



*January 26, 2012  
6:00 p.m.  
The Riverside Hotel  
Boise, Idaho*

## **COUNCIL OF LEADERS MEETING AGENDA**

---

1. Call to Order and Introductions
2. Adoption of Agenda
3. Secretary's Report
4. Treasurer's Report
5. Executive Director's Report
6. President's Report
7. 2011-2012 Initiatives & Strategic Plan Review
8. Division President's Reports
  - a. IACES
  - b. ICDA
  - c. IDAMFC
  - d. IMHCA
  - e. ISCA
9. Committee Chair's Reports
  - a. Awards Chair
  - b. Bylaws Chair
  - c. Conference Chair
  - d. Finance Chair
  - e. Graduate Students Chair
  - f. Human Rights (Humanitarian) Chair
  - g. Leadership Development Chair
  - h. Media (Newsletter) Chair
  - i. Membership Chair
  - j. Nominations and Elections
  - k. Public Policy and Legislation (P,P&L) Chair
  - l. Professional Standards Chair
  - m. Strategic Planning Chair
10. Political Liaison Report
11. Old Business
12. New Business Action Items Submitted by COL Leaders

## **ICA Strategic Initiatives 2011-2012**

- Goal: Explore startup of ICA Foundation or Endowment Fund  
Activity: Appoint a Development Committee of past ICA Officers to begin process.  
Consult with ACA and recommend feasibility to Board.  
Deadline: January 2012 Board Meeting  
Responsible: Development Committee Members
- Goal: Explore start up of new Division of ICA – Idaho Rehabilitation Counseling Association  
Activity: Gain complete information on start up by consulting membership person of ARCA.  
Deadline: January 2012 Board Meeting  
Responsible: Susan Stuntzner and Diana Pals
- Goal: Host an event for Legislators and use paid lobbyist  
Activity: PP & L committee will study Matt's plan and take action as possible.  
Deadline: August 2011  
Responsible: Eric Pettingill and Heather Tustison
- Goal: Strengthen ICA through Re-engineered Governance and Organization  
Activity: Development of a Policy and Procedure Manual  
Deadline: January 2012 Board Meeting  
Responsible: Larry Lutz and Heather Tustison
- Goal: Improve Member Services and Satisfaction  
Provide Need Based Educational Services Balanced in Practice and Academia  
Activity: Formulate a needs assessment, survey all ICA members, report conclusions to Council of Leaders, and apply findings to conference programming  
Deadline: October 2011  
Responsible: Stacy Roberts and Amy Curtis-Schaeffer
- Goal: Advocating for the Profession and Visibility of the Organization  
Activity: Attendance at all IBOL meetings and Behavioral Health Interagency Cooperative and application to any other committee significant to the counseling profession brought to ICA attention  
Deadline: 2011-2012 Calendar set  
Responsible: Eric Pettingill, Heather Tustison and Karrie Swan



**COUNCIL OF LEADERS REPORT**

Office/Committee: **ICA President**  
Date: **January 26, 2012**  
Officer/Committee Chair: **Heather Tustison**

**Type of Committee Report:**

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

**Report of Activities:**

- **One Board meeting held since June LDI**
- **Monthly President’s Conference Call meetings – 2<sup>nd</sup> Monday of the month**
  - February 13
  - March 12
  - April 9
  - May 14
  - June 11
- **Strategic Initiative Updates**
  - Goal: Explore startup of ICA Foundation or Endowment Fund
  - Activity: Appoint a Development Committee of past ICA Officers to begin process. Consult with ACA and recommend feasibility to Board.
  - Progress: Consult with ACA begun. Development Committee signup sheet available for membership to volunteer here at Conference and via listserv later.
  - Deadline: January 2012 Board Meeting – *extend to June 2012 Board Meeting*
  - Responsible: Development Committee Members
  
  - Goal: Explore startup of new Division of ICA – Idaho Rehabilitation Counseling Association
  - Activity: Gain complete information on start up by consulting membership person of ARCA.
  - Progress: Preliminary discussions made with the American Rehabilitation Counselors Association at ACA Conference in March. Needs assessment to be developed. Bylaws to be reviewed for new division requirements.
  - Deadline: January 2012 Board Meeting – *extend to June 2012 Board Meeting*
  - Responsible: Susan Stuntzner and Diana Pals
  
  - Goal: Host an event for Legislators and use Political Liaison
  - Activity: PP & L committee will study Matt’s plan and take action as possible.
  - Deadline: August 2011 – *extend to June 2012 Board Meeting*
  - Progress: One-sheet developed. Three initiatives identified. Meetings with legislators set and made. Education session developed and presented. Membership to be given update at Conference. Conference booth created. Meet and greet set up.
  - Responsible: Matt Salisbury, Eric Pettingill and Heather Tustison

- Goal: Strengthen ICA through Re-engineered Governance and Organization  
 Activity: Development of a Policy and Procedure Manual  
 Deadline: January 2012 Board Meeting – *extend to June 2012 Board Meeting*  
 Progress: Edits under way. Preliminary copy available for review.  
 Responsible: Larry Lutz and Heather Tustison
- Goal: Improve Member Services and Satisfaction  
 Provide Need Based Educational Services Balanced in Practice and Academia  
 Activity: Formulate a needs assessment, survey all ICA members, report conclusions to Council of Leaders, and apply findings to conference programming  
 Deadline: October 2011– *extend to June 2012 Board Meeting*  
 Progress: Purchase of annual membership to Survey Monkey for online membership survey. ICA 2012 Conference lineup. Membership drive in progress.  
 Responsible: Stacy Roberts and Amy Curtis-Schaeffer
- Goal: Advocating for the Profession and Visibility of the Organization  
 Activity: Attendance at all IBOL meetings and Behavioral Health Interagency Cooperative and application to any other committee significant to the counseling profession brought to ICA attention  
 Deadline: 2011-2012 Calendar set– *extend to June 2012 Board Meeting*  
 Progress: Attendance at IBOL meetings – letter sent in regards to changes in law regarding whether LPCs should come from a “Counseling” or “Counseling-related” program. Attendance at BHIC meetings. Development of Onesheet.  
 Responsible: Eric Pettingill, Heather Tustison and Karrie Swan
- **2011 ICA Conference – January 25-28 – The Riverside, Boise**
  - **2012 ICA Conference – January 23-26 – The Resort at Coeur d’Alene**
    - Keynotes secured
    - 3 Pre-Conferences secured
  - **ACA Conference in San Francisco – March 21-25, 2012**
    - ACA Award Nominations
      - Best Leadership Development Practice
      - Best Innovative Practice \*WON\*
  - **Consultation with President-Elect for 2012-2013 appointments**
  - **Assistance with implementation of new website**
  - **Recipient of ICA VISA**
  - **Attendance at Division Meetings**
  - **Attendance at Committee Events**
  - **100 Dollar Idea – Call, e-mail or meet with each COL member monthly**
    - With 2 exceptions, contacts made at least once in person, others were via phone or electronically.

