

Indiana Council on Independent Living (ICOIL)

October 10, 2012 at 1p.m.

Indiana Government Center South (IGCS), Conference Room C

402 West Washington Street, Indianapolis, Indiana

Meeting Minutes

Attendance: Josh Williams, Carol Baker, Chrissy Elzy, Richard Simers, Nancy Young, (Designated State Unit [DSU] Independent Living [IL] Program Director), Peter Bisbecos, John Guingrich

Guests: Lisa Oliver, Leighann Hall, Bonnie Bomer (Indiana Protection and Advocacy Services [IPAS]), Elizabeth Goldman, Tyler Elzy, Debora Spikes

Called to Order:

Richard Simers called the meeting to order at 1:01 p.m.

Roll Call:

Roll call was taken.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of the Agenda

Peter Bisbecos made a motion to approve the agenda, and John Guingrich seconded the motion. The motion was passed.

Meeting Minutes Approval for September 12, 2012

Chrissy Elzy made a motion to approve the meeting minutes from September 12, 2012, and Josh Williams seconded the motion. The motion was passed.

Council Business

704 Report Training Survey (Richard Simers)

- The workgroup met three times to discuss the 704 Report Training Survey. The demographic and the financial information still need to be completed.
- ICOIL members were asked to complete the survey and return it to Carol Baker before leaving the meeting. Those unable to attend the meeting in person will be sent the survey via e-mail.

Report from the DSU (Nancy Young)

- Vocational Rehabilitation Services (VRS) received formal approval of their state plan.
- Rehabilitation Services Agency (RSA) has approved ICOIL's 2011 quarterly report.
- Kristy Cook provided Nancy Young with a list of potential ICOIL members. Nancy Young sent these people information about ICOIL.
- There are three Centers for Independent Living (CIL) visits remaining.
- VRS recently hired a new VRS Employment Specialist in Gary, Indiana.

Executive Director Report (Carol Baker)

- The ICOIL meeting schedule for 2013 is now available and will be posted on the Web site.
- ICOIL has committed to participating in the Multiple Sclerosis (MS) Resource Fair on October 22, 2012.
- ICOIL council members are invited to attend the Indiana Governor's Conference. The event sponsored by the Indiana Governor's for People with Disabilities will take place December 4 through December 5, 2012 at the Westin Hotel in downtown Indianapolis. The registration form is due back to Carol Baker.
- The contract with Web hosting provider Go Daddy was renewed for two years.
- The standard disclaimer to alleviate liability concerns for information posted on the ICOIL Web site has been approved.
- The ICOIL Web site will be updated to include some office address changes and the goals drafted for the new State Plan of Independent Living (SPIL).
- The following publications were made available:
 - *Doing Things Better: Long Term Care Solutions for Indiana*, by John Cardwell from The Generations Project
 - *Focus*, a publication from SEDL

- Indiana’s Handbook on Public Access Laws, published by the Office of the Public Access Counselor
- A voting handbook published by the Indiana Governor’s for People with Disabilities, *Voting in Indiana: A Guide to Voting for Hoosiers with Disabilities*

Report from Standing Committee/Ad Hoc Committee

Executive Committee: Chair

- The Executive Committee met via phone to create the ICOIL meeting agenda.
- The Committee also discussed the white paper and the two-page document to be used as talking points when ICOIL meets with the DSU to discuss Goal Four of the SPIL (Expansion of Centers for Independent Living Services Statewide).

Finance Committee: John Guingrich

- The Finance Committee did not meet. A budget sheet was made available to attendees.
- John Guingrich explained that the budget year is based on the Carol Baker's appointment as Executive Director.

Marketing, Outreach/Membership Committee: Peter Ciancone

- The Marketing, Outreach/Membership Committee did not meet.

Planning Committee: Josh Williams

- The Planning Committee discussed possible sites for the public hearing and worked on the press release.
- ICOIL will use the full two days of the exhibit at the Indiana Governor's Conference to gather public comments.
 - Large print copies of the SPIL goals will be made available.
 - This will be framed as an outreach activity as well as a public hearing opportunity.
 - A question and answer (Q&A) document will be used instead of a Q&A session.

Update from Part C or Part B CIL

- There were no CIL updates to report.

Public Comments

- Bonnie Bomer stated that IPAS is able to offer assistance with accessibility cases.

Adjournment

Chrissy Elzy made the motion for adjournment to end the meeting at 2:07 p.m., and Peter Bisbecos seconded. The motion was passed.

The next meeting is set for **November 14, 2012** at 1 p.m. in Conference Room C in the IGCS. Individuals needing disability accommodations must contact the ICOIL Director at least **48 hours** prior to the ICOIL meeting by calling 317-809-0314.