



GCPD Quarterly Meeting Roll Call & Minutes

Meeting Date:	09/10/2024	Time:	9:10am
Minutes Taken By:	Desirea Island	Location:	IGCS Conference Room #18

Name	Present/Absent	Attendance Type	Votes as Needed	
State Agency Representatives				
Nancy Holsapple	☒ Present ☐ Absent	☐ In-Person ☒ Virtual		
Kristi Linson	☒ Present ☐ Absent	☒ In-Person ☐ Virtual		
Kelly Mitchell	☒ Present ☐ Absent	☐ In-Person ☒ Virtual		
DD Act Partners				
Melissa Keyes	☒ Present ☐ Absent	☐ In-Person ☒ Virtual		
Derek Nord	☒ Present ☐ Absent	☐ In-Person ☒ Virtual		
Council Citizen Members				
Dominick Chase	☒ Present ☐ Absent	☐ In-Person ☒ Virtual		
Beth DeHoff	☒ Present ☐ Absent	☒ In-Person ☐ Virtual		
Casey DePriest	☒ In-Person ☐ Virtual	☐ In-Person ☒ Virtual		
Brandy Dickerson	☒ Present ☐ Absent	☒ In-Person ☐ Virtual		
Andy Fenker	☐ Present ☒ Absent	☐ In-Person ☐ Virtual		
Ledrena Girton	☒ Present ☐ Absent	☒ In-Person ☐ Virtual		
Kevin McCracken	☒ Present ☐ Absent	☐ In-Person ☒ Virtual		
Jennifer Noffsinger	☒ Present ☐ Absent	☐ In-Person ☒ Virtual		
Chris Ramey	☐ Present ☒ Absent	☐ In-Person ☐ Virtual		
Shawn Rector	☒ Present ☐ Absent	☒ In-Person ☐ Virtual		

Name	Present/Absent	Attendance Type	Votes as Needed			
Ryan Steiner	☒ Present ☐ Absent	☐ In-Person ☒ Virtual				
Traci Taylor	☒ Present ☐ Absent	☐ In-Person ☒ Virtual				
Jessica Witherspoon	☒ Present ☐ Absent	☐ In-Person ☒ Virtual				
<i>Vacant</i>	☐ Present ☐ Absent	☐ In-Person ☐ Virtual				
<i>Vacant</i>	☐ Present ☐ Absent	☐ In-Person ☐ Virtual				
GCPD Staff						
<i>Kate Barrow</i>	☒ Present ☐ Absent	☒ In-Person ☐ Virtual				
<i>Robin Martinez</i>	☒ Present ☐ Absent	☒ In-Person ☐ Virtual				
Other Staff and/or Guests in Attendance						
<i>Ryan Revell – In-person</i>						
<i>Desirea Island – In-person</i>						
<i>Hayden McGough – In-person</i>						
<i>Allison Wymer - Virtual</i>						
<i>Beth Kessler - Virtual</i>						
<i>Sheryl Mattney - Virtual</i>						
<i>Marissa</i>						
Call to Order & Establishment of Quorum	<i>Quorum Established</i>		☒ Yes ☐ No			
Consent Agenda	<i>Meeting agenda approved</i>		☒ Yes ☐ No			
	<i>Meeting minutes approved</i>		☒ Yes ☐ No			
	<i>Project Quarterly Report approved</i>		☒ Yes ☐ No			
Public Comment	None					
Comfort Agreement	What will tell you that the Council has had a good meeting? <i>Council discussion</i>					
Executive & Financial Reports	• April activities • Family advocacy summit • TGIFAF • Columbus Human Rights Dinner • Breakdown of money spent and balances of individual project budgets • Administrative costs					
Family Advocacy Update – <i>Beth Kessler</i>	• Review of tools & resources being developed by Aligned and the purpose/composition of the summits • Kristi Linson introduced us to the IC4 project (coordinated care). Funding is not perpetual so project may end soon.					
Council Member Roles & Responsibilities (working lunch) – <i>Amy Deaville & Sheryl Mattney, iTAAC</i>	• *Discussion about individual accommodations (earphones/headphones) • 60% of membership must be public/citizen members representing individuals with ID/DD or parents, guardians, immediate family members of people with ID/DD • 1/3 People with ID/DD					

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			• 1/3 Parents or guardians • 1/3 combination of first 2 categories • 1 member from the above categories must be an individual with ID/DD who lives or previously lived in an institution or an immediate relative, parent, guardian of such. • Required agencies (40% of membership): Special education, vocational rehab, P&A, Maternal & Child Health program, University Center for Excellence on DD, local/non-government agency concerned with services for ID/DD, private/non-profit organization concerned with services for people with ID/DD • Members can only fill 1 category/seat. Dual categories of membership are NOT permitted Current Council Makeup • 9 in category of PwDD or parent/guardian of PwDD • 2 people in nonprofit organizations who provide services to people with ID/DD • 4 members in other organizations • 5 members from required state agencies • 20 total • iTAAC cannot say whether we are or are not in compliance, but this current makeup is a “point of concern” for our Federal funders Membership Math • How many total members are needed to ensure we meet minimum 60% required? Count # of members from state agencies/other organizations: 11 • Use this formula to find the total # of members needed: $100 \times \# \text{ of members needed, divide by } 40$ ($100 \times 11 = 1,100 \div 40 = 27 \frac{1}{2}$, rounded up to 28) • Now subtract # of current members from state agencies/other organizations from 28 ($28 - 11 = 17$) this is the # of public/citizen members we need to have in order to be in compliance. When adjusting state code consider: #s for membership categories listed in Code; #s of people to be appointed from Council recommendations • All ex officio (those who serve on the Council because of their position) members should be voting members. • Indiana has restricted the voting rights for 3 of the ex officio members and allows only 2 of them to have voting rights. • iTAAC recommends changing this so that ALL members are equal and can vote equally Council Discussion on Membership • What helps members feel that Indiana is fully represented on the Council? • At 20 members do we have enough representation? NO • Takeaway is that we need to add more seats • Might be helpful to have a membership workgroup that looks at the statute and other contributing factors • We will need to do non-partisan informing of policy makers

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State Plan Development	• Discussion of how Council must evaluate its annual progress and method that is best for Indiana’s Council to use • Overview of Council Targeted Outputs • Used Next-Level Self-Advocacy as an example of how to evaluate projects • Discussion of continuing with hybrid meetings or moving back to only in person meetings		
Adjournment	3:00pm (Motioned by Shawn Rector, seconded by Casey Priest)		
Next Quarterly Council Meeting: Tuesday, December 10, 2024			