Please check which section of the action plan your work was tied to:

- Programs & Services  
 Personnel

- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

**Recommendations for Board Action:**

Funds generated from the Silent Auction above and beyond what is designated for Conference Registration Scholarships, will be ear-marked for Scholarships to attend the ACA Conference and/or the ACA Leadership Development Institute through the creation of an ICA Foundation or Endowment Fund.

**Recommendations for Policy Change:**

Funds generated from the Silent Auction above and beyond what is designated for Conference Registration Scholarships, will be ear-marked for Scholarships to attend the ACA Conference and/or the ACA Leadership Development Institute through the creation of an ICA Foundation or Endowment Fund.

**ICA BUDGET: JULY 1, 2011 – JANUARY 17, 2012**

---

<b><i>Checking Balance – July 1, 2011</i></b>	<b><i>\$15,472.84</i></b>
<b><i>Checking Balance – January 17, 2012</i></b>	<b><i>\$36,171.09</i></b>
<b><i>Business Savings – July 1, 2011</i></b>	<b><i>\$35,329.86</i></b>
<b><i>Business Savings – January 17, 2012</i></b>	<b><i>\$35,359.49</i></b>
<b><i>Certificates of Deposit – January 17, 2012</i></b>	<b><i>\$ 7,986.66</i></b>
	<b><i><u>\$ 6,579.67</u></i></b>
	<b><i>\$14,566.33</i></b>
<b><i>Total Balance – January 17, 2012 (Approx.)</i></b>	<b><i>\$86,096. 91</i></b>

**PRIMARY EXPENSES: JULY 1, 2011 – JANUARY 17, 2012**

Expenses during this time period have been in the following categories:

- |   |                                     |
|---|-------------------------------------|
| <b>A. Office</b>                        | <b>M. Webmaster/Fees</b>            |
| <b>B. Travel/Flight</b>                 | <b>N. Donation</b>                  |
| <b>C. Accommodations/Travel</b>         | <b>O. Political Liaison</b>         |
| <b>D. Food/Travel</b>                   | <b>P. ICA Phone</b>                 |
| <b>E. Workshop/Ldrship Registration</b> | <b>Q. Book Sell</b>                 |
| <b>F. IACES</b>                         | <b>R. Membership Stipend/Cancel</b> |
| <b>G. ICDA</b>                          | <b>S. Postal Box</b>                |
| <b>H. IMHCA</b>                         | <b>T. Postage Bulk Mailing</b>      |
| <b>I. ISCA</b>                          | <b>U. Postage Stamps</b>            |
| <b>J. IDAMFC</b>                        | <b>V. LDI</b>                       |
| <b>K. CONFERENCE 2012</b>               | <b>W. Tax Preparation</b>           |

ICA INCOME & EXPENSES 2011 & 2012

<u>INCOME</u>	<u>JULY</u>	<u>AUGUST</u>	<u>SEPTEMBER</u>	<u>OCTOBER</u>	<u>NOVEMBER</u>
A. Beginning Checkbook Balance	\$15,472.84	\$ 8,498.08	\$ 3,997.47	\$ 6,895.97	\$ 7,581.67
B. Deposits	1,112.01	2,497.07	3,090.21	2,383.61	4,595.84
C. Membership Fees					
D. Donations					
E. Grants					
F. Savings Account Interest	6.00	6.00	5.81	6.01	5.81
G. Certificate of Deposit					
H. CD Interest					
I. Conference Registration					
J. Regular Savings Balance	35,329.86	35,335.86	35,341.67	35,347.68	35,353.49
K. Advertisement – Web					
L. Advertisement – List Serve					
M. Advertisement – Newsletter					
<u>EXPENSES</u>					
A. Checks Written	8,001.64	2,324.41		479.56	813.21
B. Charge Card Deductions	85.13	4,463.27	191.71	1,218.35	2,790.02
C. Office	44.14	96.44			12.02
D. Travel-Flight	386.00	23.00		82.35	
E. Accommodations-Travel	702.29	802.36		162.54	
F. Food-Travel	17.99				
G. Workshop/Ldrship Registration		750.00			
H. Web Master		2,664.00			1,332.00
I. Exec Chair Salary					
J. Membership Stipend/Cancel				25.00	
K. CEU Registration					
L. Board Insurance					
M. Postal Box			144.00		
N. Postage Bulk Mailing			1.71	4.19	51.63
O. Postage Stamps		136.88	46.00	76.00	46.00
P. Tax Preparation					650.00
Q. LDI	3,3359.40				
R. National Conf Registrations					
S. Paypal Fees					
T. News Letter					
U. IACES		174.29			
V. ICDA		263.20			
W. IMHCA	3,481.45				
X. ISCA		1,368.78			
Y. IDAMFC		518.14			
Z. Conference 2012				1040.64	1,400.00
AA. Miscellaneous	16.66			107.19	



ICA INCOME & EXPENSES 2011 & 2012

<u>EXPENSES</u>	<u>JULY</u>	<u>AUGUST</u>	<u>SEPTEMBER</u>	<u>OCTOBER</u>	<u>NOVEMBER</u>
BB. Book Sell	78.84				
CC. Donation				100.00	

ICA INCOME & EXPENSES 2011 & 2012

<u>INCOME</u>	<u>DECEMBER</u>	<u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>	<u>APRIL</u>
A. Beginning Checkbook Balance	\$ 8,574.28	\$ 9,198.33			
B. Deposits	9,295.69	28,101.05			
C. Membership Fees					
D. Donations					
E. Grants					
F. Savings Account Interest	6.00	6.00			
G. Certificate of Deposit		14,566.33			
H. CD Interest					
I. Conference Registration					
J. Regular Savings Balance	35,359.49	35,359.49 (12/30)			
K. Advertisement – Web					
L. Advertisement – List Serve					
M. Advertisement – Newsletter					
 <u>EXPENSES</u>					
A. Checks Written	\$ 2,294.31				
B. Charge Card Deductions	6,216.86	1,128.29 (1/17/12)			
C. Office	26.50				
D. Travel-Flight					
E. Accommodations-Travel					
F. Food-Travel	66.67				
G. Workshop/Ldrship Registration.					
H. Web Master/Fees	1,610.97				
I. Exec Chair Salary					
J. Membership Stipend					
K. CEU Registration					
L. Board Insurance					
M. Postal Box					
N. Postage Bulk Mailing	797.72				
O. Postage Stamps	3.42				
P. Tax Preparation					
Q. LDI					
R. National Conf Registrations					
S. Paypal Fees					
T. News Letter					
U. IACES					
V. ICDA					
W. IMHCA					
X. ISCA					
Y. IDAMFC					
Z. Conference 2012	3,826.89				
AA. Miscellaneous					

