

IN-ABC
Quarterly Meeting Minutes
Nov 1, 2023
8:30am-11:30am
INABC Conference – Muncie, IN

Review of Agenda – Jenn David (President)

- 1. Welcome/Announcements**
 - a. Next quarterly meeting will be January 19th, 2024 via Zoom**
- 2. Committee Reports**
 - a. Treasurer report – Liz Wriighthouse – See treasurer report sent out. Bank totals will not be final until after conference numbers have been given/finalized.**
 - b. Secretary – appx 630 members**
 - c. Professional Credentialing Committee – CJ Gallihugh – No new RBC submissions. Please see website for more information on applying for RBC status**
 - d. Ethics Committee – Michael Robinson/Kayla Louks. No submissions.**
 - e. Partners & Practice Committee – Kayla Louks – no update.**
- 3. Board positions up for re-election:**
 - a. President, Secretary, 2 Director at Large positions**
 - b. Due to lack of nominations, we are taking nominations today to be added to future online poll to be completed by the end of November 2023 for 2024 board.**
- 4. INABC Awards**
 - a. Winners Charisse Smith (contribution to a person living their best life) and Jenna Conklin (Advocacy on behalf of a person's individual rights).**
- 5. IPP grants - chance for states to be innovative in providing services. In Indiana, asked all agencies what they thought. Over 40 projects were chosen. Funded and completed by March 2025. Pilot projects to try new and innovative ideas. These are just ideas and not put into practice from the state of Indiana.**

- i. Kestral (Jim Wiltz) is discussing BMAN1 – HSPP service. How can this service be improved for quality and build capacity for BC's across the state?
- ii. Abby Key consulting – parent training. Something offered prior to waiver services to help parents manage behaviors in their own homes. (Not in attendance at conference)
- iii. ViaQuest/OPG – redesign service delivery. If someone gets behavior consulting, assess, write BSP, train staff. What if a family just wants recommendations? Give people more flexibility for what they want from their behavior consultant. Offer tiered reimbursement methodology. 3rd part is to offer groups as an option, as opposed to each individual. Ex. Short term mini groups (5 or less people, a few sessions). House loses roommate and only needs a few sessions on grief. Large groups (6-10 people) lead by experience of peers. Charting the life course can be implemented in this process. 4th part is clinical training. BC's in Indiana don't 'speak the same language.' Present a recommendation to the state of a core curriculum that all BC's would accomplish before providing services. We have partnered with START services. We have budgeted for 50 BC's to participate in 1 of the tracks from START.

6. Liaison - Kelly Hartman –

- a. Waiver redesign is coming. Your input is highly valuable. Kelly cannot be the voice as the liaison. However, input from the IPP grants will be included.
- b. Proposing to move 2 areas (TBI will be moved DDRS as well as A&D for ages 0-59). The only thing that will remain with A&D waiver will be for those 60 and up in age.
- c. Employment focus – will be added to BSS responsibilities in regards to assuring these conversations are happening. This will be in all service definitions. Early 2024 and implemented in 2024 as well.
- d. Self-direction – planning an amendment in 3rd quarter to focus on the person being in charge of how their waiver is conducted.

- e. Employment services will be proposed. Fall 2024
- f. Licensure for all BSS in Indiana – This is being addressed within the IPP grants.
- g. Kelly's role – 2 goals for INABC – to advocate for the people we support to have their best life. The 2nd is for BSS to be part of that. Kelly is still employed with ViaQuest through 2024. She will continue as liaison with INABC and work on IPP grant. Kelly is still committed to the association and will continue.
- h. Kelly's suggestions
 - i. to add a stipend for board members with additional funds from association that were not used for licensure.
 - ii. Orientation for new members
- i. Who are we as BSS for INABC?
- j. Questions:
 - i. Rates – Numbers in numbers out. Outside entity that reviewed financial numbers for the process. The same formula was used for each service. Leaders of agencies provided information to this process. How do we prove that we are worth more? Focus now – help people
 - ii. Guardianship – issues are magnified. Kelly has been meeting with different groups to find out the mandate for guardianship. There is not great info on this unless through a lawyer.
 - 1. Care, safety, assets – what does the person need the guardian to make decisions on?
 - 2. This program is voluntary. You (guardian) don't have to have a waiver. We (providers) must stay within guidelines.

Meeting adjourned



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

October 26, 2023 // Treasurer Report

Current Balance / Funds as of 10/26/23:

Checking 1: \$ 4181.24 (Closed out 10/26/2023 but not yet deposited into Checking 2)

Checking 2: \$ 142,277.19

Savings 2: \$ 1,000.08

PayPal: \$ 24,816.09

Total Funds: \$ 172,274.60

Membership Revenue:

2023 = TBD	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: 628	2020: 457	2017: 383	2014: 310
2022: 585	2019: 424	2016: 375	2013: 314
2021: 550	2018: 432	2015: 337	