

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

Present: Debbie Bennett, Hillcroft Services, Inc., Chair
Donna Elbrecht, Easterseals Arc of Northeast Indiana, Vice Chair
Rick Adams, Benchmark Human Services, Immediate Past Chair
Allison Wharry, New Hope of Indiana, Secretary
Patrick Cockrum, Sycamore Services, Inc., Treasurer
Donna Belusar, ADEC, Inc.
Brianna Boles, Developmental Services, Inc.
Karen Brummet, IPMG, Inc.
Matt Harrington, LOGAN Community Resources, Inc.
Stan Keepes, The Arc Southwest Indiana
Yolanda Kincaid, Janus Developmental Services, Inc.
Chris Nabors, Peak Community Services, Inc.
Jim Wiltz, Dungarvin Indiana, LLC

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

INARF Board of Directors

I. Call to Order, Welcome

Debbie Bennett called the meeting to order.

II. Modification to the Agenda

There were no modifications to the agenda.

III. Approval of the Minutes

The December 17 INARF Board of Directors meeting minutes were presented and reviewed.

MOTION 22:01 Patrick Cockrum motioned to approve the December 17 INARF Board of Directors meeting minutes. Matt Harrington seconded, and the motion carried.

IV. Review of December Financial Statements

Mr. Cockrum presented and reviewed the December financial statements. He reported that the December statements reflect a change in net assets from operations of \$261,200, an unrealized gain on investments of \$210,600, for an overall change in net assets of \$471,800.

MOTION 22:02 Mr. Cockrum motioned to file the December financial statements for audit. Allison Wharry seconded, and the motion carried.

V. Standing Committee Reports**a. Governmental Affairs**

Allison Wharry presented a report from the Governmental Affairs Committee (GAC) which met on January 21.

INARF Staff, Consultants, and the Committee discussed the legislative session and legislation including HB 1001, HB 1090, HB 1123, and HB 1158 and SB 284. INARF Staff provided an update regarding the FSSA HCBS stabilization grants.

The next meeting will be held on February 18.

b. Training and Professional Development

Jim Wiltz presented a report from the Training and Professional Development Committee (TPD) which met on January 19.

The Committee agenda commenced with a presentation and selection of the INARF 2022 Annual Conference visuals to reflect the theme of "Mission Possible: Shaping the Future". Next, the Committee vetted and accepted 3 additional Educational Session Proposals bringing program development to 50% complete. Committee members then engaged in a discussion on the other educational sessions under development, offering recommended content experts to contact, and recommendations on the Conference Hotel Floorplan in order to accommodate a Post-note Closing Session as a final farewell. The meeting concluded with a review of survey feedback and Committee recommendations to serve as topics to develop for either the DSP Series Webinars and/or Stand-Alone Professional Development events for 2022.

The next TPD meeting will be on February 17.

Next, Mr. Wiltz presented a report from the Leadership Skill-Building (LSB) Workgroup which met on January 24.

The Workgroup agenda began with an unveiling of the INARF Leadership Academy – Class of 2022 Photo Roster, including fun facts gathered for each of the participants to serve as an ice breaker to the first Class. The Workgroup then received updates on presenter replacements for the Finance and Multi-Operational Management Strategies sessions. Next, the Workgroup reviewed the Advisory Groupings, a pairing of a Workgroup member with 2-3 Academy participants, along with a guidance tool designed to outline a list of communication opportunities with their advisory groups before, during, and after the Academy experience. Lastly, the Workgroup offered their availability to serve as Session Moderators and/or Social Events hosts in preparation for the Academy starting in March.

The next meeting of the LSB Workgroup will be held in March following Class I.

VI. Professional Interest Section Leadership or Standing Committee Appointments

There are none at this time.

VII. President/CEO Report

John Barth provided the President/CEO report including topics of INARF internal operations, crisis update and key 2022 Legislative Session updates.

Mr. Barth started with the internal operations update, sharing that during next month's forum, INARF will be having the State Official Roundtables at the Sheraton Hotel Indianapolis Keystone Crossing. The Board Development election process is underway with the mailing of the board slate to the membership going out today. The Member satisfaction survey was sent to the membership and to date the results indicate an increase in satisfaction across all indicators. INARF Staff will internally review the comments, then release the results to the Board in February

and to the Membership in March. The INARF annual membership renewal process is complete, and the Organizational Members' retention rate ended at 96%.

Mr. Barth acknowledged the amount of important information provided during the Member Forum. He then gave an update on crisis services and the live RFP from DMHA. INARF has been very engaged with DMHA, but we were not aware that an RFP was to be released for a Pilot Crisis Program. In a meeting with FSSA Secretary, Dr. Dan Rusyniak, Mr. Barth communicated that INARF was surprised that the needs of the I/DD population were not well represented in the pilot project description. At this time, the RFP is live so no one can comment on it, however they can take the feedback into consideration once the RFP process is over. Mr. Wiltz complimented Brian Carnes on being able to have DMHA involve INARF members on their workgroups, even though our industry was not the focus.

VIII. Adjournment

The next INARF Board of Directors meeting will be held on Friday, February 25, 2022 following the INARF Member Forum at the Sheraton Hotel Indianapolis Keystone Crossing.

Respectfully submitted,

Allison Wharry, Secretary