

Indiana Council on Independent Living (ICOIL)

August 14, 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, Josh Williams, Allen Piening, Chrissy Elzy, Holly Wimsatt

Guests: Nancy Young, Theresa Koleszar, Kristy Cook, (Designated State Unit [DSU] Representative), Kylie Hope, Bonnie Bomer, Jim McCormick, Deborah Spikes, Cathy Hausen, Leslie Hawker, Jama Gonzalez, Lisa Oliver, Leighann Hall, Jennifer Piening

Called to Order:

Richard Simers called the meeting to order at 1 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 July 10, 2013

Josh Williams made a motion to approve the meeting minutes as amended from July 10, 2013, and Peter Bisbecos seconded the motion. The motion was passed.

Report from the DSU (Theresa Koleszar/Kristy Cook)

- Kristy Cook is back from maternity leave.

Council Business

Introduction of New Bureau of Rehabilitation Services (BRS) Director (Theresa Koleszar)

- Kylie Hope is the new BRS Director.

Officer Election Discussion (Richard Simers)

- Elections will be held next month. There will need to be a quorum in order to vote. Carol Baker has election forms each member can fill out and return.
- Richard Simers will be leaving ICOIL at the end of the month.

State Plan for Independent Living (SPIL) Feedback from the Rehabilitation Services Administration (RSA)

- The feedback of the SPIL was reviewed and discussed.
- The goal is to have all responses/edits by the end of this month.
- A workgroup will meet on Monday, August 19, to go over the feedback of the SPIL in detail. Nancy Young will reserve a room, and Carol Baker will e-mail members once the room is reserved.

National Council on Independent Living (NCIL) Annual Conference Report (Chrissy Elzy)

- Chrissy attended several different workshops and film screenings.

Executive Director Report (Carol Baker)

- The Independent Living Research Utilization (ILRU) Webinar was rescheduled and took place last week. Carol Baker and Peter Ciancone attended. Carol Baker has handouts reviewing the session if anyone is interested.
- Carol Baker also has more nomination forms available. So far, only two forms have been submitted. Voting will take place next month.

Report from Standing Committee/Ad Hoc Committee

Executive Committee: Chair

- Carol Baker's contract ends May 31, 2014.
- Two interviews were conducted for perspective new ICOIL members. First, Leslie Hocker was recommended for the council. Also, Jama Gonzalez was recommended for the council.
- Peter Ciancone made a motion to approve both candidates for the council, and Peter Bisbecos seconded the motion. The motion was passed.

Finance Committee: John Guingrich

- A handout of the financial report from July was provided.

Marketing, Outreach/Membership Committee: Peter Ciancone

- The committee did not meet this month.
- Peter Ciancone requested a list of contact information for everyone on the council.

Planning Committee: Josh Williams

- The committee did not meet.

Update from Part C or Part B CIL

Centers for Independent Living (CIL) Update

- There were no updates to report.

Public Comments

- Bonnie Bomer encouraged all CILs to refer clients for CAP(client assistance program services).

Adjournment

Josh Williams made a motion to adjourn the meeting, and Peter Ciancone seconded the motion. Richard Simers concluded the meeting at 2:22 p.m.

The next monthly meeting is scheduled for **October 9, 2013** at 1 p.m. in Conference Room 22 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.