

Indiana Council on Independent Living (ICOIL)

June 12, 2013 at 1 p.m.

Indiana Government Center South (IGCS), Conference Room C

402 West Washington Street, Indianapolis, Indiana

Meeting Minutes

Attendance: Carol Baker, Richard Simers, Peter Bisbecos, Peter Ciancone, Chrissy Elzy, Melissa Madill, Theresa Koleszar, Josh Williams

Guests: Nancy Young, (Designated State Unit [DSU] Representative) Catherine Wingard, Bonnie Bomer, Allen Piening

Called to Order:

Richard Simers called the meeting to order at 1:10 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. The motion was passed.

Meeting Minutes Approval for May 8, 2013

Melissa Madill made a motion to approve the meeting minutes from May 8, 2013, and Peter Ciancone seconded the motion. The motion was passed.

Meeting Minutes Approval for May 30, 2013

Spelling errors were corrected. Josh Williams made a motion to approve the corrected meeting minutes from May 30, 2013, and Peter Bisbecos seconded the motion. The motion was passed.

Report from the DSU (Theresa Koleszar)

- Kristy (Cook) Russell is officially on maternity leave. Theresa Koleszar will cover her responsibilities while she is on leave.
- The State is still looking for candidates to fill Nancy Zemaitis' position.

Council Business

Indiana Protection and Advocacy

- Catherine Wingard introduced herself and explained her role as the Client Assistance Program (CAP) Director of Client Services with Indiana Protection and Advocacy Services (IPAS).

State Plan on Independent Living (SPIL) Review/Approval

- Peter Ciancone made a motion to vote to accept the wording changes in the SPIL, and Josh Williams seconded the motion. The motion was passed.
- A vote was then taken to approve the wording changes to the SPIL. Richard Simers, Chrissy Elzy, and Josh Williams abstained from voting. There were zero votes in favor of approving the wording changes, and one vote opposing the approval of the changes. The wording changes were not approved.
- Peter Ciancone made a motion to vote to keep the original language in the SPIL, and Melissa Madill seconded the motion. The motion was passed.
- Richard Simers abstained from voting on keeping the original language. A final vote was taken for the original language, and the SPIL was approved with the original language.

Executive Director Report (Carol Baker)

- An Independent Living Research Utilization (ILRU) Webinar will be held on June 19, 2013 from 3 - 4:30 p.m. There will two locations to view the Webinar: one in Terre Haute and the other will be determined. A recap of the Webinar will also be sent out.
- Carol presented a copy of the financial report. It was reviewed and discussed.

Report from Standing Committee/Ad Hoc Committee

Executive Committee: Chair

- No comment was made.

Finance Committee: John Guingrich

- A handout was provided via Carol Baker.

Marketing, Outreach/Membership Committee: Peter Ciancone

- The committee did not meet.

Planning Committee: Josh Williams

- The committee did not meet.

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

CIL Update

- Peter Ciancone explained that on Friday, June 7, auditors from the State arrived. They noted that the State had made a mistake on its report.

Adjournment

Peter Ciancone made a motion to adjourn the meeting, and Josh Williams seconded the motion. Richard Simers concluded the meeting at 2:36 p.m.

A Special Meeting is scheduled for **June 18, 2013** @ 1 p.m. in Conference Room C to continue work on the SPIL Draft.

The next monthly meeting is scheduled for **July 10, 2013** 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.