

Indiana Council on Independent Living (ICOIL)

June 18, 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 Ciancone, Chrissy Elzy, Melissa Madill, Josh Williams, Theresa Koleszar,

Guests: Nancy Young, (Designated State Unit [DSU] Representative), Bonnie Bomer, Beth Quarles.

Called to Order:

Richard Simers called the meeting to order at 1:11 p.m.

Roll Call:

Roll call was not taken, but a quorum was counted.

Pledge of Allegiance

The Pledge of Allegiance was not recited.

Council Business

State Plan on Independent Living (SPIL) Review/Approval

- The comments were reviewed from the Final Draft of the SPIL. All votes below reflect comments listed in the final draft.
 - Comment 1: Peter Ciancone moved to approve the wording change regarding Nancy Zemaitis' name throughout the SPIL. Melissa Madill seconded the motion. Richard Simers abstained from the vote. The motion was passed.
 - Comment 2: Peter Ciancone moved to approve the wording substitute to the Division of Disability and Rehabilitative Services (DDRS) and/or the Family and Social Services Administration (FSSA). Melissa Madill seconded the motion. Richard Simers abstained from the vote. The motion was passed.
 - Comment 3: Peter Ciancone moved to add an example to the paragraph. Josh Williams seconded the motion. Richard Simers abstained from the vote. The motion was passed.
 - Comment 4: The comment was skipped, and no voting was needed.

- Comment 5: Josh Williams moved to reword the paragraph to make it easier to read. Chrissy Elzy seconded the motion. Richard Simers abstained from the vote. The motion was passed.
- Comment 6: There was a grammar correction. No voting was needed.
- Comment 7: Peter Ciancone moved to accept the changes suggested to the sentence. Chrissy Elzy seconded the motion. Richard Simers abstained from the vote. The motion was passed.
- Comment 8: Peter Ciancone moved to strike the suggested sentence changes. Josh Williams seconded the motion. Richard Simers and Melissa Madill abstained from the vote. The motion was passed.
- Comment 9: Melissa Madill moved to add/change wording in the sentence. Peter Ciancone seconded the motion. Richard Simers abstained from the vote. The motion was passed.
- Comment 10: An icon was referenced, and no vote needed.
- Comment 11: Josh Williams moved to strike the word “all” from the sentence. Peter Ciancone seconded the motion. Richard Simers abstained from the vote, and Melissa Madill opposed. The motion was passed.
- Peter Ciancone moved to approve the SPIL as amended. Josh Williams seconded the motion. Richard Simers abstained from the vote. The motion was passed.

Adjournment

Melissa Madill made a motion to adjourn the meeting, and Chrissy Elzy seconded the motion. Richard Simers concluded the meeting at 2:16 p.m.

The next 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.