ICA INCOME & EXPENSES 2011 & 2012

<u>EXPENSES</u>	<u>DECEMBER</u>	<u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>	<u>APRIL</u>
DD. Political Liaison	\$2,000.00				
EE. ICA Phone	180.00	105.00			

ICA INCOME & EXPENSES 2011 & 2012

INCOME

MAY      JUNE

- A. Beginning Checkbook Balance
- B. Deposits
- C. Membership Fees
- D. Donations
- E. Grants
- F. Savings Account Interest
- G. Certificate of Deposit
- H. CD Interest
- I. Conference Registration
- J. Regular Savings Balance
- K. Advertisement – Web
- L. Advertisement – List Serve
- M. Advertisement – Newsletter

EXPENSES

- A. Checks Written
- B. Charge Card Deductions
- C. Office
- D. Travel-Flight
- E. Accommodations-Travel
- F. Food-Travel
- G. Workshop/Ldrship Registration
- H. Web Master
- I. Exec Chair Salary
- J. Membership Stipend
- K. CEU Registration
- L. Board Insurance
- M. Postal Box
- N. Postage Bulk Mailing
- O. Postage Stamps
- P. Tax Preparation
- Q. LDI
- R. National Conf Registrations
- S. Paypal Fees
- T. News Letter
- U. IACES
- V. ICDA
- W. IMHCA
- X. ISCA
- Y. IDAMFC
- Z. Conference 2012
- AA. Miscellaneous

ICA INCOME & EXPENSES 2011 & 2012

<u>INCOME</u>	<u>JULY 2011</u>
A. Beginning Checkbook Balance	\$15,472.84
B. Deposits	1,112.01
C. Membership Fees	
D. Donations	
E. Grants	
F. Savings Account Interest	6.00
G. Certificate of Deposit	
H. CD Interest	
I. Conference Registration	
J. Regular Savings Balance	\$35,329.86
K. Advertisement – Web	
L. Advertisement – List Serve	
M. Advertisement – Newsletter	

EXPENSES

A. Checks Written	\$ 8001.64	BB. Book Sell \$78.84
B. Charge Card Deductions	85.13	
C. Office	44.14	
D. Travel-Flight	386.00	
E. Accommodations-Travel	702.29	
F. Food-Travel	17.99 (NR \$7.36)	
G. Workshop/Ldrship Registration		
H. Web Master		
I. Exec Chair Salary		
J. Membership Stipend		
K. CEU Registration		
L. Board Insurance		
M. Postal Box		
N. Postage Bulk Mailing		
O. Postage Stamps		
P. Tax Preparation		
Q. LDI	\$ 3359.40	
R. National Conf Registrations		
S. Paypal Fees		
T. News Letter		
U. IACES		
V. ICDA		
W. IMHCA	\$ 3481.45	
X. ISCA		
Y. IDAMFC		
Z. Conference 2012		
AA. Miscellaneous	16.66	

ICA INCOME & EXPENSES 2011 & 2012

<u>INCOME</u>	<u>AUGUST 2011</u>
A. Beginning Checkbook Balance	\$ 8,498.08
B. Deposits	2,497.07
C. Membership Fees	
D. Donations	
E. Grants	
F. Savings Account Interest	6.00
G. Certificate of Deposit	
H. CD Interest	
I. Conference Registration	
J. Regular Savings Balance	35,335.86
K. Advertisement – Web	
L. Advertisement – List Serve	
M. Advertisement – Newsletter	

<u>EXPENSES</u>	
A. Checks Written	\$ 2,324.41
B. Charge Card Deductions	4,673.27
C. Office	96.44
D. Travel-Flight	23.00
E. Accommodations-Travel	802.36
F. Food-Travel	
G. Workshop/Ldrship Registration	750.00
H. Web Master/Fees	2,664.00
I. Exec Chair Salary	
J. Membership Stipend	
K. CEU Registration	
L. Board Insurance	
M. Postal Box	
N. Postage Bulk Mailing	
O. Postage Stamps	136.88
P. Tax Preparation	
Q. LDI	
R. National Conf Registrations	
S. Paypal Fees	
T. News Letter	
U. IACES	174.29
V. ICDA	263.20
W. IMHCA	
X. ISCA	1,368.78
Y. IDAMFC	518.14
Z. Conference 2012	
AA. Miscellaneous	

ICA INCOME & EXPENSES 2011 & 2012

<u>INCOME</u>	<u>SEPTEMBER 2011</u>
A. Beginning Checkbook Balance	\$ 3,997.47
B. Deposits	3,090.21
C. Membership Fees	
D. Donations	
E. Grants	
F. Savings Account Interest	5.81
G. Certificate of Deposit	
H. CD Interest	
I. Conference Registration	
J. Regular Savings Balance	35,341.67
K. Advertisement – Web	
L. Advertisement – List Serve	
M. Advertisement – Newsletter	
 <u>EXPENSES</u>	
A. Checks Written	
B. Charge Card Deductions	191.71
C. Office	
D. Travel-Flight	
E. Accommodations-Travel	
F. Food-Travel	
G. Workshop/Ldrship Registration	
H. Web Master	
I. Exec Chair Salary	
J. Membership Stipend	
K. CEU Registration	
L. Board Insurance	
M. Postal Box	144.00
N. Postage Bulk Mailing	1.71
O. Postage Stamps	46.00
P. Tax Preparation	
Q. LDI	
R. National Conf Registrations	
S. Paypal Fees	
T. News Letter	
U. IACES	
V. ICDA	
W. IMHCA	
X. ISCA	
Y. IDAMFC	
Z. Conference 2012	
AA. Miscellaneous	

ICA INCOME & EXPENSES 2011 & 2012

INCOME

OCTOBER 2011

N. Beginning Checkbook Balance	\$ 6,895.97
O. Deposits	2,383.61
P. Membership Fees	
Q. Donations	
R. Grants	
S. Savings Account Interest	6.01
T. Certificate of Deposit	
U. CD Interest	
V. Conference Registration	
W. Regular Savings Balance	\$35,347.68
X. Advertisement – Web	
Y. Advertisement – List Serve	
Z. Advertisement – Newsletter	

EXPENSES

A. Checks Written	479.56	CC. Donation 100.00
B. Charge Card Deductions	1,218.35	
C. Office		
D. Travel-Flight	82.35	
E. Accommodations-Travel		
F. Food-Travel	162.54	
G. Workshop/Ldrship Registration		
H. Web Master		
I. Exec Chair Salary		
J. Membership Stipend/Cancel	25.00	
K. CEU Registration		
L. Board Insurance		
M. Postal Box		
N. Postage Bulk Mailing	4.19	
O. Postage Stamps	76.00	
P. Tax Preparation		
Q. LDI		
R. National Conf Registrations		
S. Paypal Fees		
T. News Letter		
U. IACES		
V. ICDA		
W. IMHCA		
X. ISCA		
Y. IDAMFC		
Z. Conference 2012	1040.64	
AA. Miscellaneous	107.19 (Hardware)	



