



The INARF Board of Directors meeting was held on Friday, January 26, 2024 at Easterseals Crossroads. The INARF Board of Directors meeting convened at 11:43 AM.

Present: Debbie Bennett, Hillcroft Services, Inc., Immediate Past Chair (phone)
Neil Samahon, Opportunity Enterprises, Inc., Vice Chair
Yolanda Kincaid, Janus Developmental Services, Inc., Secretary
Patrick Cockrum, Sycamore Services, Inc., Treasurer
Brienne Boles, Developmental Services, Inc.
Matt Harrington, LOGAN Community Resources, Inc. (phone)
Jason McManus, Wabash Center, Inc.
Chris Nabors, Peak Community Services, Inc. (phone)
Jacque Pulling, The Columbus Organization (phone)
Danielle Tips, Pathfinder Services, Inc.
Jim Wiltz, Kestrel Behavioral Health, LLC

Absent: Donna Elbrecht, Easterseals Arc of Northeast Indiana, Chair
Jeff Frady, Benchmark Human Services

Staff: Katy Stafford-Cunningham, President/CEO
Barb Young, Vice President, Finance/CFO
Andrew Alvarez, Vice President, Legislative Affairs
Nanette Hagedorn, Vice President, Member Services
Courtney Scott, Public Policy Analyst
Lori Osting, Operations Coordinator
Kate Craig, Communications Specialist

Guests: Kacie Ensign, Opportunity Enterprises, Inc.
Brandi Foreman, Carey Services, Inc.
Keith Digman, The Columbus Organization
Hannah Fisher, The Arc of Greater Boone County
Douglas Herlensky, The Arc of Greater Boone County
Olivia Kaplan, Carey Services, Inc.
Brian Kriebble, Kestrel Behavioral Health, LLC
Josh Martin, Marshall-Starke Development Center, Inc.
Rick Thompson, Marshall-Starke Development Center, Inc.
Pam Verbarg, The Arc of Greater Boone County

INARF Board of Directors meeting

I. Call to Order, Welcome

Neil Samahon called the meeting to order.

II. Modification to the Agenda

There were no modifications to the agenda.

III. Approval of the Minutes

The December 15 and December 21 INARF Board of Directors meeting minutes were presented and reviewed.

Motion 24:1 Patrick Cockrum motioned to approve the December 15 and December 21 INARF Board of Directors meeting minutes. Brienne Boles seconded, and the motion carried.

IV. Review of December Financial Statements

Patrick Cockrum presented and reviewed the December financial statements. At the end of December, the change in net assets from operations was \$71,000, the change from nonoperating activity was \$216,000, for an overall increase in net assets of \$287,000.

Motion 24:2 Patrick Cockrum motioned to file the December financial statements for audit. Yolanda Kincaid seconded, and the motion carried.

V. Standing Committee Reports

A. Government Affairs Committee

The Government Affairs Committee met on January 12, 2024, where they reviewed the 2024 Legislative Agenda and the progress being made on the two initiatives –

Transportation and DSP Workforce. The committee also received an update and discussed the following bills – House Bills 1067, 1103, 1153, 1156, 1187, 1191, 1386, 1392, 1414 and Senate Bills 132 and 148. The committee also received an update on the Medicaid shortfall.

B. Training & Professional Development Committee

The Training & Professional Development Committee met on January 24, 2024, where they discussed educational program development for the INARF 2024 Annual Conference. They also discussed potential educational needs of Direct Support Professionals.

VI. President/CEO Report

Katy Stafford-Cunningham provided the President/CEO Report.

Ms. Stafford-Cunningham first discussed the Health Management Associates (HMA) proposal and shared that as part of the proposal, a Managed Care Committee will be formed. HMA's consultation fee is capped at \$52,000 and can be covered within the current, approved INARF Operating budget.

Motion 24:3 Patrick Cockrum motioned to accept the proposal. Danielle Tips seconded, and the motion carried.

Next, Ms. Stafford-Cunningham gave an update on INARF's strategic priorities. All ad hoc committees have met, and the concepts discussed are moving forward.

Ms. Stafford-Cunningham then shared information about the new format for Professional Interest Section (PIS) meetings. The first PIS meeting for 2024 will be offered virtually on February 15. The second and third quarter meetings will be in-person at locations to be determined. The fourth quarter meeting will be virtual.

Ms. Stafford-Cunningham also shared that INARF will be partnering with the Indianapolis Airport for a second annual art display in March. This effort is led by INARF staff member Brooke Brown. Ten Member organizations will provide five pieces of art created by individuals served.

Next, Ms. Stafford-Cunningham let Board members know that Debbie Bennett will become the Board Treasurer in April following Patrick Cockrum's retirement in March.

To conclude her President/CEO Report, Ms. Stafford-Cunningham shared the results of the INARF Board of Directors Meeting Schedule Survey and offered suggested dates for 2024 meetings to be virtual.

VII. Adjournment

The next INARF Board of Directors meeting will be held at Easterseals Crossroads on Friday, February 23, 2024 at 11:30 AM after the Member Forum.

Respectfully submitted,

Yolanda Kincaid, Secretary