

Indiana Council on Independent Living (ICOIL)

February 27, 2013 at 1 p.m.

Indiana Government Center South (IGCS), Conference Room C

402 West Washington Street, Indianapolis, Indiana

Meeting Minutes

Attendance: Carol Baker, Peter Bisbecos, John Guingrich, Melissa Madill, Leslie Hawker, Peter Ciancone, Bonnie Bomer, Beth Quarles(via Teleconference)

Guests: Kristy Russell (Designated State Unit [DSU] Representative), David Nelson, Deborah Spikes, Felipe Lulli (via Teleconference)

Council Business

Conference Call with the Rehabilitation Services Administration (RSA) (State Plan for Independent Living [SPIL] Assurance Draft)

- Not enough council members were present for a quorum. All changes and edits will need to be approved by the council at the March 12, 2014 meeting.
- The council went through recommended changes for Section 3.2 of the SPIL.
- The following are recommended changes for Section C, *Design for the Further Expansion of the CIL Network*:
 - Remove the language, “Please see Figure 2 below.”
 - Remove the second to last paragraph under number 4.
 - Remove the language, “Part B and/or other state funds” in the last paragraph under number 4.
- The following are recommended changes for Section D, *Order of Priority*:
 - In the first paragraph, remove the language, “Part B and other state funds.”
 - Under number 3, remove the language, “figure 2.”
 - In the first paragraph under number 4, remove the language, “see section 3.2 above.”
 - In the second paragraph under number 4, remove the language, “RSA would hold a competition (\$150,000) for the underserved counties listed below.”

- Under number 5, describe the American Recovery and Reinvestment Act (ARRA) method clearly for the public to understand.
- Add the Web hyperlink for the funding formula.

Action Items

- Rework the funding formula based on new data.
- Make housekeeping edits/changes to the SPIL.
- Post the Public Hearing.
- Vote on changes at the March 12, 2014 meeting.