

The INARF Board of Directors meeting was held on Friday, October 28, 2022 via GoToMeeting. The INARF Board of Directors meeting convened at 11:30 AM.

**Present:** Debbie Bennett, Hillcroft Services, Inc., Chair  
Rick Adams, Benchmark Human Services, Immediate Past Chair  
Donna Elbrecht, Easterseals Arc of Northeast Indiana, Vice Chair  
Patrick Cockrum, Sycamore Services, Inc., Treasurer  
Yolanda Kincaid, Janus Developmental Services, Inc., Secretary  
Brianne Boles, Developmental Services, Inc.  
Karen Brummet, IPMG, Inc.  
Matt Harrington, LOGAN Community Resources, Inc.  
Jason McManus, Wabash Center, Inc.  
Chris Nabors, Peak Community Services, Inc.  
Neil Samahon, Opportunity Enterprises, Inc.  
Jim Wiltz, Dungarvin Indiana, LLC

**Absent:** Donna Belusar, ADEC, Inc.

**Guests:** Allison Wharry, New Hope of Indiana

**Staff:** John Barth, President/CEO  
Katy Stafford-Cunningham, EVP & COO  
Barb Young, Vice President - Finance/CFO  
Nanette Hagedorn, Vice President, Member Services  
Brian Carnes, Director, Public Policy & Technical Assistance  
Kim Wasiak, Operations Coordinator

### **INARF Board of Directors Meeting**

**I. Call to Order, Welcome**

Donna Elbrecht called the meeting to order.

**II. Modification to the Agenda**

There were no modifications to the agenda.

**III. Approval of the Minutes**

The September 23 INARF Board of Directors meeting minutes were presented and reviewed.

**MOTION 22:24** Patrick Cockrum motioned to approve the September 23 INARF Board of Directors meeting minutes. Jason McManus seconded, and the motion carried.

**IV. Review of September Financial Statements**

Mr. Cockrum presented and reviewed the September financial statements. At the end of September, the change in net assets from operations is \$1,600, the change from nonoperating activity is (\$384,900), for an overall decrease in net assets of (\$383,300).

**MOTION 22:25** Mr. Cockrum motioned to file the September financial statements for audit. Chris Nabors seconded, and the motion carried.

**V. Standing Committee Reports**

**a. Finance**

Mr. Cockrum presented a report from the Finance Committee which met on September 29.

The Finance Committee agenda included meeting with Darren Nyce, VP & Senior Portfolio Manager, Diamond Capital Management to review the financial environment and summarize the INARF portfolio held at National Bank of Indianapolis compared to benchmarks. He also referred to the Investment Guidelines and had no recommended changes. The Finance Committee reviewed the Investment Guidelines as well and recommend adding language for the Finance Committee to review the document at least annually. The Investment Guidelines are in the Board packet with the change highlighted.

**MOTION 22:26** Mr. Cockrum motioned to accept the recommendation from the Finance Committee to approve the Investment Guidelines as adjusted. Mr. McManus seconded, and the motion carried.

The Committee also reviewed the financial statements and the results of the annual staff satisfaction survey for the INARF 401(k) Plan. The Committee finalized their discussion of the Fiscal Management Policies and recommend adding language for the Finance Committee to review the document at least annually and to remove the investment advisor name. The Policies are in the Board packet with the changes highlighted.

**MOTION 22:27** Mr. Cockrum motioned to accept the recommendation from the Finance Committee to approve the Fiscal Management Policies. Mr. McManus seconded, and the motion carried.

Lastly, the Finance Committee reviewed the issue brief (in Board packets) which explains how INARF must select a new third-party administrator from NBI options for the INARF 401(k) Plan. After discussion and review of the fee comparison, the Finance Committee was agreeable to use Latitude Retirement / KTRADE as recommended by staff.

