



## Indiana Statewide Independent Living Council

### Business Meeting – Minutes

#### Meeting information:

**Date:** Wednesday – April 10, 2024

**Set Up/Accessibility Checks:** 12:45-1pm EST

**Meeting Time:** 1:00 p.m. – 3:00 p.m. EST

#### Platform: Zoom

Join Zoom Meeting

<https://zoom.us/j/93673730365>

One tap mobile:

US: +13052241968,,83957658989# or +13092053325,,83957658989#

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One tap mobile

+16469313860,,96781967075# US

+16465588656,,96781967075# US (New York)

#### AGENDA

##### I. Call to Order/Open Meeting & Welcome

A. Meeting called to order 1pm.

##### II. Roll Call – INSILC Chair, Abigail Fleenor

A. *Voting Members:*

(Quorum: 51% of voting members- 3 voting members)

Present:

- Abby Fleener, Chair

- Tammy Themel, Treasurer & CIL Director Representative
- Kacie Weldy, Secretary
- Halie Brown, Council Member
- Jennifer David, Council Member
- Luis Roman, Council Member
- Christina Trimnell, Council Member
- Catherine Vest, Council Member

Absent:

- Ann Barnhart, Council Member Excused
- Gary Olsen, Council Member - Absent
- Linda Greeno, Council Member - Absent
- Laura Kitterman, Council Member - Absent
- Kate Miller, Council Member - Absent

**B. *Non-Voting Members:***

Present:

- Leslie Huckleberry, FSSA Aging Services Representative

Absent:

- Theresa Koleszar, FSSA/DSA Representative – Excused

**C. *Guest Attendees***

- Mike Foddrill Jr, INSILC Executive Director
- Chris Spinks, INSILC SPIL Committee Co-Chair

**III. Statement of Accessibility & Means for contact for resolution of Access concern.**

- IV. Statement of non-compliance of January 10<sup>th</sup> meeting. All items voted upon on 1/10/2024 will be re-voted upon during Continuing Business**
  
- V. Introduction of INSILC Executive Director- Mike Foddrill & Appointment of 9 new Council Members**
  
- VI. \*Approval of Meeting Minutes**
  - A. October 11<sup>th</sup>, 2023 Meeting Minutes
  - B. Meeting Notes- January 10<sup>th</sup>, 2024 (NOTES ONLY- Meeting not in compliance for public meeting)

**Motion to vote:** Motion to accept the October 11<sup>th</sup> meeting minutes & January 10<sup>th</sup> meeting notes as presented.

Motion- Tammy T

Second- Catherine V

**Motion Passes: 6 yes/ 0 No/ 1 abstain**

- VII. Ongoing Communications – Secretary Kacie Weldy**
  - A. Upcoming Public Meetings
    - FY 2024 Meeting Dates: June 20, 2024
    - Meeting Times: 1-3pm EST
    - Will allow for Council vote on the 2025-2027 SPIL & Council Elections
  - B. Hybrid Meeting Goal
    - Continued work to establish Hybrid Meeting format. – Have NOT been able to identify a meeting location that can support technical and access needs for a Hybrid meeting.
  - C. Notice of Communication Rules for Public INSILC Meetings:
    - Time limits will be in place.
      - o Meeting facilitator will state when a time limit has ended and will then mute the speaker.

- Additional written comments may be sent to INSILC Chair Abby Fleener at [chair@indianasilc.org](mailto:chair@indianasilc.org)
- Identify oneself before speaking and speak in normal tone & speed for Interpreting accessibility.
- Maintain professionalism.

### **VIII. Public Comment – OPENED: Open for 15 minutes**

- Public comments opened at 1:21pm, no one raised their hand for comments so closed 1:23pm.

### **IX. Committee & State Updates, Reports, Comments**

#### **A. INSILC Chair Report – Abby Fleener**

- Reports working on the Bylaws, the SPIL committee and workgroups are active. Have hired new Executive Director- Mr. Mike Foddrill and looking forward to upcoming event of SPIL information gathering sessions.

#### **B. INSILC Treasurer Report – Tammy Themel**

- Financial reports sent to Council members, doing well and maintaining our budget as designated.