ICA INCOME & EXPENSES 2011 & 2012

<u>INCOME</u>	<u>NOVEMBER 2011</u>
A. Beginning Checkbook Balance	\$ 7,581.67
B. Deposits	4,595.84
C. Membership Fees	
D. Donations	
E. Grants	
F. Savings Account Interest	5.81
G. Certificate of Deposit	
H. CD Interest	
I. Conference Registration	
J. Regular Savings Balance	35,353.49
K. Advertisement – Web	
L. Advertisement – List Serve	
M. Advertisement – Newsletter	
 <u>EXPENSES</u>	
A. Checks Written	813.21
B. Charge Card Deductions	2,790.02
C. Office	12.02
D. Travel-Flight	
E. Accommodations-Travel	
F. Food-Travel	
G. Workshop/Ldrship Registration	
H. Web Master/Fees	1,332.00
I. Exec Chair Salary	
J. Membership Stipend	
K. CEU Registration	
L. Board Insurance	
M. Postal Box	
N. Postage Bulk Mailing	51.63
O. Postage Stamps	46.00
P. Tax Preparation	650.00
Q. LDI	
R. National Conf Registrations	
S. Paypal Fees	
T. News Letter	
U. IACES	
V. ICDA	
W. IMHCA	
X. ISCA	
Y. IDAMFC	
Z. Conference 2012	1,400.00
AA. Miscellaneous	

ICA INCOME & EXPENSES 2011 & 2012

<u>INCOME</u>	<u>JANUARY 2012</u>
A. Beginning Checkbook Balance	\$ 9,198.33
B. Deposits	28,101.05
C. Membership Fees	
D. Donations	
E. Grants	
F. Savings Account Interest	6.00
G. Certificate of Deposit	14,566.33
H. CD Interest	
I. Conference Registration	
J. Regular Savings Balance	35,359.49
K. Advertisement – Web	
L. Advertisement – List Serve	
M. Advertisement – Newsletter	

EXPENSES

A. Checks Written	
B. Charge Card Deductions	1,128.29
C. Office	
D. Travel-Flight	
E. Accommodations-Travel	
F. Food-Travel	
G. Workshop/Ldrship Registration	
H. Web Master	
I. Exec Chair Salary	
J. Membership Stipend	
K. CEU Registration	
L. Board Insurance	
M. Postal Box	
N. Postage Bulk Mailing	
O. Postage Stamps	
P. Tax Preparation	
Q. LDI	
R. National Conf Registrations	
S. Paypal Fees	
T. News Letter	
U. IACES	
V. ICDA	
W. IMHCA	
X. ISCA	
Y. IDAMFC	
Z. Conference 2012	
AA. Miscellaneous	

ICA INCOME & EXPENSES 2011 & 2012

INCOME

DECEMBER 2011

A. Beginning Checkbook Balance	\$ 8,574.28
B. Deposits	9,295.69
C. Membership Fees	
D. Donations	
E. Grants	
F. Savings Account Interest	6.00
G. Certificate of Deposit	
H. CD Interest	
I. Conference Registration	
J. Regular Savings Balance	35,359.49
K. Advertisement – Web	
L. Advertisement – List Serve	
M. Advertisement – Newsletter	

EXPENSES

A. Checks Written	\$ 2,294.31	DD. Political Liaison	\$2,000.00
B. Charge Card Deductions	6,216.86	EE. ICA Phone	180.00
C. Office	26.50		
D. Travel-Flight			
E. Accommodations-Travel			
F. Food-Travel	66.67		
G. Workshop/Ldrship Registration			
H. Web Master/Fees	1,610.97		
I. Exec Chair Salary			
J. Membership Stipend			
K. CEU Registration			
L. Board Insurance			
M. Postal Box			
N. Postage Bulk Mailing	797.72		
O. Postage Stamps	3.42		
P. Tax Preparation			
Q. LDI			
R. National Conf Registrations			
S. Paypal Fees			
T. News Letter			
U. IACES			
V. ICDA			
W. IMHCA			
X. ISCA			
Y. IDAMFC			
Z. Conference 2012	3,826.89		
AA. Miscellaneous			

ICA INCOME & EXPENSES 2011 & 2012

INCOME

FEBRUARY 2012

- A. Beginning Checkbook Balance
- B. Deposits
- C. Membership Fees
- D. Donations
- E. Grants
- F. Savings Account Interest
- G. Certificate of Deposit
- H. CD Interest
- I. Conference Registration
- J. Regular Savings Balance
- K. Advertisement – Web
- L. Advertisement – List Serve
- M. Advertisement – Newsletter

EXPENSES

- A. Checks Written
- B. Charge Card Deductions
- C. Office
- D. Travel-Flight
- E. Accommodations-Travel
- F. Food-Travel
- G. Workshop/Ldrship Registration
- H. Web Master
- I. Exec Chair Salary
- J. Membership Stipend
- K. CEU Registration
- L. Board Insurance
- M. Postal Box
- N. Postage Bulk Mailing
- O. Postage Stamps
- P. Tax Preparation
- Q. LDI
- R. National Conf Registrations
- S. Paypal Fees
- T. News Letter
- U. IACES
- V. ICDA
- W. IMHCA
- X. ISCA
- Y. IDAMFC
- Z. Conference 2012
- AA. Miscellaneous

ICA INCOME & EXPENSES 2011 & 2012

INCOME

MARCH 2012

- A. Beginning Checkbook Balance
- B. Deposits
- C. Membership Fees
- D. Donations
- E. Grants
- F. Savings Account Interest
- G. Certificate of Deposit
- H. CD Interest
- I. Conference Registration
- J. Regular Savings Balance
- K. Advertisement – Web
- L. Advertisement – List Serve
- M. Advertisement – Newsletter

EXPENSES

- A. Checks Written
- B. Charge Card Deductions
- C. Office
- D. Travel-Flight
- E. Accommodations-Travel
- F. Food-Travel
- G. Workshop/Ldrship Registration
- H. Web Master
- I. Exec Chair Salary
- J. Membership Stipend
- K. CEU Registration
- L. Board Insurance
- M. Postal Box
- N. Postage Bulk Mailing
- O. Postage Stamps
- P. Tax Preparation
- Q. LDI
- R. National Conf Registrations
- S. Paypal Fees
- T. News Letter
- U. IACES
- V. ICDA
- W. IMHCA
- X. ISCA
- Y. IDAMFC
- Z. Conference 2012
- AA. Miscellaneous

