

The INARF Board of Directors meeting was held on Friday, July 22, 2022 at Easterseals Crossroads, Indianapolis. 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
Yolanda Kincaid, Janus Developmental Services, Inc., Secretary (On Phone)
Patrick Cockrum, Sycamore Services, Inc., Treasurer
Brienne Boles, Developmental Services, Inc.
Karen Brummet, IPMG, Inc.
Matt Harrington, LOGAN Community Resources, Inc. (On Phone)
Jason McManus, Wabash Center, Inc.
Chris Nabors, Peak Community Services, Inc (On Phone)

Absent: Donna Belusar, ADEC, Inc.
Neil Samahon, Opportunity Enterprises, Inc.
Jim Wiltz, Dungarvin Indiana, LLC

Staff: John Barth, President/CEO
Katy Stafford-Cunningham, EVP & COO
Barb Young, Vice President - Finance/CFO
Brian Carnes, Director, Public Policy & Technical Assistance
Courtney Scott, Public Policy Analyst
Kim Wasiak, Operations Coordinator

INARF Board of Directors Meeting

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 June 24 INARF Board of Directors meeting minutes were presented and reviewed.

MOTION 22:17 Patrick Cockrum motioned to approve the June 24 INARF Board of Directors meeting minutes. Jason McManus seconded, and the motion carried.

IV. Review of June Financial Statements

Patrick Cockrum presented and reviewed the June financial statements. At the end of June, the change in net assets from operations is \$25,500, the change from nonoperating activity is (\$320,300), for an overall decrease in net assets of (\$294,800).

MOTION 22:18 Mr. Cockrum motioned to file the June financial statements for audit. Donna Elbrecht seconded, and the motion carried.

V. Standing Committee Reports

a. Governmental Affairs

Mr. McManus presented a report from the Governmental Affairs Committee (GAC) which met on July 12.

INARF Staff, Consultants, and the Committee discussed the 2023 Legislative Agenda topics including DSP Employment Criteria, Crisis Services, Case Management rate increase, and 1102 Task Force Subcommittees' progress. The DSP workforce professional snapshot was updated by Katy Stafford-Cunningham and discussed. Brian Carnes provided an update on the EVV Go Live Announcement from FSSA.

The next meeting has not yet been scheduled.

VI. Professional Interest Section Leadership or 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 and key policy/legislative/regulatory updates.

Mr. Barth invited Ms. Stafford-Cunningham to provide an update on internal operations. Asher Weaver, Account Executive has turned in his resignation. Last month it was reported that the Ability Indiana team met with the Indianapolis Airport Authority. They will have a follow-up meeting with the Airport Authority including the Board Chair and President to continue discussions on possible partnerships including an option to share information in March about Disability Awareness Month, to highlight artwork by clients, and to provide products to current Airport vendors for inclusion on their shelves, and employment options. If the IAA work is successful, AI will look to expand the effort to the Fort Wayne and Evansville Airports.

Mr. Barth shared an update on the Business Acumen Training project. Mr. Barth and Nanette Hagedorn have been working with FSSA to finalize membership outreach strategy and the training topics centered around business acumen best practices. Members of the Consultant Group and Executive Committee advanced potential risks and questions associated with the Business Acumen Training project for INARF to confirm prior to advancement including: risks associated with the acceptance of state funded membership dues in regards to INARF's advocacy efforts, ensuring that INARF will implement the standard membership application process to approve membership applications from the emerging providers, and reviewing to ensure there are no terms or elements within the state contract that are unsatisfactory to INARF. INARF has worked with FSSA and Hall Render to verify that there are no elements in the contract that would harm the advocacy and work of INARF. INARF also revisited the membership application acceptance process to ensure that INARF Membership remains in high quality.

Next, Mr. Barth reported that during the DDRS Advisory Committee meeting the state referenced that there is a rewrite of IAC 460 underway and that INARF is seeking opportunities for our members to be involved.

Mr. Barth provided an update on the micro community's project. Courtney Scott has been working on this topic. An internal workgroup is being formed and looking to meet to discuss the white paper that Ms. Scott created. This project is in response to member inquiries to support decision making in an uncertain regulatory environment.

Lastly, Mr. Barth shared further information on the MLTSS RFP. The RFP, in response to the broad advocacy community's input, included provider protections, recipients' choice, and other protections.

VIII. Adjournment

The next INARF Board of Directors meeting will be held on Friday, August 26, 2022 at 11:30 AM at Hampton Inn Indianapolis Canal IUPUI.

Respectfully submitted,

Yolanda Kincaid, Secretary