#### **C. INSILC SPIL Committee Report – Chris Spinks**

- The SPIL committee has been hard at work and several meetings have been held:
  - CIL Directors Meeting and Public Listening session held in February 2024
  - The committee started up in January and will be utilizing the same goals as the existing SPIL document.
  - SPIL workgroups are meeting on Mon/Thur for next 3-4 weeks
  - There will be more public input sessions coming up soon for community feedback.
  - There is a possibility for receiving an extension- The INSILC executive committee and Co-Chair Chris Spinks, met with ACL director- Erica

McFadden & Project coordinator, Peter Nye.  
Guidance was given that if we are not able to complete and can contact on June 20<sup>th</sup> to discuss the need for an extension.

**D. INSILC Membership & Recruitment Nomination Committee  
– Kacie Weldy**

- Members have been appointed by the Governor's office and the membership period is not currently open. Applications will be accepted year round though for interest in being a part of the Council.

**E. State Agency Report – Teresa Koleszar**

- DSE Proxy: Amy Luellen- Vocational Rehabilitation Services is drafting up the new rules, of which are open for public comment. Rules focus on provision of services for youth.
- Public hearing will be held on April 22<sup>nd</sup>

**F. CIL Director Representative Report – Tammy Themel  
- emailing out document to the full council**

- Aging program- Pathways program is beginning to roll out
- CILS are seeing increase in changes of waiver services, with an increase of self-directed care.
- Aging & Disability waiver is now in wait list status- seeing increase of calls as information is going out as individuals on this waiver are becoming nervous about the stability of their waiver services. These are not negative changes, but concerns is creating an increase in calls to CILS.
- Activities by the CILS:
  - Health & Wellness fair hosted
  - ATTIC- Hired a transition coordinator- for school age & adult transitions.
  - The League- 4/25 inclusion institute- symposium event being held for the public.
  - SICIL- open house in March, will be having fair in June.
  - Success story of housing:

- An individual is transitioning from a nursing home to their home.
- Worked with a variety of partners and obtained an accessible unit for the person to live.
- Person is living independently in their community and to become employed with VR.

## **X. Continuing Business**

### **A. Listening Session Responses –**

- Tammy will send to Kacie to post on the website, send to the council.

### **B. \*Performance Progress Report Approval – REVOTE**

**Motion to vote:** Motion to accept the Program Performance Report as presented for the January 10<sup>th</sup>, 2024 INSILC Public Meeting.

Motion- Kacie W

Second- Tammy T

**Motion Passes: 5 yes/ 0 No/ 2 abstain**

### **C. \*Bylaws Review & Discussions**

- Bylaws Amendment
  - Discussions
  - Distinction: Amend current bylaws that a draft version of minutes
  - RE-VOTE: Motion to Amend the current language of the INSILC Bylaws, to allow public sharing of draft meeting minutes and non-confidential documents.

**Motion to vote:** Motion to approve the proposed amendments to the INSILC Bylaws that allows the secretary to publicly post a draft version of the meeting minutes.

Motion- Tammy T

Second- Jennifer D

**Motion Passes: 8 yes/ 0 No/ 0 abstain**

**D. Council Membership Training**

- Appointments were made in early March
- Exec. Director Mr. Foddrill to send out poll inquiry to establish training dates with the entire council.

**E. Outreach activities**

- Upcoming Outreach event organized by Kathy Pedrotti Hays – Mike Foddrill
  - Thursday, May 9<sup>th</sup> 4-6pm East 38<sup>th</sup> st public library
    - hybrid capacity
  - Monday, May 13<sup>th</sup> 11-1:30pm Glendale public library
    - hybrid capacity
  - Marketing & outreach committee
    - List of contacts to spread out to the wider community.
- Collaboration with Family Employment First Coalition
  - Creating consistent language within the community-
- Collaboration with Indiana Deafblind community
- Website restructuring for improved communications.

**XI. New Business – no new business**

**XII. Public Comment – OPENED: Open for 15 minutes**

Comment period opened at 2:10pm EST and Closed at 2:14pm EST

- Jordan – SPIL committee public hearing- was it announced that a compilation would be compiled?
  - Disappointed that things were changed, feels that words were twisted.

**XIII. Adjournment – Meeting adjourned at 2:15pm EST**