

Indiana Council on Independent Living (ICOIL)

February 13, 2013 at 1p.m.

Indiana Government Center South (IGCS), Conference Room C

402 West Washington Street, Indianapolis, Indiana

Meeting Minutes

Attendance: Carol Baker, Richard Simers, Peter Bisbecos, Peter Ciancone, Kristy Cook (Designated State Unit [DSU] Representative), Chrissy Elzzy, Melissa Madill, Nancy Young

Guests: Elizabeth Goldman,, Leighann Hall, Becky Anderson, JD Weagley, Al Tolbert, Dee Ann Hart

Called to Order:

Richard Simers called the meeting to order at 1:02 p.m.

Roll Call:

Roll call was taken.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of the Agenda

Peter Ciancone made a motion to approve the agenda, and Melissa Madill seconded the motion. The motion was passed.

Meeting Minutes Approval for January 9, 2013

Peter Ciancone made a motion to approve the meeting minutes from January 9, 2013, and Peter Bisbecos seconded the motion. The motion was passed.

Council Business

Training recommendation discussion (Richard Simers)

- A handout was provided to the council.
- There was a discussion about council training on “Financial: Resource Development” which would include topics such as Diversification of Funding Base, Grant Writing, and Fee-for-Service Approaches.
- Melissa Madill suggested that the money be spent laying the ground work to obtain a 501(C) so ICOIL can write grants.

Discussion of Carry-Over Dollars (John Guingrich)

- John Guingrich was absent from the meeting.

Statewide Independent Living Council (SILC) Congress Report (Peter Bisbecos)

- The general session was conducted by the National Council on Independent Living (NCIL).
- There were discussions on taking the State Plan on Independent Living (SPIL) and putting it into a logic model.
 - Peter Bisbecos suggested using Briljent to help write this logic model.
- Peter Bisbecos' white paper was received well at the SILC Congress.

Report from the DSU (Kristy Cook)

- The Bureau of Rehabilitation Services (BRS) report was handed out. Carol Baker will send out the full electronic version.
- An employment update was given. Kristy Cook reported that there are eight counselor vacancies and one supervisor vacancy. Five of these jobs will be posted in the near future.
- The Policy Manual will be released with 43 revised chapters at the end of February.
- Nancy Young continues to work with the contract specialist about renewing contracts.
- The DSU continues to work on the state plan for Vocational Rehabilitation (VR). The needs assessment will be done by the end of February.
- The DSU has started field visits again.

Open Door Law Update (Joe Hoage)

- A presentation was held and a handout was given.

Executive Director Report (Carol Baker)

- Carol presented Briljent's budget proposal to take the SPIL and turn it into a logic model.
 - Peter Bisbecos made a motion to accept Briljent's budget proposal and Peter Ciancone seconded the motion. The motion was passed.
- Peter Bisbecos' white paper was released.
- Carol Baker is receiving more comments and questions via the Web site.

- Peter Bisbecos and John Guingrich will write another white paper based on the first white paper, but will ask Center Directors for more input.
- Peter Bisbecos made a motion to send in Elizabeth Goldman’s application to join the council. Peter Ciancone seconded the motion. The motion was passed.

Report from Standing Committee/Ad Hoc Committee

Executive Committee: Chair

- No comment was made.

Finance Committee: John Guingrich

- A handout was provided.

Marketing, Outreach/Membership Committee: Peter Ciancone

- On March 26, 2013, at the State House, the Indiana Association of Area Agencies on Aging will hold a Rally for Independence.
 - Many Centers on Independent Living (CIL) will be present.
 - Peter Ciancone mentioned that ICOIL should be present.

Planning Committee: Josh Williams

- The committee did not meet.

Update from Part C or Part B Centers for Independent Living

CIL Update

- Peter Ciancone stated that his center is focused on Disability Month.

Public Comments

- Dee Ann Hart made a comment that she presented the white paper to her Agency on Aging, and the Agency commented that they already conduct that work. She mentioned that the next white paper should focus on what ICOIL does beyond Agency on Aging. She also mentioned that the National Commission on Long-Term Care needs members, and these members are being appointed by the President of the United States.

Adjournment

Peter Bisbecos made the motion for adjournment to end the meeting at 3:03p.m., and Chrissy Elzzy seconded the motion. The motion was passed.

The next meeting is set for **March 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.