



**INDIANA STATEWIDE INDEPENDENT LIVING COUNCIL**  
**MEETING MINUTES – JULY 30, 2020, 10:00 AM - 11:30 PM**  
Virtual Public Meeting via Zoom

**INSILC Members Present:** Fred Vaiana (Voting Member); Cynthia Rockwell (Voting Member); Tammy Themel (Voting Member); Joe Gunn (Voting Member); Erin Hall (Non-Voting Member); Abigail Fleenor (Voting Member); Theresa Koleszar (Non-Voting Member); Kevin Burk (Voting Member); Kelsey Cowley (Voting Member)

**INSILC Members Absent:** None

**Guests Present:** Amber O’Haver (INSILC ED) and Reyma McCoy McDeid (INSILC Equity & Inclusion Consultant)

- I. **Welcome and Call to Order:** Cynthia Rockwell, INSILC Chair, officially called the meeting to order at 10:00 AM EST.
- II. **Roll Call:** Council Members – Cynthia Rockwell; Kevin Burk; Tammy Themel; Kelsey Cowley; Erin Hall; Abigail Fleenor; Joe Gunn; Fred Vaiana (late); and Theresa Koleszar and Guests – Amber O’Haver; Reyma McCoy McDeid
- III. **Meeting Code of Conduct:** No statement was given.
- IV. **Review of Minutes:** Cynthia Rockwell asked for a motion to approve the June 24, 2020 meeting minutes. A motion to approve the minutes was made by Tammy Themel. The motion was seconded by Abigail Fleenor, and the motion was passed via roll call vote.
- V. **Treasurer’s Report:** Kevin Burk briefly reviewed the net income, balance sheets, and liability for the 2019 fiscal year. There were no questions from the council. Cynthia Rockwell asked for a motion to accept the financial report as shared. A motion to accept the report was made by Abigail Fleenor. The motion was seconded by Joe Gunn, and the motion was passed via roll call vote.
- VI. **New Business**
  - A. **INSILC 2018 (FFY19) 990:** Amber O’Haver discussed the finalization of the 990 and the small delay as it wrap-up finalizing the accounting of funds for the Advocates in Action project from the previous year.
  - B. **2021 INSILC Meeting Schedule:** Cynthia Rockwell began to address the need for establishing a timeline for meetings in 2021. Amber O’Haver brought up the executive order by the governor to continue to host public meetings virtually due to COVID-19. Fred Vaiana suggested looking at past calendars of quarterly meetings and mirroring those.
  - C. **INSILC/Everybody Counts Facilitated Communication:** Cynthia Rockwell asked for a motion to approve funding for a facilitator to support INSILC and Everybody Counts with facilitated discussion. A motion to approve funding was made by Fred Vaiana. The motion was seconded by Joe Gunn. Fred Vaiana recommended establishing some kind of estimate for how much the council would pay for the prep and an initial facilitation meeting. Cynthia Rockwell invited the council to motion for amending the previous motion to include a dollar limit for the first steps of facilitated communication. Fred Vaiana recommended an initial limit of \$3500. Kevin Burk

amended the previous motion to reflect this dollar amount and. Fred Vaiana seconded the motion and the motion was passed via roll call vote.

- D. **INSILC Netflix Viewing Party of 13<sup>th</sup>**: Amber O’Haver and Cynthia Rockwell suggested holding a private Netflix viewing for the Council and staff of the documentary 13<sup>th</sup>. Amber said she would send out a poll with some suggested dates so the council could decide when to host the viewing.

VII. **Committee & State Updates, Reports, Comments**

- A. **INSILC SPIL Committee Report**: Tammy Themel explained that the SPIL was submitted on-time. It is seventy-four pages. They are just waiting for a response from ACL. She said there is a likelihood that they will have to submit financial amendments for the SPIL due to looming Covid-19 related funding cuts to the IL Program from the state.

- XI. **Public Comment**: Reyma McDeid assisted the Council with public comment and facilitated communication and conversation between the Council and Lorrell Kilpatrick from Everybody Counts.

- XII. **Adjournment**: Cynthia Rockwell adjourned the meeting at 11:30 AM EST.