



GCPD Quarterly Meeting Roll Call & Minutes

Meeting Date:	12/05/23	Time:	9:00am – 3:00pm
Minutes Taken By:	Robin Martinez	Location:	GCPD Conference Rm & Zoom

Name	Present/Absent	Attendance Type	Signature (In-Person only)
<i>State Agency Representatives</i>			
Nancy Holsapple	☐ Present ☒ Absent	☐ In-Person ☐ Virtual	
Kristi Linson	☐ Present ☒ Absent	☐ In-Person ☐ Virtual	
Kelly Mitchell	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
<i>DD Act Partners</i>			
Melissa Keyes	☐ Present ☒ Absent	☐ In-Person ☐ Virtual	
Derek Nord	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
<i>Council Citizen Members</i>			
Dominick Chase	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Beth DeHoff	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Brandy Dickerson	☒ Present ☐ Absent	☒ In-Person ☐ Virtual	
Andy Fenker	☐ Present ☒ Absent	☐ In-Person ☐ Virtual	
Ledrena Girton	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Jennifer Noffsinger	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	Joined at 9:50am
Chris Ramey	☐ Present ☒ Absent	☐ In-Person ☐ Virtual	
Ryan Steiner	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Traci Taylor	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
<i>GCPD Staff</i>			

Name	Present/Absent	Attendance Type	Signature (In-Person only)
Kate Barrow	☒ Present ☐ Absent	☒ In-Person ☐ Virtual	
Robin Martinez	☒ Present ☐ Absent	☒ In-Person ☐ Virtual	
Other Staff and/or Guests in Attendance			
Desirea Island – In-person			
Ryan Revell – Virtual			
Nick Stellma (DoC) – In-person			
Call to Order & Establishment of Quorum	Quorum Established		☒ Yes ☐ No
Consent Agenda	Meeting agenda approved		☒ Yes ☐ No
	Meeting minutes approved		☒ Yes ☐ No
	Project Quarterly Report approved		☒ Yes ☐ No
Presentation from Nicholas Stellma (DoC)	- DoC wants to partner with GCPD to stop continued victimization of inmates with ID/DD. - How can the Council support creating programs that help inmates with ID/DD transition upon release? - Action item: Kate Barrow will send Nicholas Stellma contact information for Council members who wish to directly participate - Nicholas would like to set up a meeting with Ledrena Girton and Ryan Steiner and discuss their ideas and participation. - Action item: GCPD staff will work out projections for how much a project would cost.		
Executive Director's Report (Kate Barrow)	- Indiana Family 2 Family received \$20,000 from GCPD so they could translate their conference materials to Spanish as well as have Spanish-language interpreters. - Reviewed Council's fiscal status. - In January 2024, Leadership will review RFPs and choose which ones to fund with the trust of the entire Council and then report back to the Council. - Reviewed reporting process for subrecipients. - CEF has closed due to decline in individual applicants.		
Presentations	- Kelly Mitchell discussed CIH waiver and changes to waiver system. What information does GCPD want from DDRS regarding waivers? - Kate Barrow (on behalf of Nancy Holsapple) gave an overview of Individuals with Disabilities Act (IDA) and the Special Education Advisory Council, which is currently in operation. - Derek Nord went over DD Act partners.		
Proposed Future Topics of Discussion	- Gaps in service when using the waiver system. - What would be some indicators of progress on Individual and Family advocacy?		
Trajectory Exercise	Importance of Stories: - Not just inspiring stories but stories of struggle and injustice - Working with people with ID/DD who are unhoused (training, education, Vocational Rehabilitation) - Implementation of a mentoring program within the Council. - Revitalization of Partners in Policymaking so that we have a graduating class in 2026 when our new State Plan begins.		

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Policy Platform Statements			- Kate Barrow gave historical context for how people with ID/DD have been treated in our country. - After some discussion, Council decided to save updating the Policy Platform Statements for the March meeting/summit (via small groups).
Next Quarterly Council Meeting: Monday, March 11 – Tuesday, March 12, 2024			Bloomington mentioned as a possibility for March meeting so that Council could tour IIDC.