61,595.31

Total Funds: \$ 126,477.08

* Total Funds at this point one year prior, on 12/31/20: \$ 117,269.21

Membership Revenue:

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| 2021 = \$30,225 | 2016 = \$25,455 | 2011 = \$11,021 | 2006 = \$ 6,782 |
| 2020 = \$25,322 | 2015 = \$22,176 | 2010 = \$11,033 | |
| 2019 = \$26,368 | 2014 = \$18,661 | 2009 = \$10,480 | |
| 2018 = \$26,169 | 2013 = \$20,200 | 2008 = \$12,264 | |
| 2017 = \$26,288 | 2012 = \$18,948 | 2007 = \$ 9,155 | |

Registered Members:

| | | | | |
|-----------|-----------|-----------|-----------|-----------|
| 2021: 527 | 2019: 424 | 2017: 383 | 2015: 337 | 2013: 314 |
| 2020: 457 | 2018: 432 | 2016: 375 | 2014: 310 | |



INABC 2022 Approved Budget

- Estimated Available Checking Balance as of 1/17/2022: \$64,887
- Savings Balance as of 1/17/2022: \$61,595
- Projected 2022 Revenue (* based on the average of four years prior):
 (membership) \$27,000 + (conference) \$2,500 = \$29,500
- Projected Expenses: \$25,600 (not including Rainy Day Savings Transfer or Subsidy)

| INABC Liaison | Rainy Day Bank (Liaison / Lobbyist) | Certification Partnership Subsidy (<u>currently moot</u>) |
|--|--|---|
| \$15,000 | \$5,000 (minimum) this was increased from \$3000 to \$5000 in 2014 | \$40,000 // set in 2019* (from savings) * was intended to subsidize a portion of *current* INABC members' initial testing / licensure fees |
| Conference Expenses | Misc. and Office Expenses | Web Fees |
| \$2500 deposit @ Courtyard Marriot | \$1000 conference / presentation related items, postage, supplies | \$2000 server webhosting, webdesign assist, GoToMeeting account, Typeform survey account |
| Liability Insurance | Contributions** | Health Professions Bureau |
| \$ 2500 the current 3-year policy renewed on May 29, 2019 @ \$2500 | \$5000 Arc of Indiana Dues (\$2500) Help Over Hurdles (\$1250) Ascending Angels (\$1250) | \$100 compliance renewal for CEUs ** due to renew April 2022 ** |

**** submitted to, and approved by, INABC Membership on 1/21/2022**