

Indiana Council on Independent Living (ICOIL)

**April 9, 2014 at 1 p.m.**

Indiana Government Center South (IGCS), Conference Room C

402 West Washington Street, Indianapolis, Indiana

**Meeting Minutes**

**Attendance:** Carol Baker, Peter Bisbecos, Peter Ciancone, Josh Williams, John Guingrich, Dr. Allen Piening, Chrissy Elzy, Leslie Hawker, Jama Gonzales

**Guests:** Nancy Young (Designated State Unit [DSU]), Richard Simers, Joseph Slaby, Jim McCormick, Cathy Wingward

**Called to Order**

Leslie Hawker called the meeting to order at 1:01p.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 Josh Williams seconded the motion. The motion was passed.

**Meeting Minutes Approval for February 12, 2014**

Peter Ciancone made a motion to approve the meeting minutes as amended from February 12, 2014, and Allen Piening seconded the motion. The motion was passed.

**Council Business**

*Public Hearing Review (Leslie Hawker)*

- Two people gave testimonies.
- Comments over the public hearing are due on April 23, 2014.

### Membership Recommendations (Carol Baker)

- Two interviews for new council members took place last month.
- The review group recommends Joe Slaby to the council as a new member.
- John Guingrich made a motion to recommend Joe Slaby to the Governor's Office for final approval to be on the council. Chrissy Elzy seconded the motion. The motion was passed.
- The review group also recommends James Hunt, Jr. to the council to become a member.
- Josh William made a motion to recommend James Hunt, Jr. to the Governor's Office for final approval to be on the council. Chrissy Elzy seconded the motion. The motion passed.

### Access to Client Assistance Program (CAP) Information via the Web Site (Cathy Wingard)

- Cathy Wingard will provide a hyperlink to a Web site about CAP information and the program and services.
- Cathy Wingard asked that each of the Centers for Independent Living (CILs) add this hyperlink to their Web sites.

### Funding Formula Update (Leslie Hawker and Carol Baker)

- Carol Baker reached out to the Kelley School of Business to update the funding formula.
- They were unable to attend the meeting, but she has requested they attend the May meeting to discuss updating the formula.

### **Report from the DSU (Nancy Young)**

- Nancy Young will reach out again to the representative for the Indiana University-Purdue University Indianapolis (IUPUI) CAPSTONE program to see if someone can attend the next meeting.
- Several staffing changes have occurred.
- The VR state plan is still in draft.
- The Rehabilitation Services Administration (RSA) granted the second extension for the amendments on the State Plan for Independent Living (SPIL).

## **Executive Director Report (Carol Baker)**

- Carol Baker continued to work closely with Felipe Lulli.
- Carol Baker will send recommendation letters to the governor for the new ICOIL candidates.
- Carol Baker will send out copies of the testimonies from the public hearing.

## **Report from Standing Committee/Ad Hoc Committee:**

### *Executive Committee: (Chair)*

- Leslie Hawker plans to visit all the centers in the state and has five visits scheduled in the next month.

### *Finance Committee: John Guingrich*

- There were no updates.

### *Marketing, Outreach/Membership Committee: Peter Ciancone*

- Peter Ciancone will spend the last few weeks getting ready for the public hearing.

### *Planning Committee: Pending*

- There were no updates.

## **Update from Part C or Part B CIL**

### *CIL Update*

- There were no updates.

### *Public Comments*

- There were no comments.

## **Adjournment**

Peter Ciancone made a motion to adjourn the meeting, and Peter Bisbecos seconded the motion. Leslie Hawker concluded the meeting at 2:45p.m.

The next monthly meeting is scheduled for **May 14, 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.