

Indiana Council on Independent Living (ICOIL)

May 14, 2014 at 1 p.m.

Indiana Government Center South (IGCS), Conference Room 22

402 West Washington Street, Indianapolis, Indiana

Meeting Minutes

Attendance: Carol Baker (via Teleconference), Peter Bisbecos, John Guingrich, Dr. Allen Piening, Chrissy Elzy, Melissa Madill, Leslie Hawker, Jama Gonzales, Peter Ciancone, Bonnie Bomer

Guests: Nancy Young, (Designated State Unit [DSU] Representative), Tammy Hayes, Jim McCormick, Carol Bradly

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 Peter Bisbecos seconded the motion and a vote was taken. The motion was passed.

Meeting Minutes Approval for April 9, 2014

Peter Bisbecos made a motion to approve the meeting minutes as amended from April 9, 2014, and Peter Ciancone seconded the motion. The motion was passed.

Council Business

Section 3.2 State Plan for Independent Living (SPIL) (Leslie Hawker)

- Peter Ciancone made a motion to submit the SPIL. John Guingrich seconded the motion. A vote was taken and the motion was passed.

Summer Study Commission (Peter Bisbecos)

- This is an AARP-driven legislation which would assist care givers. This will help people live better lives at a lower cost. The council can support this commission to help educate others

National Council on Independent Living (NCIL) Conference Opportunity
(Carol Baker)

- Leslie Hawker plans to attend the conference. John Guingrich and Jama Gonzales are interested in attending the conference, as well.
- Carol Baker will draft an out-of-state travel letter for approval.

Report from the DSU (Nancy Young)

- Nancy Young presented updates from the most recent quarterly meeting. She will e-mail the full report to the council.

Executive Director Report (Carol Baker)

- Applications for Joe Slaby and James Hunt, Jr. were sent off to the governor's office.
- The Kelley School of Business has agreed to come to the June meeting to discuss updating the funding formula.
- CAPSTONE will also be at the June meeting to discuss updating the funding formula.
- John Guingrich and Peter Bisbecos made a motion, in order to stay consistent with goal four of the SPIL, that ICOIL engages Brilljent to help identify a contractor to update the funding formula and a cost savings report, of uncommitted dollars. Peter Ciancone seconded the motion. A vote was taken and the motion was passed.
- Carol Baker will draft a letter committing the remaining uncommitted funds to identifying a contractor to update the funding formula and to construct a cost savings report.

Report from Standing Committee/Ad Hoc Committee:

Executive Committee: (Chair)

- Peter Bisbecos and Leslie Hawker met this month and discussed the NCIL conference.
- September 12, 2014 is the annual Key Consumer Conference to support Mental Health. Jama Gonzales suggested ICOIL attend and have a representative present.

Finance Committee: John Guingrich

- The financial report was handed out and discussed among the council members.

Marketing, Outreach/Membership Committee: Peter Ciancone

- The council discussed generating a cost savings report.

Planning Committee: Jama Gonzales

- Leslie Hawker will continue to travel to each of the Centers for Independent Living (CILs) around the state.
- Jama Gonzales is looking for policy updates for the Web site.

Update from Part C or Part B CIL

CIL Update

- There were no updates.

Public Comments

- Bonnie Bomer provided Client Assistance Program fliers for council members to take to their centers.

Adjournment

Peter Bisbecos made a motion to adjourn the meeting, and Jama Gonzales seconded the motion. Leslie Hawker concluded the meeting at 2:35 p.m.

The next monthly meeting is scheduled for **June 11, 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.