

Indiana Council on Independent Living (ICOIL)

February 12, 2013 at 1:30 p.m.

Indiana Government Center South (IGCS), Conference Room C

402 West Washington Street, Indianapolis, Indiana

Meeting Minutes

Attendance: Carol Baker, Peter Bisbecos, Theresa Koleszar, John Guingrich, Dr. Allen Piening, Chrissy Elzy, Holly Wimsatt, Melissa Madill, Leslie Hawker, Jama Gonzales, Peter Ciancone, Bonnie Bomer, Kristy Russell (Designated State Unit [DSU] Representative) , Cathleen Hardy-Hanson

Guests: Richard Simers, Jerry Hawker, Jim McCormick, Jerry Hawker

Called to Order:

Leslie Hawker called the meeting to order at 1:05 p.m.

Roll Call:

Roll call was taken and a quorum was counted.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of the Agenda

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

Meeting Minutes Approval for December 4, 2013

An amendment was made to the minutes from December 4, 2013. Richard Simers assisted with the 704 report. Peter Ciancone made a motion to approve the meeting minutes as amended from December 4, 2013, and Peter Bisbecos seconded the motion. The motion was passed.

Council Business

Logic Model Planning/Implementation (Briljent)

- Anna Deahl passed out 2014 logic model tasks.
- The Council went through the tasks and assigned workgroups to each of them. The breakdown of the assigned tasks is below:
 - Goal 1 Information and Education: September 30 deadline
 - Objective A – All groups

- Objective B – Marketing/Outreach, Public Policy, and Planning Groups
- Objective C – All groups
- Goal 2 Outreach and Increased Partnerships
 - Objective A – Planning and Marketing/Outreach Groups
 - Objective B – On hold
 - Objective C – Executive Committee
 - Objective D – Executive Committee
- Goal 3 Membership Enhancement
 - Objective A – Executive Committee and Marketing/Outreach Groups
 - Objective B – Executive Committee and Marketing/Outreach Groups
- Goal 4 Expansion of Centers for Independent Living (CILs) Statewide
 - Objective A – Executive Committee
 - Objective B – Executive Committee
 - Objective C – Executive Committee
 - Objective D – Executive Committee

State Plan for Independent Living (SPIL) Amendment Request (Leslie Hawker)

- Carol Baker will send out requests for input over the SPIL amendments.
- The Council discussed assurances and how to move forward.
- Melissa Madill will send out ARRA language to Carol Baker, and she will forward the information to the Council.
- The Council will hold a special meeting to approve the language for the SPIL assurance. Peter Bisbecos made a motion to hold a special meeting on February 27 at 1 p.m., and Peter Ciancone seconded the motion. The motion was passed.

Report from the DSU (Kristy Russell)

- The 704 report has been completed and submitted on time. There have not been any comments. We are waiting to hear if it has been approved or will need revisions.
- Kristy Russell has accepted a new role. Her role is now Director of Outreach and Training.

Executive Director Report (Carol Baker)

- We are continuing to coordinate SPIL revisions.

Report from Standing Committee/Ad Hoc Committee:

Executive Committee: (Chair)

- Leslie was unable to attend the CIL conference in San Diego due to medical restrictions. She continues to look for other conferences to attend.

Finance Committee: John Guingrich

- There will be money left over at the end of the contract. This money needs to be used before the end of May, or the Council will lose the money.

Marketing, Outreach/Membership Committee: Peter Ciancone

- On March 12, Peter Ciancone will represent ICOIL and the CILs from 9 - 12 at the Legislative Awareness Day downtown. Peter Ciancone will send out more information.

Update from Part C or Part B CIL

CIL Update

- There were no updates.

Public Comments

- There were no comments.

Adjournment

John Guingrich made a motion to adjourn the meeting, and Peter Ciancone seconded the motion. Leslie Hawker concluded the meeting at 3:35 p.m.

The Special meeting is scheduled for **February 27, 2014** at 1 p.m. Carol Baker will send out information once a room has been reserved. Individuals needing disability accommodations must contact the ICOIL Director at least **48 hours** prior to the ICOIL meeting by calling 317-809-0314.