ICA INCOME & EXPENSES 2011 & 2012

INCOME

APRIL 2012

- A. Beginning Checkbook Balance
- B. Deposits
- C. Membership Fees
- D. Donations
- E. Grants
- F. Savings Account Interest
- G. Certificate of Deposit
- H. CD Interest
- I. Conference Registration
- J. Regular Savings Balance
- K. Advertisement – Web
- L. Advertisement – List Serve
- M. Advertisement – Newsletter

EXPENSES

- A. Checks Written
- B. Charge Card Deductions
- C. Office
- D. Travel-Flight
- E. Accommodations-Travel
- F. Food-Travel
- G. Workshop/Ldrship Registration
- H. Web Master
- I. Exec Chair Salary
- J. Membership Stipend
- K. CEU Registration
- L. Board Insurance
- M. Postal Box
- N. Postage Bulk Mailing
- O. Postage Stamps
- P. Tax Preparation
- Q. LDI
- R. National Conf Registrations
- S. Paypal Fees
- T. News Letter
- U. IACES
- V. ICDA
- W. IMHCA
- X. ISCA
- Y. IDAMFC
- Z. Conference 2012
- AA. Miscellaneous

ICA INCOME & EXPENSES 2011 & 2012

INCOME

MAY 2012

- A. Beginning Checkbook Balance
- B. Deposits
- C. Membership Fees
- D. Donations
- E. Grants
- F. Savings Account Interest
- G. Certificate of Deposit
- H. CD Interest
- I. Conference Registration
- J. Regular Savings Balance
- K. Advertisement – Web
- L. Advertisement – List Serve
- M. Advertisement – Newsletter

EXPENSES

- A. Checks Written
- B. Charge Card Deductions
- C. Office
- D. Travel-Flight
- E. Accommodations-Travel
- F. Food-Travel
- G. Workshop/Ldrship Registration
- H. Web Master
- I. Exec Chair Salary
- J. Membership Stipend
- K. CEU Registration
- L. Board Insurance
- M. Postal Box
- N. Postage Bulk Mailing
- O. Postage Stamps
- P. Tax Preparation
- Q. LDI
- R. National Conf Registrations
- S. Paypal Fees
- T. News Letter
- U. IACES
- V. ICDA
- W. IMHCA
- X. ISCA
- Y. IDAMFC
- Z. Conference 2012
- AA. Miscellaneous

ICA INCOME & EXPENSES 2011 & 2012

INCOME

JUNE 2012

- A. Beginning Checkbook Balance
- B. Deposits
- C. Membership Fees
- D. Donations
- E. Grants
- F. Savings Account Interest
- G. Certificate of Deposit
- H. CD Interest
- I. Conference Registration
- J. Regular Savings Balance
- K. Advertisement – Web
- L. Advertisement – List Serve
- M. Advertisement – Newsletter

EXPENSES

- A. Checks Written
- B. Charge Card Deductions
- C. Office
- D. Travel-Flight
- E. Accommodations-Travel
- F. Food-Travel
- G. Workshop/Ldrship Registration
- H. Web Master
- I. Exec Chair Salary
- J. Membership Stipend
- K. CEU Registration
- L. Board Insurance
- M. Postal Box
- N. Postage Bulk Mailing
- O. Postage Stamps
- P. Tax Preparation
- Q. LDI
- R. National Conf Registrations
- S. Paypal Fees
- T. News Letter
- U. IACES
- V. ICDA
- W. IMHCA
- X. ISCA
- Y. IDAMFC
- Z. Conference 2012
- AA. Miscellaneous



ICA Council of Leaders Report

Office/Committee: IACES

Date: 1-23-2012

Officer/Committee Chair: Curtis Garner

Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):

For several years now, IACES has been focused on exploring the substance abuse counseling issue in Idaho. An IACES committee, originally commissioned by ICA, successfully lobbied for changes in the counseling law to include substance abuse within the counseling purview (as stated in IBOL definition. This year, the committee has been *exploring* the issue of whether an "addictions counselor" would be an important addition to our counseling profession in Idaho. Exploring this issue includes concerns about whether the addition of another license would be advantageous to licensed counselors, to consumers and to other professionals. IACES is presenting a guest speaker who will present information on this topic at the IACES distinguished speaker workshop. The committee met at NNU this fall, and has been corresponding electronically regarding the area of interest. The committee does not have a recommendation to ICA at this time, pending further exploration of the "addictions counselor" issue. The group does request whether ICA would further commission the committee to continue exploring this topic with the goal of recommending an action to ICA. IACES suggests that persons interested in the topic attend the IACES distinguished speaker workshop.

Please check which section of the action plan your work was tied to:

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

Recommendations for Board Action, If any (State in the Form of a Motion(s) to Be Acted Upon by the Full Board): IACES Recommends that the ICA Board continue to commission IACES and the IACES committee to explore and make recommendations to ICA regarding the licensing of "addictions counselors."

Please submit to the Executive Director at [idahocounseling@gmail.com](mailto:idahocounseling@gmail.com)

ICA Council of Leaders Report

Office/Committee: Idaho Career Development Association (ICDA)  
Date: 1/19/12

Officer/Committee Chair: Jennifer Ross, President

Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):

ICDA president attended Nation Career Development Association conference in Texas in July. While at conference attended state division leadership training.

Developed and implemented a new website in December. [www.idahocda.org](http://www.idahocda.org)

Planning annual April conference, date is set for April 26<sup>th</sup> at the Boise Hotel and Conference Center.

Please check which section of the action plan your work was tied to:

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

Recommendations for Board Action, If any (State in the Form of a Motion(s) to Be Acted Upon by the Full Board):

None

Please submit to the Executive Director at [sueholmes@idahocounseling.org](mailto:sueholmes@idahocounseling.org)

**ICA Council of Leaders Report**

**Office/Committee:** Idaho Association of Marriage and Family Counselors

**Date:** 1-21-2012

**Officer/Committee Chair:** Susan Perkins, President

**Type of Committee Report:**

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

**Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):**

In the past year, IDAMFC has focused on:

1. continuing to identify and organize leadership (LDI, President-Elect position filled, monthly meetings for leadership),
2. advocating for members when issues related to licensure and scope of practice are faced by the IBOL,
3. hosting more opportunities for members to be involved (summer picnic, email newsletter),
4. increasing communication with members via an email newsletter,
5. coordinating plans for the workshop in April 2012,
6. creating consistent outlines for IDAMFC activities to be followed throughout the year, and
7. organizing IDAMFC involvement at ICA and division conferences.

This connects to the Strategic Plan by supporting the needs of members, connecting with ICA very clearly, and assisting in establishing IDAMFC as a solid, consistent organization.

**Please check which section of the action plan your work was tied to:**

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

**Recommendations for Board Action, If any (State in the Form of a Motion(s) to Be Acted Upon by the Full Board):**

None at this time.

