

Indiana Council on Independent Living (ICOIL)

December 5, 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, Peter Bisbecos, John Guingrich, Melissa Madill

Guests: Elizabeth Goldman

Called to Order:

Richard Simers called the meeting to order at 1:06 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 Josh Williams seconded the motion. The motion was passed.

Meeting Minutes Approval for November 14, 2012

Peter Bisbecos made a motion to approve the meeting minutes from November 14, 2012, and Josh Williams seconded the motion. The motion was passed.

Council Business

704 Report (Richard Simers)

- Discussion on the 704 Report was held. There were many modifications that were recommended to be addressed. A complete list of modifications and additions to add to the report were taken, “Peter B. motioned to accept the 704 report with the proposed additions and changes along with the requirement that the executive committee review the document prior to it being submitted. John Guingrich seconded the motion. The motion was passed.”

Discussion of Carry-Over Dollars (John Guingrich)No new information was reported.

Report from the DSU (Nancy Young)

- The report was postponed until the January 2013 meeting.

Executive Director Report (Carol Baker)

- Allen T. Piening was interviewed by council members. Peter Bisbecos made a motion to approve his recommendation to the Governor for appointment as a member. John Guingrich seconded the motion. The motion was passed.

Report from Standing Committee/Ad Hoc Committee

Executive Committee: Chair

Finance Committee: John Guingrich

Marketing, Outreach/Membership Committee: Peter Ciancone

Planning Committee: Josh Williams

Update from Part C or Part B Centers for Independent Living (CIL)

Public Comments

- Elizabeth Goldman asked the council in what other outreach activities ICOIL engages.
 - Carol Baker replied that ICOIL attends conferences, has members that attend Veterans Outreach meetings and various other outreach arenas.
 - Josh Williams stated that ICOIL can advocate for a cause as an individual; but, ICOIL as a group cannot lobby for a specific topic.

Adjournment

John Guingrich made the motion for adjournment to end the meeting at 3:10 p.m., and Peter Bisbecos seconded the motion. The motion was passed.

The next meeting is set for **January 9, 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.