

DRAFT

Indiana Council On Independent Living (ICOIL)
Minutes for meeting May 14, 2008
Meeting held at the Indiana Government Center South

Attendance: Dee Ann Hart, Richard Simers, Al Tolbert, David Nelson, Keith Coros, Teresa Mager, Beth Quarles and Patricia Stewart.

Officers Present: Chair – Dee Ann Hart, Vice Chair – Richard Simers, Secretary/Treasurer – Al Tolbert

Members Absent: John Denny, Emas Bennett, Tom Cooney and Teresa Torres.

Ex Officio Member Present: Carol Baker (DSU).

Call to Order: The Chair called the meeting to order at 1:07 PM and asked for a roll call of members. There were eight voting members of the fourteen voting members present.

The Chair asked the Secretary to read the **ICOIL GROUND RULES** that had been approved by the Council. The **RULES** were passed out to each member (see attached). The Chair stated the meeting would follow these rules.

Approval of the Agenda: The Chair asked for any additions to the agenda, there was none. David Nelson M/M to approve the agenda, seconded by Pat Stewart, motion passed.

Approval of the Minutes: Al Tolbert M/M to approve the April 9, 2008 minutes, seconded by David Nelson, motion passed.

Presentation: Jackie Pitman (FSSA Outreach Team) presented a program on Indiana Care Select. She followed the attached handout that explains the program. There is email address and 800 numbers for consumers to call for more information. There are nine workshops in the months of May and June to better explain the program (see attached).

Report of Officers: The Chair reported that she attended the Rehab Commission monthly meeting, The Aging and Disability Resource Center advisory board meeting, the most recent Indiana Governor's Council for People with Disabilities meeting, and testified at the GCPD-IPAS-IIDC federal review.

Report of the DSU: There was none.

Committee Reports:

Executive Committee: The Committee Chair, Dee Ann Hart reported there was no report.

Marketing Committee: The Committee Chair, Dee Ann Hart reported there was no report.

Public Policy Committee: The Committee Chair, Richard Simers reported that the Committee had met on May 7th to work on Goals in the State Plan.

Finance Committee: The Committee Chair, Al Tolbert reported there was no report.

Membership Committee: The Committee Chair, Carol Baker reported there was no report.

Planning Committee: The Committee Chair, Pat Stewart reported there was no report.

Unfinished Business: There was nothing reported.

New Business: There was nothing reported.

Teresa Mager M/M to the meeting at 2:25 PM, seconded by Pat Stewart, passed.

The next meeting of ICOIL is set for June 11th at 1 PM in the Government Center South.

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