

Indiana Council on Independent Living (ICOIL)

March 12, 2013 at 1 p.m.

Indiana Government Center South (IGCS), Conference Room C

402 West Washington Street, Indianapolis, Indiana

Meeting Notes

Attendance: Carol Baker, Leslie Hawker, Peter Ciancone, Dr. Allen Piening, Chrissy Elzy, Jama Gonzales, Bonnie Bomer, John Guingrich (via teleconference), Kristy Russell (Designated State Unit [DSU] Representative)

Guests: Joseph Slaby, Jim McCormick

Called to Order:

Leslie Hawker called the meeting to order at 1:01 p.m.

Roll Call:

Roll call was taken. There were not enough council members for a quorum.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Council Business

Logic Model Planning/Workgroup (Leslie Hawker and Carol Baker)

- Carol Baker will schedule a conference call for the workgroup chairs to discuss each objective in the Logic Model.
- Peter Ciancone will reach out to the Center Directors around the state to see if any of them would like to help with the objectives.

State Plan for Independent Living (SPIL) Amendment Review

- The Council will review and vote on changes at the meeting on April 9.
- Carol Baker passed out the updated version of Section 3.2 of the SPIL.

Discuss Updating the Funding Formula and Statistical Report (Leslie Hawker and Carol Baker)

- The Kelley School of Business is an option to help the council update the funding formula.
- Kristy Russell will see if Theresa Bennett will speak to the Council about potentially presenting at Indiana University-Purdue University Indianapolis (IUPUI) for Capstone in the fall.

Moving Forward

- Leslie Hawker described to the Council all the planning and hard work that has gone into the SPIL. She is excited to move forward and accomplish the goals and objectives for this year.

Report from the DSU (Kristy Russell)

- Kristy Russell is in the middle of working on the VR state plan. The draft should be done by the end of March.
- There will be a Center for Independent Living (CIL) presentation at the VR on Friday, which is open to the public.

Executive Director Report (Carol Baker)

- Carol Baker spoke with Nancy Young. She plans to return to work the week of March 17.
- There will be two interviews for potential council members following the meeting.

Report from Standing Committee/Ad Hoc Committee

Executive Committee: (Chair)

- The committee met and discussed the upcoming public hearing and the protocol for the meeting.
- As a reminder, the public meeting will be on April 9 from 10:30 a.m. to 12:30 p.m. at the IGCS, Conference Room C. Leslie Hawker will facilitate the meeting.

Finance Committee: John Guingrich

- Carol Baker provided the updated financial report.

Marketing, Outreach/Membership Committee: Peter Ciancone

- The Centers are scheduled to present to the VR on Friday.

Planning Committee: Jama Gonzales

- There was no update.

Update from Part C or Part B CIL

CIL Update

- Dr. Piening notified the Council about the newest CIL opening in Region 1. ICOIL has posted the announcement of an event sponsored by this group on

the Web site. Dr. Piening requests the Northern CIL representatives to be present at the meeting.

Public Comments

- There were no comments.

Adjournment

Leslie Hawker concluded the meeting at 2:35 p.m.

The next monthly meeting is scheduled for **April 9, 2014** 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.