**MOTION 22:28** Mr. Cockrum motioned to accept the recommendation from the Finance Committee that the new third-party administrator / recordkeeping company Latitude Retirement / KTRADE for the INARF 401 (k) Plan effective approximately 1/1/23. Yolanda Kincaid seconded, and the motion carried.

The next Finance Committee meeting will be November 14.

**b. Governmental Affairs**

Mr. McManus presented a report from the Governmental Affairs Committee (GAC) which met on October 26.

INARF Staff, Consultants, and the Committee discussed the 2023 Legislative Agenda topics, an environmental scan of fiscal proposals, status of the 460 IAC rewrite, and the upcoming Critical Issues Forum. The Committee had a robust discussion regarding the Milliman rate review study and concluded with a vote to approve the updated 2023 legislative agenda and recommend the Board take similar action. Katy Stafford-Cunningham informed the Board of the Legislative Agenda process and reasoning. After much discussion between the Board a recommendation was presented.

**MOTION 22:29** Mr. Cockrum motioned to accept the legislative agendas proposed with the exception of timing for the rate review and for the Governmental Affairs Committee to discuss. Jim Wiltz seconded, and the motion carried.

The next GAC meeting is December 14.

**c. Training and Professional Development**

Mr. Wiltz presented a report from the Training and Professional Development Committee (TPD) which met on October 27.

The Committee agenda included a review of Educational Session Proposals solicited from INARF Associate Members and prior well-received Presenters offering each an opportunity to engage and educate the INARF Membership; followed by a discussion on the meeting format, meeting schedule, and use of Consent Agendas for 2023.

The meeting closed with details on the November 17 & 18 Annual Conference Planning Retreat which will serve as the next meeting of the Committee.

**VI. Professional Interest Section Leadership or Committee Appointments**

Elizabeth Nelson, Indiana MENTOR, was appointed by Donna Elbrecht to the Membership Development Committee.

**VII. President/CEO Report**

John Barth provided the President/CEO report including topics of INARF internal operations and key policy/legislative/regulatory updates.

Mr. Barth informed that the Ability Indiana Board has approved the 2023 Budget. He then invited Ms. Stafford-Cunningham to speak who shared that Ability Indiana is looking for ways to increase sales and program service fee revenue.

Mr. Barth invited Nanette Hagedorn to provide an update on the INARF Membership Renewal Campaign. To-date out of the sixty-nine current members, twenty-two renewals have been returned, four will auto renew as part of the DDRS Emerging Provider 15-mo. Membership, and one has declined due to a merger taking place.

Mr. Barth next informed of INARF staff changes. Heather de Jong resigned just prior to the Annual Conference and Emily Keeney has recently tendered her resignation as well, to focus on another policy content area. INARF is working on near-term mitigation and a longer-term look at critical path product delivery.

Next, Mr. Barth reviewed the summary of the Health and Hospital Corporation of Marion County (HHC) vs. Talevski case. In May, the SC agreed to review the case HHC vs. Talevski, which was brought by the wife of Medicaid patient with dementia who sued his nursing home, alleging abuse and violations of his rights. The issue is the case takes up Medicaid recipients' ability to sue providers. INARF requested Hall Render develop a memo assessing on any impact for our industry.

FSSA agreed to have a meeting to discuss the future of the group home model. Specifically, FSSA would like to review and discuss options presented in an INARF concept paper, developed with a group of INARF members.

Regarding the Milliman rate development process, the second in a series of advisory committee meetings will take place on Friday, November 4 at 1 pm. INARF is coordinating with our members on the group in an effort to ensure the rate build is as comprehensive as possible. INARF is working with FSSA to host a joint Q & A webinar with Milliman. Subsequently, there will be a member only review with Tracy Mitchell, Bradley Associates. INARF will also be looking to work with FSSA for tracking providers to ensure they have submitted the data.

**VIII. Adjournment**

The next INARF Board of Directors meeting will be held on Friday, November 18, 2022 at 11:30 AM via GoToMeeting.

Respectfully submitted,

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Yolanda Kincaid, Secretary