

Indiana Council on Independent Living (ICOIL)

**July 10, 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, Theresa Koleszar, Josh Williams, John Guingrich, Allen Piening

**Guests:** Nancy Young, (Designated State Unit [DSU] Representative), Bonnie Bomer, Jim McCormick, Deborah Spikes, Cathy Hausen

### **Called to Order:**

Richard Simers called the meeting to order at 1:14 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**

Josh Williams made a motion to approve the agenda, and John Guingrich seconded the motion. The motion was passed.

### **Meeting Minutes Approval for June 12, 2013**

There was a correction in the spelling of Allen Piening's name. Allen Piening made a motion to approve the meeting minutes as amended from June 12, 2013, and Josh Williams seconded the motion. The motion was passed.

### **Meeting Minutes Approval for June 18, 2013**

Josh Williams made a motion to approve the corrected meeting minutes from May 30, 2013, and Richard Simers seconded the motion. The motion was passed. John Guingrich and Allen Piening abstained from the vote as they were not present at the June 18 meeting.

### **Report from the DSU (Theresa Koleszar)**

- The State Plan on Independent Living (SPIL) and Vocational Rehabilitation Services (VRS) state plans were submitted early on June 28.

- The Indiana Family & Social Services Administration (FSSA) has an audit unit and will begin auditing all of the Centers for Independent Living (CILs). They will notify each individual center if there are findings from the audit, as well as if there are no findings.

## **Council Business**

### Officer Election Discussion (Richard Simers and Carol Baker)

- Elections will take place in September.
- Carol Baker provided an election sheet, and she will send out an electric copy, as well. She will also send out an updated list of council members.
- Opening positions include: Chair, Vice Chair, and Secretary Treasurer (one or two positions).

### 704 Report Planning (Richard Simers)

- This is the end of the fiscal year report which details what has and has not been accomplished. The report is due December 31.
- Members should review the present SPIL and make comments on what has and has not been done. Comments should be returned to Nancy Young no later than the October meeting.

### Olmstead Act Training (Peter Bisbecos)

- Peter Bisbecos reviewed the Olmstead Act and the history behind it.
- Peter Bisbecos will send out an electronic handout of his presentation.
- For further information, visit [ada.gov/olmstead](http://ada.gov/olmstead).

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

- An Independent Living Research Utilization (ILRU) Webinar was scheduled for June 19. It was canceled due to technical difficulties from ILRU. The training will be rescheduled at a later date.
- Chrissy Elzy will attend the National Council on Independent Living (NCIL) conference in Washington, D.C. at the end of this month.
- Carol Baker met with John Waterman (State representative), and he provided some recommendations for possible future members.
- The 2013 Brain Injury Association education conference is scheduled for September 12 - 14.
- Board Evaluation Surveys were reviewed.

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

### *Executive Committee: Chair*

- The SPIL was submitted.

### *Finance Committee: John Guingrich*

- A handout of the financial report from June was provided.
- Next month, the carryover dollars from last year and for this year should be determined so all the contract dollars will be utilized.

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

- No report was given as Peter Ciancone was not present.

### *Planning Committee: Josh Williams*

- The committee did not meet.

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

### *CIL Update (Jim McCormick)*

- The CIL built the first wooden ramp for one of its consumers.
- The first meeting occurred within FSSA about contract renewals for the CILs. These are set to renew on October 1, 2013. The contracts are expected to have the same funding as the previous contracts.

### *Public Comments*

- Carol Baker can provide bound copies of the SPIL.

## **Adjournment**

Peter Bisbecos made a motion to adjourn the meeting, and John Guingrich seconded the motion. Richard Simers concluded the meeting at 2:36 p.m.

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