

Indiana Council on Independent Living (ICOIL)

**October 9, 2013 at 1 p.m.**

Indiana Government Center South (IGCS), Conference Room 22

402 West Washington Street, Indianapolis, Indiana

### **Meeting Minutes**

**Attendance:** Carol Baker, Peter Bisbecos, Theresa Koleszar, Josh Williams, John Guingrich, Allen Piening, Chrissy Elzy, Holly Wimsatt, Melissa Madill, Leslie Hawker, Jama Gonzales, Peter Ciancone

**Guests:** Nancy Young, Kristy Russell (Designated State Unit [DSU] Representative), Richard Simers, Jerry Hawker, Jennifer Piening, Nancy Morris

### **Called to Order:**

Peter Bisbecos called the meeting to order at 1:01 p.m.

### **Roll Call:**

Roll call was taken and a quorum was counted.

### **Pledge of Allegiance**

The Pledge of Allegiance was not recited.

### **Approval of the Agenda**

A Homeland Security presentation was added to the agenda. Peter Bisbecos made a motion to approve the agenda, and a vote was taken. The motion was passed.

### **Meeting Minutes Approval for August 14, 2013**

Allen Piening made a motion to approve the meeting minutes as amended from August 14, 2013, and Peter Ciancone seconded the motion. The motion was passed.

## **Council Business**

### **Annual meeting/Election of Officers (Peter Bisbecos)**

- Peter reintroduced Leslie Hawker, for the member who were not present for the last meeting
- Ballots were passed out and the members of the council voted for each officer position
- Elected positions are as follows:
  - Chair- Leslie Hawker

- Vice Chair- Peter Bisbecos
- Secretary Treasurer- Chrissy Elzy
- Member at Large- Peter Ciancone

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Department of Homeland Security Presentation (Nancy Morris)

- Presentation explained how the Department Homeland Security relates to people with disabilities
- Nancy explained her background within the DHS
- Topics covered include:
  - Disaster Preparedness
  - Disaster Response
  - Disaster Recovery
  - Preparedness & Training
  - Fire & Building Safety
- Described how partnerships with agencies are important

2013-2016 SPIL Updates (Carol/Kristy)

- There were several meetings to clarify and make edits to the SPIL
- The State was pleased with the SPIL
- There are 2 assurances ICOIL will have to address and plan for; ICOIL will have to submit these in 2014
- Overall, not many significant changes were made to the SPIL, changes were mainly wording changes

Governors Council Conference Opportunity (Carol)

- The Governors Council Conference will be held on December 3 and 4.
- ICOIL has booked an exhibit table and will send out information for members that want to volunteer to sit at the table during the conference.
- ICOIL will take applications for members who would like to be sponsored for the conference
- Peter Ciancone made a motion that if someone wants to go to the conference, ICOIL will support/sponsor him/her. Chrissy seconded the motion. The motion passed.

- Peter Ciancone made a motion to allow two members from ICOIL, whether sponsored or on scholarship, to go to the conference. Josh seconded the motion. The motion passed.

### **Report from the DSU (Kristy Russell)**

- There are currently 11 vacant positions within the state, which are posted in the job bank online.
- Federal monitoring will return in 2015. 2014 will be a year to plan for the monitoring and to prepare for it.

### **Executive Director Report (Carol Baker)**

- Carol suggested changing the December ICOIL meeting from Wednesday December 11 to Wednesday December 4 at 1:30 pm. Peter Ciancone made a motion to change the date of the December meeting. Leslie Hawker seconded the motion. The motion was passed, pending conference room space.
- The Multiple Sclerosis Focus on the Family Conference will be held November 2 from 3-5 pm, for \$20. Contact Carols if interested.
- The CIL conference will be held in San Diego. The date of the conference has not been determined. ICIL will need to determine if they wanted to send someone to the conference. Carol will send out more information as it becomes available.
- The ICOIL roster and term information for each member will be handed out at the November meeting

### **Report from Standing Committee/Ad Hoc Committee:**

#### *Executive Committee: (Chair)*

- No updates

#### *Finance Committee: John Guingrich*

- The financial report was handed out.

#### *Marketing, Outreach/Membership Committee: Peter Ciancone*

- Met with Nancy Morris to discuss co-presenting at the Governors Council.

Planning Committee: Josh Williams

- Did not meet this month

**Update from Part C or Part B CIL**

Centers for Independent Living (CIL) Update

- The Brain Injury Association is going to have an office at the Accessibilities Office

Public Comments

- No public comments were made.

**Adjournment**

Josh Williams made a motion to adjourn the meeting, and Peter Ciancone seconded the motion. John Guingrich concluded the meeting at 3:05 p.m.

The next monthly meeting is scheduled for **November 13, 2013** 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.