

Indiana Council on Independent Living (ICOIL)

June 11, 2014 at 1 p.m.

Indiana Government Center South (IGCS), Conference Room C

402 West Washington Street, Indianapolis, Indiana

Meeting Notes

Attendance: John Guingrich, Bonnie Bomer, Peter Bisbecos, Peter Ciancone, Dr. Allen Piening, Chrissy Elzy, Jama Gonzales, Josh Williams, Melissa Madill, Kylee Hope (Designated State Unit [DSU] Representative)

Guests: Richard Simmers, Jim McCormick, Lori Griner, Joseph Slaby, Lisa Oliver, Peri Rogowski, Nancy Young

Called to Order:

Peter Bisbecos called the meeting to order at 1:04 p.m.

Roll Call:

Roll call was taken.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Council Business

Approval of Meeting Minutes from May 14

- Motion to approve by Dr. Allen Piening, seconded by John Guingrich
- Minutes approved as submitted

Approval of Meeting Notes from May 28

- Motion to approve by John Guingrich, seconded by Josh Williams
- Discussion resulted in the following changes to the notes:
 - Note that a quorum was not present
 - Under Discussion regarding Executive Director Contract
 - First bullet – change word “whether” to “how”
 - Second bullet – add “the DSU acknowledged the SPIL being temporarily out of compliance and has informed RSA.”
 - Fifth bullet – change “...will act as interim executive director...” to “...will provide interim support services...”

- Notes approved with changes

3.2 Section SPIL

- This was placed on the agenda by the ICOIL Chair who was unable to attend the meeting.
- Item tabled until next meeting

NCIL Conference

- Leslie Hawker and Jama Gonzales have opted not to attend.
- John Guingrich & Melissa Madill have expressed desire to attend
- Nancy Young has begun the paperwork

Report from the DSU (Kylee Hope)

- Peri Rogowski will begin fulfilling many of the duties that Kristy Russell was leading – also serve as IL advocate across DSU initiatives
- RFQ for services to support ICOIL has been drafted –any deliverables/outcomes should be given to Peter Bisbecos by 6/16/2014
- FSSA Secretary is supportive of the DSU’s new focus on transition from student to adult life
- VR field staff are being restructured into two levels of staff to maximize efficiency and ability to support consumers
- VR rule promulgation target date is 10/1/2014
- There will be a Center for Independent Living (CIL) presentation at the VR on Friday, which is open to the public.

Report from Standing Committee/Ad Hoc Committee

Executive Committee

- Peter Bisbecos reported that the committee did not meet

Finance Committee: John Guingrich

- John will pursue a meeting with Nancy Young and Peri Rogowski to determine where ICOIL is at with remaining funds from FY 2012/2013, FY 2013/2014, and FY 2014/2015

Marketing, Outreach/Membership Committee: Peter Ciancone

- Peri Rogowski will check on new council member applications that have been submitted to the Governor’s Office

Planning Committee: Jama Gonzales

- Request for info on VR statistics from areas served by IL services vs. areas not served by IL services. Kylee committed to having preliminary data by next ICOIL meeting
- Kylee led discussion about process for when CIL funding is available

Update from Part C or Part B CIL

CIL Update

- Melissa Madill brought up email that was sent to NCIL by ICOIL Chair in late June requesting help from NCIL.
- Peter Bisbecos took action item

Public Comments

- Bonnie Bomer reminded attendees about Client Assistance Program

Adjournment

Meeting adjourned by approved motion from Melissa Madill, seconded by John Guingrich

The next monthly meeting is scheduled for **July 11, 2014** at 1 p.m. in Conference Room A in the IGCS. Individuals needing disability accommodations must contact the ICOIL Director at least **48 hours** prior to the ICOIL meeting by calling 317-809-0314.