Please submit to the Executive Director at [idahocounseling@gmail.com](mailto:idahocounseling@gmail.com)

ICA Council of Leaders Report

01.16.2012

Office/Committee: IMHCA

Type of Committee Report:

Report for Board Meeting

Brief Statement of issues and/or report of activities and how your work relates to the strategic plan:

IMHCA is offering an anniversary discount to new members in honor of our 27 years of being a division. Our membership has grown to nearly 300 in the past year thanks to innovative ideas and strategies implemented by our membership committee headed by Lori Farrens.

We earned in excess of ten thousand dollars for our Fall of 2011 Ethics presentations on Hot Topics in Ethics thanks to our new Ethics Chair Megan Michalak who has done a phenomenal job in creating ethics curriculum for the counselors of Idaho.

We are busily preparing for our Wellness Symposium that will be presented in August of this year to all counselors in the state. We have several noted presenters who will be participating. We hope to announce soon our Keynote Speaker.

We are staying involved and on top of legislative issues as are all the divisions of ICA. We have Eric Pettingill and Jeff Wright heading up that area of concern along with the help and expertise of Dean Allen.

Our work was most notably tied to programs and services.

Respectfully submitted,

Dana Hunt Unruh MS,LCPC,FAPA President of IMHCA

ICA Council of Leaders Report

Office/Committee: Chelsie Rauh-President ISCA

Date: 01/20/2012

July 1, 2011 Officially President of ISCA

July 2011 Attended ASCA Leadership Development Institute-Savannah, GA

December 2010-October 2011 Conference Planning and Execution

Planned and executed ISCA Conference 2011 in Boise at the Owhyee Plaza Hotel. Keynotes included Dr. Stephen Sroka "The Power of One" and ASCA Past President Brian Law. Conference attendance 163. ISCA Conference 2012 to be held in Pocatello most likely at Idaho State University.

4 Monthly Board Meetings (August, October, November and January 2012)

January 2012

Letters were sent to every 2011 conference attendee's administrator thanking them for supporting their School Counselor and Professional Development. Also a blurb about National School Counseling week February 6-10, 2012 was mentioned in this letter and ways they can recognize and honor School Counselors this week.

I have resigned from my board position due to professional conflicts of interest between my position on the board and new job. John Ruprecht has officially taken over as President of ISCA. I will not be serving as Past-President.

Please submit to the Executive Director at [idahocounseling@gmail.com](mailto:idahocounseling@gmail.com)

ICA Council of Leaders Report

Office/Committee: Executive Director

Date: January 2012

Officer/Committee Chair: Sue Holmes

Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):

- Processed CEU's
- Answered telephone calls, emails and faxes
- Processed mail
- Processed membership
- Maintained listserv
- Made bank deposits
- Processed pay pal
- Answered questions about conference via phone and email
- Secured contract with Trinity Pines for LDI 2012
- Processed conference registrations
- Worked with Web Impakt to design new website, learn new conference registration and membership database.

Please check which section of the action plan your work was tied to:

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

Recommendations for Board Action, If any (State in the Form of a Motion(s) to Be Acted Upon by the Full Board):

.

ICA Council of Leaders Report

Office/Committee: Bylaws Chair Date: 1-15-2012

Officer/Committee Chair: Larry Lutz, Chair

Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):

Larry and ICA President Heather Tustison will be presenting the new manual to the board at the meeting on 1/26/2012.

Please check which section of the action plan your work was tied to:

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

Recommendations for Board Action, If any (State in the Form of a Motion(s) to Be Acted Upon by the Full Board):

n/a

Please submit to the Executive Director at [sueholmes@idahocounseling.org](mailto:sueholmes@idahocounseling.org)





## COUNCIL OF LEADERS REPORT

Office/Committee: **Conference Committee**  
Date: **January 26, 2012**  
Officer/Committee Chair: **Amy K. Curtis-Schaeffer & Gretchen Finley**

### Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

### Current Conference Report:

- **2012 ICA Conference – January 25-28, 2012 – The Riverside Boise**
  - Lynn Stadler, MA, MFT – Keynote Speaker Friday
  - Don Locke, Ph.D. – Keynote Speaker Saturday
  - Pre-Conference Learning Institutes - January 25 & 26
    - Jared Thiemann & Megan Michalak–Clinical Supervision (15 hour, 2 day Training-1/25-26)
    - Lynn Stadler–Children & Emotions—Identification & Expression
    - Dr. Janet O. Allen–Love Your Marriage
    - Dr. Aida Hutz, Dr. Mike Cutler, Dr. Bobbie Birdsall, Dr. April Schottelkorb, Dr. Diana Doumas–Counseling Refugees in Idaho
  - Social Events & Entertainment
    - Thursday Night ICA Human Rights Committee & Chi Sigma Iota Opening Social—Idaho Refugee Awareness – Free!
    - Friday Night Hockey Game and Social - \$20
    - Friday Graduate Student Luncheon with Keynotes - \$20 (21 registered)
    - Saturday Koffee with Keynotes
  - Wellness Room – 9 Vendors - massage therapy, yoga, chiropractic, etc.-\$25 each
  - Silent Auction – generates funds for scholarships.
  - Conference Webpage—New and working nicely
  - Sponsors/Exhibitors (goal \$6,725 in sponsorship)
    - 1 - \$1,000 Sponsor – Intermountain Hospital
    - 1 - \$500 Sponsor – Timberline Knolls
    - 12-13 Exhibitors (\$200.00)
    - 1-2 Divisions (\$25.00)
  - Program
    - 32 Interest Sessions have been chosen for the Program
  - Registrations – Total Registered: 235+
    - Students: 70+
    - Professional: 152+
  - Pre-Conference Registration:
    - Clinical Supervision: 20
    - Children & Emotions: 22
    - Marriage: 16
    - Refugees: 1 (cancelled preconference)
  - Socials: 13
    - ICA Human Rights Committee & Chi Sigma Iota Opening Social: 42
    - Hockey Game Social: 21

Please check which section of the action plan your work was tied to:

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

**Recommendations for Board Action:**

N/A

**Recommendations for Policy Change:**

N/A

ICA Council of Leaders Report

Office/Committee: Graduate Students Committee Chair

Date: January 20, 2012

Officer/Committee Chair: Chandra Salisbury

Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):

This year I rolled out a new initiative for each of our universities. I enlisted a subcommittee member from each of the universities, Ken Dudley from ISU, Candice Radmall from BSU, and myself representing NNU. Each were tasked with finding an activity that they could invite fellow counseling students to get involved in on behalf of our university and ICA. Each representative was able to participate in an activity and will be showcasing the activity as a poster board presentation at the ICA conference.

This was a successful activity that I hope will continue and grow in the upcoming years.

