

Indiana Council on Independent Living (ICOIL)

April 10, 2013 at 1p.m.

Indiana Government Center South (IGCS), Conference Room 22

402 West Washington Street, Indianapolis, Indiana

Meeting Minutes

Attendance: Carol Baker, Richard Simers, Peter Bisbecos, Peter Ciancone, Chrissy Elzzy, Melissa Madill, Josh Williams

Guests: Elizabeth Goldman, Leighann Hall, Nancy Young, Jim McCormick

Called to Order:

Richard Simers called the meeting to order at 1:05 p.m.

Roll Call:

Roll call was not 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 February 13, 2013

Peter Ciancone made a motion to approve the meeting minutes from February 13, 2013, and Josh Williams seconded the motion. The motion was passed.

The March 13, 2013 meeting notes did not require a motion due to no quorum at that meeting.

Council Business

National Council on Independent Living (NCIL) Attendance Recommendations

- Peter Ciancone and Chrissy Elzzy will attend this conference. The date of the conference is July 24 - 27, 2013.

When a Center is a Center Discussion

State Plan on Independent Living (SPIL) Crafting

- ICOIL will use the Logic Model for the SPIL. This Model is goals- and mission-oriented.
- Several sections of the SPIL were discussed.
- Carol Baker will continue to send out section for review as she completes them.

Training Recommendation Discussion

Report from the Designated State Unit (DSU) (Nancy Young)

- Nicole Norvell is the new Division of Disability and Rehabilitative Services Director.
- The *Money Follows the Person* Request for Proposal (RFP) is released.
- The Behavioral Rehabilitative Services (BRS) State Plan is out and public hearings are scheduled.
- Nancy Young mentioned to check the DSU Web site for updated hyperlinks and dates for future meetings.

Executive Director Report (Carol Baker)

- ICOIL had a table at the Rally for Independence.
- The third Logic Model meeting was completed.
- The Department of Education, Special Education Parent Survey will begin shortly.
- Peter Bisbecos gave a brief presentation on his two white paper ideas.

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

- The committee did not meet.

Planning Committee: Josh Williams

- The committee did not meet but the Logic Model meetings are being attended by committee members. The draft Model is expected by the end of April for review and comment.

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

CIL Update

Public Comments

- Elizabeth Goldman held a discussion as to why her application for the council was withdrawn.

Adjournment

Richard Simers concluded the meeting at 3:30p.m.

The next meeting is set for **May 8, 2013** at 1p.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.