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GOVERNOR

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KYLE LLOYD
VICE-CHAIRPERSON
GRANT CO

LINDA DRIGGS
SECRETARY
CLINTON CO

MARCI HAW
MARION CO

MARY HUNNICUTT
ALLEN CO

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ALLEN CO

JUSTIN OGDEN
BOONE CO

WILLIAM RIGGS PHD
HANCOCK CO

NANCY SLATER
HAMILTON CO

SUSAN SMITH
MIAMI CO

ROBERT WALSON
MARION CO

LISA WELLS
MARION CO

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SENATOR
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DALE DEVON
REPRESENTATIVE
ST JOSEPH CO

MENTAL ILLNESS
ADVISORY COUNCIL

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LEISA BARBER
VICE-CHAIRPERSON
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RONDA AMES
MARION CO

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DAYNA SWITZER
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VANDERBURGH CO



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**Indiana Protection and Advocacy Services
Mental Illness Advisory Council (MIAC)
4701 N. Keystone Ave., Suite 222
Indianapolis, IN 46205**

**Public Meeting Minutes
February 16, 2015**

Members Present: N. Slater, V. Copeland, L. Snider

Members Absent: L. Barber, D. Switzer, R. Ames, D. Switzer

Staff Present: D. Adams, M. Keyes, G. Helms, D. Deuth, D. Morris

Staff Absent: D. Boes

Guests: D. Renay, R. Walson, L. Hill

- Nancy Slater called the meeting to order at 2:00pm.
- Dawn Adams introduced Derek Deuth, new IPAS CFO, to the Council. Each Council member introduced themselves.
- It was noted that since there was not a quorum at this meeting, no voting will take place on any issues.
- Council had no comments regarding the minutes from the November 2014 meeting.
- Nancy Slater briefly discussed member attendance. She suggested contacting one Council member who has not attended the last two meetings to discuss their status. Melissa Keyes discussed steps that can be taken when a Council member has been out of attendance. Melissa stated that the Council By-laws indicate that after three missed meetings, a member can be removed from the Council.
- Question was asked whether the Council can vote on issues electronically. The Council will need to further explore this topic. Grant Helms shared what the by-laws state regarding electronic voting, which is you must have 2/3 of Council members present.

- **Grant Helms reviewed the PAIMI reports. Robert Walson asked the status of the lawsuit against IDOC. Melissa Keyes explained that the status of the case is that it's still ongoing.**
- **Melissa Keyes asked Nancy Slater to explain the process of adding a prospective candidate to MIAC. Nancy stated that MIAC makes their recommendation to the Commission and the Commission either approves/denies their recommendation.**
- **Dawn Adams discussed NDRN's recommendations for Priorities and Objectives. Dawn stated that the months of March and April will be spent gathering information to develop the P&O. She would like to have a draft for the May Commission meeting. Additionally, Dawn stated she has approval to hire a Special Project Intern. Any undergrad or grad student is eligible to apply.**
- **Statement was made that the statutes for PAIMI have been expanded to people in the community. The Council will get clarification on whether this can be done.**
- **Council reviewed and briefly discussed the conference schedule for 2015.**
- **Robert Walson, a Commission member, distributed material and discussed the opening of a new facility for persons living with mental illness, named Circle City Clubhouse, located at 4141 Office Plaza. The facility Open House will take place on March 4th.**
- **Lael Hill and Dana Renay, both prospective Council members, gave the Council members an overview of their background and work experience.**
- **Meeting was adjourned at 3:05pm**

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