Please check which section of the action plan your work was tied to:

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

Recommendations for Board Action, If any (State in the Form of a Motion(s) to Be Acted Upon by the Full Board):

.  
N/A

Please submit to the Executive Director at [idahocounseling@gmail.com](mailto:idahocounseling@gmail.com)

ICA Council of Leaders Report

Office/Committee: Human Rights

Date: January 2012

Officer/Committee Chair: Aida Hutz-Midgett

Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):

- December Service Project with BSU's Counselors for Social Justice at veterans affairs in Boise;
- December Service Project with BSU's Counselors for Social Justice debriefing Spring Tunnel of Oppression at BSU campus;
- Hosting social at ICA - raising awareness of refugee issues in ID and collecting donations for Agency of New Americans; and
- Hosting Yasmin Aguilar at Conference Lunch-In

Please check which section of the action plan your work was tied to:

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

Recommendations for Board Action, If any (State in the Form of a Motion(s) to Be Acted Upon by the Full Board):

.

ICA Council of Leaders Report

Office/Committee: Web/master Media Chair

Date:1/10/12

Officer/Committee Chair: Media

Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):

Website: This year was an exciting year as ICA became high-tech. The website was renovated and it is wonderful. The website is easier to navigate, update, and offers more to the members. The learning curve wasn't horrible and there are more things to learn as the website gets the bugs worked out. I am excited for future use of the Website.

~Future goals include: YouTube video to support ICA, BLOG spot on the new website, and member forums.

Newsletter: the Newsletter was successfully completed for the Fall and the Winter edition will be available at the conference. Submissions are still coming in slow, but with greater consistency in publication, I am sure this will improve. Newsletters will be available 4 times a year: January, April, July-August, October-November.

Marketing: New print material was available for the 2012 conference promoting the 50th year celebration for ICA, As well, conference banners were created to share highlights of the conference, directional banners, and a conference banner. Stands were purchased for the banners and the banners will be able to be up-dated yearly, at a low cost.

Conference marketing: save the date postcards, brochures, and conference programs were created to highlight the theme of the conference, promotion of the conference, and to provide information.

Materials for future publication include: Leadership Development Institute, ICA direct mail, and promotions for ICA.

Please check which section of the action plan your work was tied to:

- Programs & Services
- Personnel
- Policies & Procedures
- Planning & Evaluation
- Physical Plant & Other Resources
- Public Relations & Communications

Recommendations for Board Action, If any (State in the Form of a Motion(s) to Be Acted Upon by the Full Board):

Please submit to the Executive Director at [idahocounseling@gmail.com](mailto:idahocounseling@gmail.com)

## ICA Council of Leaders Report

Office/Committee: ICA Membership Chair

Date: January 9, 2012

Officer/Committee Chair: Stacy Roberts

Type of Committee Report:

- Report for Board Meeting
- Recommending Board Action
- Recommending Policy Change

Brief Statement of Issues and/or Report of Activities and how your work relates to the strategic plan (Please refer to the Leadership Guide Appendix B and C for the Strategic Plan and Action Plan):

- Attended conference planning meetings
- Selected member gifts for conference
- Updated membership brochure

Please check which section of the action plan your work was tied to:

Programs & Services

Personnel

Policies & Procedures

Planning & Evaluation

Physical Plant & Other Resources

Public Relations & Communications

Recommendations for Board Action; if any (state in the form of a motion(s) to be acted upon by the full board

*Please submit to the Executive Director at [sueholmes@idahocounseling.org](mailto:sueholmes@idahocounseling.org).*



Here are the items that I am aware of on the public policy.

1) Our lobbyist was really interested in talking with legislators on putting in place a law that forces Health and Welfare, Department of Corrections and any other State agency to privatize all jobs that could be done by the public sector, which in my opinion, could be any direct care job done by the department. Then have government agencies do what their function should be and that is oversight, quality assurance, utilization review and training. This fits with the Republican philosophy. The current trend is State agencies taking over more and more private sector jobs such as the shift in substance abuse funding and the shift of drug courts doing all treatment as government workers. I proposed other lobby groups such as IMHPA join in an effort to get legislators to sponsor a bill forcing State agencies to move jobs to the private sector. The general response was, support for the idea, but they felt like social service advocacy groups need to lay low this legislative session. That being said I believe we need to talk with our legislators about the inconsistency of Republican philosophy vs the trend in the State of Idaho, which is growing public sector jobs that can be provided by the private sector.

2) Medicare coverage is always an issue that needs lobby activity from our members. However, if the new health care law is not shot down in the Supreme Court I believe this issue will be taken care of during the formation of the system by 2016.

3) Health and Welfare is talking about forcing anyone who sees Medicaid patients to use the WITS system. I have not talked with one provider that likes the WITS system (electronic health records system). Furthermore, WITS is not even approved as a federally approved vendor for EHR. My understanding is that come 2016 if a practitioner sees any Federally funded or State funded client for services they will need to use an EHR system that is approved by the federal guidelines set forth. So, it is obvious the Department of Health and Welfare needs some education on this from our members.

4) As of 2014, it is my understanding that people who are in drug courts and receiving treatment in IDOC will qualify for Medicaid. So, I am not sure why the State is building these models of services when they are going to be null and void once the participants are covered by Medicaid. I am pretty sure Idaho will not want to provide direct services to Medicaid clients.

5) If our legislators read the news and watch statistics I believe they should be very aware that mental health services are needed in the State to help its citizens. Suicide rates continue to remain at all time highs. Civil Commitments are at all time highs. State Hospitals can not keep up with patients being committed. I could assure any legislator that the cost of treating someone in ICU after a suicide attempt could treat 10's to 100's of citizens if used in helping with suicide prevention.

Anyhow, I believe if there is one sector of government that will be in constant change for the next several years it is health care. We just need to make sure our role as professionals is recognized.

Eric  
Eric V Pettingill, LCPC, LSW, CADC  
2420 E 25th Circle  
Idaho Falls, Idaho 83404  
Office: [208-542-1026](tel:208-542-1026)  
Cell: [208-681-6097](tel:208-681-6097)  
[epettingill@mwcid.com](mailto:epettingill@mwcid.com)

## Legislative Session-Week 1

Dear Kelly,

Greetings to you all! This marks the first "Katherine's Update" of the 2012 Legislative Session. These updates are sent on a weekly basis to individuals who understand and acknowledge that "Medicaid Matters in Idaho."

Each week I will summarize what has happened in the Legislature, and what possible actions we all can take to help our legislators make informed decisions.

I hope you find this information helpful and I encourage you to forward these updates to anyone you think may benefit from them. I will also post these updates each week to the Medicaid Matters in Idaho website ([www.MedicaidMattersinIdaho.com](http://www.MedicaidMattersinIdaho.com)).

Your comments are always welcome, and as always, we appreciate your support.

Sincerely,

[Katherine Hansen](#), Executive Director

Community Partnerships of Idaho, Inc.

