

Indiana Statewide Independent Living Council (INSILC)
MINUTES 7/12/2017

Indiana Government Center South
Conference Center – Conference Room C
402 W. Washington Street, Indianapolis, Indiana 46204

INSILC Members Present: Derek Deckman, Peter Ciancone, Bonnie Bomer, Fred Vaiana, Cynthia Rockwell, Chris Cleveland, & Kortney Bond

INSILC Members Absent: Kevin Burk; Erin Hall; Peri Rogowski

Guests Present: Amber O’Haver, Amy Allen Sekhar, Tonya Resler, & Theresa Koleszar

- I. **Welcome and Call to Order:** Chair Chris Cleveland officially called the meeting to order at 1:00 p.m.
- II. **Pledge of Allegiance:** INSILC Members and Guests recited the Pledge of Allegiance.
- III. **Roll Call:** Derek Deckman (Voting Member), Peter Ciancone (Center for Independent Living (CIL) Rep - Voting Member), Bonnie Bomer (State Agency Rep – Non-voting Member), Cynthia Rockwell (Secretary - Voting Member), Fred Vaiana (Vice-Chair - Voting Member), Chris Cleveland (Chair - Voting Member), Amber O’Haver (INSILC Executive Director), Amy Allen Sekhar (INSILC Administrative Coordinator), Kortney Bond (Bureau of Developmental Disabilities Services (BDDS) – State Agency Rep – Non-voting Member), Theresa Koleszar (Director, FSSA/BRS - Guest), Tonya Resler (Independent Living Program Director, FSSA/BRS – Guest)
- IV. **Approval of the Agenda:** A motion to approve the agenda with changes was made by Peter Ciancone. The motion was seconded by Cynthia Rockwell and the motion was passed.
- V. **Statement of the Chair:** A Statement of the Chair was given indicating that there would be limited time at the end of the meeting for public comment; the Chair read the INSILC Code of Conduct policy and further reminded the public of the rules for public comment.
- VI. **Approval of Minutes:** Chair Chris Cleveland asked for a motion to approve the May 10, 2017 meeting minutes. A motion to approve the minutes was made by Peter Ciancone. The motion was seconded by Cynthia Rockwell and the motion was passed.
- VII. **Treasurer’s Report:** No treasurer’s report was given in the absence of the Treasurer (Kevin Burk).
- VIII. **Continuing Business**
 - A. **IL Funding Formula Report & FAQ:** The report for the IL Funding Formula remains the same. An FAQ has been created and will be posted online for public access and review. Amber O’Haver read through the questions that will be on the FAQ. Derek Deckman commented that he would like to see the amount of funding support other disability populations/movements receive in the state included in the FAQ as a comparison to the funding support IL receives; these additions will be added to the revised FAQ. Ms. O’Haver commented that the FAQ is a working document. A motion to approve the IL Funding Formula update/report and the FAQ was made by Cynthia Rockwell. The motion was seconded by Fred Vaiana and the motion was passed.
 - B. **INSILC Training w/National ILRU Trainers (on June 23 & 24):** Chris Cleveland summarized the training held on June 23-24, 2017 with National ILRU Trainers. Council members remarked on the success of the training and how beneficial it was.
 - C. **NCIL Conference (July 24 – 27 Washington D.C.):** INSILC’s Administrative Coordinator, Amy Allen Sekahr, will be attending on behalf of the Council.

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D. INSILC Outreach/Marketing (Pivot Marketing): Amber O’Haver commented that there should be a contract signed and ready to start August 1 to the end of November. The contract has been reviewed by Council Members (Fred Vaiana, Cynthia Rockwell, Erin Hall whom are all attorneys) and was found acceptable with few minor changes.

IX. New Business

A. INSILC FY 2016 990 Report: Amber O’Haver summarized the report. Peter Ciancone raised a question about the number of employees; Ms. O’Haver will change appropriate section and submit. A motion to approve the report with changes was made by Derek Deckman. The motion was seconded by Peter Ciancone and the motion was passed.

B. INSILC FY 2018 Officer Nominations:

Treasurer: Peter Ciancone nominated Kevin Burk for the position of Treasurer for FY 2018.

