

Indiana Statewide Independent Living Council (INSILC)  
**AGENDA**

**December 11, 2018 --- 1:30 p.m. to 5:00 p.m.**

CICOA Aging & In-Home Solutions

8440 Woodfield Crossing Blvd. Suite #175 Indianapolis, IN 46240

- I. **Welcome and Call to Order**-----Chair, Fred Vaiana
- II. **Roll Call**-----Fred Vaiana
- III. **Meeting Code of Conduct**-----Fred Vaiana
- IV. **Public Comment – Community Feedback**-----Open
- V. **Meeting Minutes (9-28-18)\***-----Fred Vaiana
- VI. **Treasurer’s Report\***-----Kevin Burk
- VII. **Continuing Business**
  - A. INSILC Operations & Preventative Furlough Steps/Measures-----Fred Vaiana/Amber O’Haver
  - B. INSILC Officer Elections & Committee Chair Appointments – Delayed-----Fred Vaiana
  - C. 2019 SILC Congress Conference (February 25-27, 2019) in Orlando-----Cynthia Rockwell
- VIII. **New Business**
  - A. INSILC 2019 Meeting Schedule\*-----Fred Vaiana
  - B. INSILC 2019 Retreat Dates\*-----Fred Vaiana
  - C. SPIL 2017-2019 Extension Amendment for 2020 & Process/Timeline\*-----Tammy Themel
  - D. INSILC Resource Development Proposal & DSE Counter Proposal\*-----Cynthia Rockwell
  - E. INSILC FFY 2018 PPR – Due Jan. 31, 2019-----Amber O’Haver
  - F. FSSA/DDRS INvision Quarterly Newsletter-----Amber O’Haver
- IX. **Committee & State Updates, Reports, Comments**
  - A. INSILC Director Reports-----Amber O’Haver/Amy Sekhar
  - B. INSILC SPIL Committee Report-----Tammy Themel
    - a. SPIL 2017-2019 - FY17 & FY18 Evaluation Report Progress
    - b. SPIL 2021-2023 Development Plan & Timeline
  - C. INSILC Membership Nomination Committee Report-----Cynthia Rockwell
    - a. January 1, 2019 – 4 New Members with Disabilities Appointed; 1 New Member W/O Disability Appointed; 3 Current Members Re-Appointed; Need 4 More New Members with Disabilities
    - b. New Member Orientation – February 8, 2019
    - c. 2019 Membership Recruitment Campaign Kick-off Date (how long will campaign run?)
    - d. Indiana Disability Rights Member with Disability – Appointment Pending
  - D. INSILC Public Policy Committee Report-----Erin Hall
    - a. Schedule First Committee Meeting
    - b. Areas of Focus/Priority
    - c. INSILC Position Statements
  - E. INSILC Marketing/Outreach Committee Report-----Derek Deckman
    - a. Pause on Phase 2 Marketing/Outreach with Pivot Due to INSILC Furlough
    - b. Pick Back Up in January 2019
  - F. Designated State Entity (DSE): Bureau of Rehabilitation Services (BRS)-----T. Koleszar/V. Bates
    - a. DSE Assurances (In Effect October 1, 2018) – Funding Advances to INSILC; 30-day Payments
    - b. FSSA/DDRS Controller-Contract Training & Discussion
    - c. 2020 INSILC/DSE Contract Negotiations
    - d. 2019 Quarterly DSE Meetings
  - G. INSILC CIL Representative: Centers for Independent Living Report-----Tammy Themel
  - H. Other Agencies Report-----Erin Hall
- XI. **Adjournment**-----Fred Vaiana

\*Denotes Vote Needed