[katherine.hansen@mycpid.com](mailto:katherine.hansen@mycpid.com)

### Brief Summary of Governor's Address

The Governor's address and budget indicate that his priorities do not include restoring Medicaid services that were cut last year. He has stated that the cuts in government services last year are "our new normal". He recommends using any surplus revenues this year to replenish the rainy day fund, provide

tax relief and provide one time bonuses to state employees.

### House Bill 260 Proposed New Rules

Most of the Medicaid Cuts from HB260 passed last year are included in proposed rules this year. These include:

1. Changes to the Dental Coverage (Rules Docket 16-0310-1103)
2. Changes to Reimbursement for Providers (Rules Docket 16-0310-1104)
3. Rules Docket 16-0310-1105 includes all of the following:
  1. Elimination of collateral contact and supportive counseling
  2. Requiring individuals with dual diagnosis to choose to access skill training in either mental health services (PSR and Partial Care) or developmental disabilities services (Developmental Therapy, Residential Habilitation, and IBI)
  3. Capping PSR services for adults with mental illness to 4 hours/week
  4. Eliminating service coordination for individuals on the Aged and Disabled waiver
  5. Changing the methodology for developing an individual's budget including limiting the appeal process unless the services are "medically necessary" and are not included in their current needs assessments.
4. Changes to the individual budget modifications for adults and children in the consumer direct services (Rules Docket 16-0313-1101).
5. Changes to Residential Habilitation Program Coordination for Certified Family Home Providers (Rules Docket 16-0417-1101)
6. Certification Fees for CFH Providers (Rules Docket 16-0319-1101)

These Rule Dockets will need to pass the two Health and Welfare Committees. The Senate Health and Welfare Committee has already begun to review rules and is scheduled to hear the Dental Rules (Rules Docket 16-0310-1103) on Monday, January 16th. The Senate H&W committee meets Mon, Tue, Wed and Thu afternoon at 3:00 p.m. in room WW54.

The House Health and Welfare Committee meets every even day at 1:30 p.m. in room EW42. Committees post their schedules on the legislative website [www.legislature.idaho.gov](http://www.legislature.idaho.gov) under the "Calendars and Agendas" (click on each of the two Health and Welfare committees). The public can come and testify on any of the rules on the day's agenda. You will need to sign in as you enter the room, indicate which rule docket you are speaking to and whether you support or oppose the rules. You should bring a copy of your testimony in writing to be given to the committee secretary (it is also very helpful to provide enough copies for everyone on the committee).

### Restore HB260 cuts

There are several legislators who have expressed concerns that the temporary cuts made in HB260 during a tough economic season are becoming permanent and the "new normal". This is contrary to the state assuring that Idaho provide accessible, quality health care and community based services for people with disabilities and low income children and families. We will provide updates on any possible legislation that is introduced this session to remove some of the more harmful language in HB260 and move the state to rebuilding a quality, sustainable health care system.

## Mark Your Calendars - Friday, February 3rd !

### Public Hearing on the State Budget

(Feb 3rd 8:00 - 10:30 a.m.)

The Joint Finance and Appropriation Committee (JFAC) has scheduled a public hearing and invited anyone to come and share their ideas and input. Testimony will be limited to 3 minutes and people are encouraged to come early to sign up to testify. Last year, JFAC held separate hearings on the Education budget and the Medicaid budget. 1000 people came to the capitol to participate in the Medicaid budget hearing and 400 were given an opportunity to speak. This year's hearing is on the entire state budget so there will be people who will come to speak on all aspects of it. ***It is critical that people with disabilities, their families, advocates, providers and community members turnout for this important public hearing and make their voice heard.***

### Disability Advocacy Day at the Capitol - February 3rd

The Consortium for Idahoans with Disabilities and Medicaid Matters in Idaho is coordinating a **Day at the Capitol (Feb 3rd 8:00 a.m. - 3:00 p.m.)**. It is critical that people with disabilities, family members, advocates and providers come to the Capitol on February 3rd. In addition to attending the JFAC public hearing, it is important to meet 1:1 with your local legislator. Organizations will be available to assist you to arrange a meeting with your legislator while you are in town. The 4th floor of the Capitol will have representatives from 14 advocacy and provider association groups to provide assistance, information and support. In addition, representatives of these groups are available to assist you prior to Feb. 3rd to:

- Write your testimony
- Schedule a meeting with your legislator
- Tell your story of why Medicaid is important in your life and the impact of changes
- If you are coming from outside Boise and need assistance with a place to stay OR if you are able to assist by providing a place for out of town people to stay, please contact Richelle Tierney at [richelle.tierney@mycpid.com](mailto:richelle.tierney@mycpid.com). It is critical that we get as many people to Boise on February 3rd as possible. Everyone's help is appreciated!

**LET US KNOW IF YOU ARE COMING** - We are working hard to turn out people for this very important event. Last year, legislators got a strong message that Medicaid Matters in Idaho by the hundreds of people who attended the JFAC hearing, the HB221 hearing and the Medicaid Matters rallies. Send us a [quick e-mail response](#) to let us know if you are planning to come on February 3rd and if there is anything we can help you with prior to or on the day of the hearing. Please pass on this date to your friends and family and encourage them to come and show their support!

Note: *the Disability Advocacy Day at the Capitol was originally planned for January 26th but was rescheduled to coincide with the JFAC Public Hearing on Feb. 3rd.*

## Important Events This Week:

January 16th - 22nd:  
JFAC Health and Human Services Week  
(8:00 - 11:00 a.m.)  
(watch online on live stream at [www.legislature.idaho.gov](http://www.legislature.idaho.gov))

Key budgets this week in JFAC:

January 16th - Department of Health and Welfare Overview

January 17th - Medicaid Budget

January 18th - Developmental Disabilities and Mental Health

January 22nd - Vocational Rehabilitation

---

Senate Health and Welfare Committee Meeting:

January 16th - Hearing on Dental Cuts (Rules Docket 16-0310-1103)

(3:00 - 5:00 p.m. Room WW54)

**NOTE:** *This list does not include Health and Welfare Senate and House Committee hearings on rules throughout the week since the schedules (posted online) are typically posted the night before. Please check the legislative website [www.legislature.idaho.gov](http://www.legislature.idaho.gov) daily for updates on rules hearings.*

#### January 18th Medicaid Storybook Press Event

Press Conference and panelist roundtable discussion about the impact of Medicaid on Idaho's economy and its community members, sponsored by the Consortium for Idahoans with Disabilities (CID), the Alliance for a Just Society and the Idaho Community Action Network (ICAN).

Members will discuss economic impacts on jobs and local businesses, personal impacts and the impacts on community infrastructure and law enforcement. All three organizations have collaborated to publish the **Medicaid Matters in Idaho: Real Stories, Real Impacts, Real Communities** report which will be available at the conference for distribution.

Press coverage, along with the report, will be posted on the Medicaid Matters website on Wednesday, Jan.18th.