IN-ABC Quarterly Meeting Minutes Apr 21, 2023 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
 - b. Next Quarterly meeting is July 21st, 2023 @ 9am. John Dickerson, CEO/Founder of Quillo, will be presenting on supporting direct care staff. https://myquillo.com/ Quillo provides an empowering platform for sharing stories, resources and knowledge for people with disabilities, support staff, and their families.
 - c. 2023 Membership Drive is over. Please check your listing under membership on the website to make sure it is correct. Send any needed corrections to contactINABC@gmail.com
 - d. General announcements If you would like to have us share your company announcements on our Facebook account, please email us at contactINABC@gmail.com We will not be posting job openings for the agencies, but you can have your website, social media and contact information on our website.

2. Committee Reports

- a. Treasurer report Liz Wrighthouse see report previously provided. Reviewed balances between both accounts as these have not merged yet since change over to new treasurer.
- b. Secretary Kim Adkins 550ish members Still waiting for specific numbers/names from agencies to know final numbers. Update on Help Over Hurdles as they have helped 9 DSPs across the state with appx \$2000. This is one of INABC's contribution entities.
- c. Professional Credentialing Committee CJ Gallihugh no report; no new RBC's

- d. Risk Management Committee Michelle Webster no new issues. Please contact Michelle directly if you have issues that need addressed or discussed.
- e. Ethics Committee Michael Robinson not present. No report
- f. Partners & Practice Committee Kayla Louks no report. Going to connect with Kelly Hartman and Amy Pickett on what occurred in the past and why.

3. Liaison - Kelly Hartman -

- a. CMS has requested agencies have a plan to assure the Settings Rule is in place. There must be a definitive process to modify rights for people.
- b. Guardians are to empower the person to achieve their best life and be as independent as possible. Settings Rule is not going away. It's a condition of participation. If the guardians would rather not participate in the waiver due to the Settings Rule, they are more than welcome to take their loved one home and not be a part of the process.
- c. State has responsibility for heightened scrutiny. Are agencies following the rules. Do people have their rights.
- d. Inappropriate billing. Kelly has heard that all behavioral providers are going through a Medicaid audit. "Desk Audit" with a sampling of 10-12 people and agency provides billing notes, payroll, credentials of BC for a fiscal year (July 2021-June 2022) that Medicaid provides.
- e. IPP grants 3 grants people put in ideas with grant proposals. The state took covid \$'s, 3 were awarded specifically for BMAN1 for waiver redesign. If you're interested in being part of a group that looks at the curriculum, there will be opportunities for that.
- f. PHE getting to the end of all revisions for appendix K flexibilities. Emergency is over. If you changed the way you did things for covid,

you need to go back to what you were doing before. Get back to hands on, in-person services. 75% in-person services.

- i. Where does that leave telehealth? Our service definition does not get specific enough to disallow telehealth. We don't call it 'telehealth.' We can continue to do telehealth and it's the same as phone call. It should not be done all the time. If the person chooses telehealth, that's ok. It is not ok for the BSS to say, "I'm sick so let's do telehealth." Documentation that the team has discussed and it is documented in PCISP.
- ii. If the person needs counseling, make sure you are not that person as a BC. That is not within our service delivery. Be careful to use the word "session." BC's have run into therapists ending services due to having a BC. Education needs provided to therapy services.
- iii. Should not being using a lot of time doing research. Provide resources, make sure the team knows, the person/family has asked for that.
- g. Restrictions are based on what is true for our lives. If we want a Ring doorbell to see who is at our door or what package is delivered, that is typical. But if a guardian wants a Ring doorbell to monitor whether staff are showing up, that's not ok.
- h. Lisa Crawford, INABC member has offered her assistance, as she has been a guardian for 25 years, in how to speak to other guardians regarding their role as guardian. <u>Lisacrawford0627@gmail.com</u>



April 19, 2023 // Treasurer Report

Current Balance / Funds as of 4/19/23:

Checking 1: \$ 56,481.01 Savings 1: \$ 71,566.27

Checking 2: \$ 6,934.91 Savings 2: \$ 1,000.02

PayPal: \$ 17,784.64

Total Funds: \$ 153,766.85

Membership Revenue:

	2023 = \$23,719	2019 = \$26,368	2015 = \$22,176	2011 = \$11,021	2007 = \$ 9,155
•	2022 = \$28,791	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	

Registered Members:

 2023: 540*
 2020: 457
 2017: 383
 2014: 310

 2022: 585
 2019: 424
 2016: 375
 2013: 314

 2021: 550
 2018: 432
 2015: 337

^{*} Total Funds at this point one year prior, on 4/18/2022: \$ 132,895.77

^{* 540} current members is an estimate that is based on a handful of 2022 members who have committed to renew, but have not yet formally renewed. To date, two agencies of ~10 members each and roughly 25 additional independent members have chosen not to renew for 2023.