



INSILC Public Meeting

Interim Chair: Abigail Fleenor

Facilitator: Morgan Daly

October 6, 2022, 2 pm – 4pm EST

Virtual Meeting via Zoom: <https://us06web.zoom.us/j/89293254062>

Meeting Documents:

- Council Meeting Agenda 12-07-22
- CIL Rep Report 09.28.22

Attendees

Interim Chair Fleenor called the Indiana Statewide Independent Living Council (INSILC) Public Meeting to order at 2:05pm on the INSILC Zoom Meeting. Those in attendance and constituting quorum were the following (5) members:

- Abigail “Abby” Fleenor, Interim Chair
- Kacie Weldy, Member
- Emma Sullivan, Member
- Tammy Themel, CIL Director Representative
- Theresa Koleszar, DSE Representative (Non-voting)
- Amber O’Haver, Executive Director (Guest)
- Morgan Daly, Director of Policy & Procedures (Guest)

Absentees

Two (2) notable absences:

- Kelsey Cowley, Member (unexcused)
- Gary Olsen, Member (unexcused)

I. Call to Order

Roll call and notices

- Roll call of Council members
- Notice of accommodations support through Morgan Daly at her phone number or in the chat box
- Notice of a three (3) minute time limit for public comments during the public comments section

II. Public Comments – Open for 15 Minutes (Three minute time limit, per person)

Lesley Bernard Hawker

- Read a statement requesting the council to step up and make a difference for people with disabilities in Indiana

Valeria Vaughn

- Expressed concerns about the lack of public comment at most of the INSILC meetings.
- Requested that INSILC increase publicity for the public meetings so that more people with disabilities could attend.

Lorrell D Kilpatrick

- Welcomed the new council members
- Requested public comments be moved to the end or the middle of the meetings.
- Discussed the need to be able to see who is attending the public meetings. This would allow for more grassroots engagement.
 - Discussion ensued about what meeting attendees can see on the Zoom platform.
 - Chair A. Fleenor: Added to the response asking that if a visual response is given to please provide an auditory response for those on the call that are visually impaired.

III. Approval of the Meeting Minutes (6-29-22)*

- **Corrections/Changes of the June 29th, 2022 minutes**
 - Discussion: Council Member Tammy Themel requests two specific changes- that comments that are personal in nature are removed and let the activity of the council show for itself.

MOTION: Tammy Themel makes the motion that the minutes with the corrections identified as 5 A & B are important notes and what is labeled here as 11 be corrected. That we approved them and it's it those three corrections to be made

Motion Seconded by Emma Sullivan

- **Discussion on the proposed Motion:**
 - Further discussion ensued
 - Tammy re-stated the motion with the following changes :

- In the members present list please add Emma
 - In Section Five A, delete the sentence that starts Tammy repeatedly.
 - In section five important notes, delete the sentence that starts: however common due to
- **Call to Vote by Chair Abby Fleenor**
Motion carries 4-0 without dissent

IV. Financial Report*

- Discussion of the financial documents presented ensued.
- **Call to Vote to accept the INSILC financials by Chair Abby Fleenor**
- **Vote carries 4-0 without Dissent: Financials are approved as presented**

V. Continuing Business

1. INSILC Officer Changes & Updates (Tentative Voting Item)* - Voting tables until members are identified to take these position

- Discussion noting that Abby Fleenor is the only member of the Executive Committee as the Interim Chair. Need to identify new members and members to take the roles as Executive Members.
- Council Member Tammy Themel puts forth that the council can continue for now with just Abby as the Interim chair, until members are identified and still be able to function
- Also requests that the CIL Director Representative be a part of the Executive Committee.
- Executive Director gives input that the INSILC bylaws and role descriptions are stored in the training google drive documents.
- Council Member Tammy shares the need for having a secretary position again, to maintain record keeping, tracking motion and vote information, and maintaining documents for the Council.
- Mention by Council Member Teresa K, that we have two members that have not been in attendance and need to identify their intentions of continuing to be a part of the Council.

- Council Member Kacie Weldy suggests that the decision about adding the CIL Director Rep to an executive position be done once the entire board is filled. The council is meant to be run by people with disabilities and needs to be a decision that's made once there are enough members have a full board

2. INSILC/DSE 2-Year Funding Contract – Updated Scope of Work & Deliverables* TABLED to next meeting

- a. Overview given by DSE Representative Teresa Koleszar of negotiations between INSILC and the DSE for the contract. The DSE desires to protect some of the language that had been in the contract. Agreement has not been reached over primarily the request to remove current language in the contract that references and maintains compliance with a couple of state specific state laws regarding open door law and public records. The other concern pertained to the deliverables and an amended scope of work.
 - b. Response given by Executive Director and Interim Chair that the first part of these two points, regarding the language was duplicative and removes specificity and can add additional burden to INSILC. The ED asks if the language is required by the DSE of any other contracts they have with other entities.
 - c. DSE Representative states that the DSE does not typically have contracts with another entity such as the SILC, thus would not have this language included and feels strongly that with this language having been in place and is not being added, but being kept in place, that the language needs to remain in the contract.
- **MOTION: Emma Sullivan makes the motion to accept the inclusion of the specific Open Door/Public Access laws language as requested by the state in the contract.**
 - The motion was seconded by Tammy Themel
 - **Call to Vote by Chair Abby Fleenor**
 - Vote is 2 Yay (Themel, Sullivan) – 2 Nay (Fleenor, Weldy)
 - **Motion does not pass**

3. INSILC/Everybody Counts Facilitated Communication – No Progress – Not Discussed

VI. New Business

- A. FFY 2023 INSILC Budget* – **Not Discussed**
- B. ACL Public Health Workforce Funds (to DSE) – INSILC Supports Equal Allocation & Distribution of Funds to the Four (4) Non-Part C Indiana Centers for Independent Living – **Not Discussed**
- C. 2022 Council Training – Report – **Not Discussed**

VII. Committee & State Updates, Reports, and Comments

- A. INSILC SPIL Committee Report – No Report – **Not Discussed**
- B. INSILC Membership Nomination Committee – No Report – **Not Discussed**
- C. State Agency Reports (Optional) – **Not Discussed**

VIII. Adjournment

MOTION: Emma Sullivan makes the motion to adjourn the October 20th, 2022 INSILC public meeting.

Seconded by Kacie Weldy

Motion carries 4-0 without dissent.

Chair A. Fleenor adjourns the meeting at 4:10pm EST. Thanks all attendees for being present and for supporting this Council.

If there are any questions or issues, please send reach out to Chair Abby Fleenor at chair@insilc.org