Chair: Peter Ciancone nominated Fred Vaiana for the position of Chair for FY 2018.

Vice-Chair: Peter Ciancone nominated Cynthia Rockwell for the position of Vice-Chair for FY 2018.

Secretary: Peter Ciancone nominated Derek Deckman for the position of Secretary for FY 2018.

The full slate of nominated officers will be presented and up for a vote at the next INSILC meeting.

C. INSILC Operational Policies/Procedures: Cynthia Rockwell read the drafted non-discrimination policy. Fred Vaiana moved to amend the language of “Title VI of the Civil Rights Act” to add “and its progenies or as amended.” Fred Vaiana made a motion to approve the policy with amended language. The motion was seconded by Peter Ciancone and was passed.

D. New SPIL Tool/Template Development: Peter Ciancone described the work that the SPIL Committee has been doing to create a template for the evaluation of the SPIL and how to gather information necessary to monitor its implementation. This is being done in coordination with some CILs. Because the template is still being developed by the SPIL Committee, Cynthia made a motion to delay a vote because the template/tool is still in draft mode. The motion was seconded by Fred Vaiana and was passed.

X. Committee & State Updates, Reports, Comments

A. Executive Director & Administrative Coordinator Reports

ED Report: Amber O’Haver made the following report:

- 1) Ms. O’Haver met with leaders from disability community are meeting to discuss systems change, outreach, education, and marketing;
- 2) The Governor’s Council Conference will be in December;
- 3) Ms. O’Haver spent much time coordinating national training for June;
- 4) Meetings and partnership-building: Ms. O’Haver would like to begin pulling council members and others into this advocacy work.

Ms. O’Haver also made announcements: 1) IN Response to Hate conference on August 17th; INSILC recommended the speaker on disability (Lydia X. Z. Brown) to the conference coordinator and is playing a role in financially supporting bringing Lydia to Indiana for the event; 2) Indiana Disability Rights survey about 2018 goals & priorities; 3) AARP score card report for long-term services and reports; Indiana is 50. Ms. O’Haver

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added that the Council needs to work on this issue, particularly transitions. Ms. O'Haver shared information about upcoming Division of Aging LTSS public hearings.

AC Report: Amy Sekhar commented on education opportunities and continued effort to build social media presence.

B. Outreach Committee: Chris Cleveland discussed future work with Pivot Marketing.

C. SPIL (2017-2019) Committee: No additions to Peter Ciancone's earlier update.

D. Update: DSE: Theresa Koleszar gave an update on the Order of Selection (OOS): The Rehabilitative Services Administration (RSA) has approved the (OOS) amendment; Ms. Koleszar anticipates formally implementing on August 1, 2017. Ms. Koleszar has met with Work One and other partner organizations who will be affected by Order of Selection to educate and prepare them to work with individuals with disabilities. Ms. Koleszar detailed the federal onsite VR monitoring visit in April and commented that they are waiting for the draft of the report which will consist of RSA's findings.

E. Update: Centers for Independent Living: CILs are working to communicate with legislators about the impact of the healthcare plan on people with disabilities. Cynthia Rockwell expressed desire for the Council to make a statement about the effects that the plan would have without stepping into lobbying territory. Bonnie Bomer volunteered to consider drafting a statement with Amber O'Haver and Amy Sekhar.

F. Other Agencies:

- a. Bonnie Boner (CAP/IDR): No update
- b. Kortney Bond (BBDS): No Update
- c. Tonya Resler: No update

G. Public Comment:

- a. Sarah Gould made reference to last INSILC meeting.
- b. George Janiec commented on items he felt are missing from INSILC meetings.
- c. Teresa Torres commented on the funding formula.
- d. Aderia Kelly expressed concerns with VR & INSILC.
- e. Renee Jackson made comments on the make-up of INSILC

XI. Adjournment: Cynthia Rockwell motioned to adjourn the meeting. Derek Deckman seconded the motion and the motion was passed. The meeting was adjourned at 2:30 p.m. The next INSILC meeting is scheduled for September 13th at 1:00-4:30 p.m. .in the Indiana Government Center South, Conference Room C.