

**IN-ABC**  
**Quarterly Meeting Minutes**  
**July 15, 2022**  
**9am**  
**Via Zoom**

**Review of Agenda – Jenn David (President)**

**1. Welcome/Announcements**

- a. 2023 Conference is confirmed for November 2nd and 3rd, 2023 in Muncie, Indiana at the Horizon Convention Center.  
[www.horizonconvention.com](http://www.horizonconvention.com)
- b. Reminder to association to use Zoom App for CEU presentations.
- c. Next CEU is August 19, 2022 at 9:00am - Parent/Caregiver Support & Training, Pam Larr, LMHC, BCBA.
- d. Next Quarterly meeting is Sept 30<sup>th</sup> @ 9am.
- e. Grant & Learning Opportunities shared. See links in agenda.  
Recorded trainings and videos are offered. Participants have expectations to write a paper about what they learned and commit to project over time. Provider submits to state what the plan would be for the project. Pilot projects available for innovative ways to provide service especially for people on the waitlist. Grant money available as well. Provider mandatory trainings links available with recordings.
- f. Policy clarifications/updates.
  - i. Medication refusals from page 37 of IAC - 460 code not BDDS reportable, further issues, such as ER visit or admission due to refusal of medication would be a BDDS reportable incident.
  - ii. Telehealth – best practice is to be in-person as often as possible. The norm needs to be that we are not doing Telehealth, be in the field. See people. We can bill for telehealth services but it needs to be for COVID related reasons and not for convenience of behavior specialist.
- g. Board member elections/nominations – vice president, treasurer, and director at large. Nominations begin in September. Note: Liz Wrighthouse has been shadowing Rob over 2022 as she has been the only member to show interest in the treasurer position.

2. Treasurer Report – Rob Westcott
  - a. See treasurer report provided prior to this meeting.
3. Secretary report – Kim Adkins
  - a. We currently have 562 members for 2022.
  - b. Reminder to provide changes in membership as they occur specially to help us keep up with membership and CEU verification.
4. Professional Credentialing Committee (PCC) – CJ Gallihugh
  - a. No new RBC applications in the last quarter.
  - b. 78 RBCs currently
  - c. Please see website for application if you'd like to become an RBC
5. Risk Management – Michelle Webster
  - a. No issues noted. Need committee members. Continued concerns are lack of and quality of staffing across the board. Please reach out to Michelle, [mewebster2@icloud.com](mailto:mewebster2@icloud.com) with concerns or if you'd like to be on the committee.
6. Ethics committee – Kayla Loucks
  - a. Michael Robinson is now board member associated with this committee. He is connecting with Kayla Loucks and Ann Bolaski to create position paper regarding waiver behavior supports and ABA.
7. Partners in Practice – Carrie Scherschel– no new information. Would like to have new members and start the process anew. Jenn will send out a request for committee members.
8. Governor's council is looking for new members. They are taking applications.
9. Referrals sent out to the association – offer this option if you are not able to work with the person being referred.
10. Liaison – Kelly Hartman
  - a. Will there be changes in behavior services? Phase 3 – there will be a technical assistance guide for BSS like casemanagement. Employment was first and now housing. There will be changes coming. Policy gets written when people break the rules. If we are not doing 'good' best practice work, they (state) will change the rules into more stringent guidelines.
  - b. Appx K 6 months from end of national emergency.
  - c. Insights consulting is being acquired by a state wide provider in Ohio, Viaquest. Kelly will be the Vice president of the company.

She is not leaving right now and her role is not changing within INABC. The transition in the company does not include agreement with INABC.

- d. BQIS – BDDS legislative mandate is within BQIS now.
  - e. Listserve pilot projects – every state received an amount of money to use as a result of COVID. We are now in phase 2 in disbursement. This cannot really be put in wages because we don't know how long the money will be offered. Indiana has chosen to build infrastructure, infuse money into people who can do pilot projects to better serve people in the community. The timeline is tight. Can INABC offer a pilot for us to do the accreditation that we had wanted the state to do prior? Going back to START, build a curriculum and owned by INABC or the state. We'll fund the position to get the certification on board. INABC has the majority of BC's represented. It would be a good idea to lead this. Board will need to meet further on this idea.
  - f. START – not renewing our contract due to having a conference in 2023. Please plan ahead on need for CEUs.
  - g. Questions to Kelly: Given waiver redesign, where will we be with people's rights with guardians? Do they have the right/ability to change the guardian? Kelly will send 'rights' link that Indiana has provided. Waiver redesign will not impact guardianship. Waiver redesign will be how do we support people better. There will be more opportunities for guardians to understand their role. Indiana statute for guardians is to empower someone; not control them.
11. Resource Presentation -Special Needs Living Magazine, Jamie McCabe  
<https://issuu.com/specialneedslivingindy>

Meeting adjourned



## July 8, 2022 // Treasurer Report

### Current Balance / Funds as of 7/8/22:

Checking: \$ 58,237.77

Savings 1: \$ 71,580.68

Total Funds: \$ 129,818.45

\* Total Funds at this point one year prior, on 7/12/21: \$ 127,369.39

### Membership Revenue:

<b>2022 = \$26,965*</b>	2018 = \$26,169	2014 = \$18,661	2010 = \$11,033	2006 = \$ 6,782
2021 = \$30,225	2017 = \$26,288	2013 = \$20,200	2009 = \$10,480	
2020 = \$25,322	2016 = \$25,455	2012 = \$18,948	2008 = \$12,264	
2019 = \$26,368	2015 = \$22,176	2011 = \$11,021	2007 = \$ 9,155	

*\* As noted last quarter, to accommodate for the growth of small and medium-sized member agencies while maintaining their dues at a static rate, INABC By Laws were updated on December 7, 2021 @ small agencies revised from 6-10x members to 6-15x members, and @ medium-sized agencies from 11-15x members to 16-25x members, while large-sized agencies increased from >16x to >26x members. As a result, while total INABC membership has increased by about 3% thus far in 2022, total membership revenue has decreased by about 11%. Given consistent, and significant, growth since 2019, it seems likely that total membership revenue will return to 2021 levels by 2024, if not before.*

### Registered Members:

<b>2022: ~563</b>	2019: 424	2016: 375	2013: 314
2021: 550	2018: 432	2015: 337	
2020: 457	2017: 383	2014: 310	

*Of interest: Only 1 agency and 10 independent members have chosen not to renew in 2022. Further, an unprecedented number of new members have joined the association over the last 9 months or so - including 4 or 5 new agencies and 18 new independent consultants.*