



**The Indiana Governor's Council for People with Disabilities
Quarterly Meeting | Tuesday, September 12, 2023**

MEETING MINUTES

This meeting was held using the hybrid model, in accordance with IC 5-14-1.5-3.7.

Electronic remote access was provided to participants.

In-person: 402 W Washington St., RM E145, Indianapolis, IN 46204

To Replay the Zoom Recording: <https://tinyurl.com/27hua6te>

ATTENDANCE	
Present	Absent
Traci Taylor	
Ryan Steiner	Kelly Mitchell
Chris Ramey	
Kristi Linson	
Brandy Dickerson	
Beth DeHoff	
Ledrena Girton	
Nancy Holsapple	
Melissa Keyes	
Jennifer Noffsinger	
Derek Nord	
Dom Chase	
GCPD Staff Present:	Kate Barrow
	Ryan Revell
	Desirea Island
	Robin Martinez
Call to Order:	Beth DeHoff called meeting to order at 10:06 am; Introductions of Members and Staff.
Approval of Minutes:	Minutes were not available at the time of the meeting.
Consent Agenda Items (Consent Item, not roll call vote):	Consent achieved.



Executive Director Report:

	<i>Quarterly Progress Reports – Quarter 2 Highlights (January 2023 -March 2023)</i> • Council in Community; • State Equity partnership meetings; • New member onboarding • MOU with ICRC for their conference; • March Developmental Disability Awareness Month activities were put on hold. <i>Quarter 3 Highlights (April 2023-June 2023)</i> • Council-in-Community cont.; • ICRC Conference planning; • The Council approved the proposed State Plan Consolidation; • The ICRC Conference		
Discussion:	<i>Feedback on ICRC Conference:</i> Many eye-opening sessions. Keynotes were especially impactful.		
Conclusion:	Not enough emphasis placed on ID/DD, but this is an opportunity for us to grow and learn.		
Action Items	Task/Activity	GCPD Staff/Council Volunteer	Deadline

Financial Report:

	<i>Financial Cleanup:</i> We are set up to have clean accounting in 2024. <i>Council Funds by FFY:</i> Overview of what monies from past fiscal years that still need to be spent presented. <i>Current Budget Approval:</i> Council approved budget as-is		
Discussion:	Questions regarding financial cleanup. Concerns voiced over lack of knowledge. Discussion regarding proposed budget.		
Conclusion:	Financial clean-up has been successful. Budget approved		
Action Items	Task/Activity	GCPD Staff/Council Volunteer	Deadline

Community Inclusion & Belonging Goal:

	<i>Objectives:</i> • Targets all people with ID/D; • Intersectional identities; • Capacity-building;
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- Increasing access to Council-funded projects.

Council Roles & Responsibilities:

Structure of the Council's Authority

- The DD Act empowers the creation and activities of State DD Councils;
- The State Plan drives the implementation of the DD Act;
- The Council's work and the DD Act are focused on Self-Advocacy.

Overview of Council's Purview:

- Act as community connectors;
- Advisors on public policy;
- Fund programs that increase access to people with ID/DD & their families.

The Council shall NOT:

- Lobby
- Assume personal power.
- Discuss personal divisions between members.

Change to Quarterly Meeting Structure:

The Executive Director recommends lengthening the duration of quarterly meetings in order that the Council may meet all of its responsibilities.

Vote to Extend Meeting Times & Hold Them in Alternative Locations: Motion carried

Discussion: Shared feedback on implications of longer meetings.

Conclusion: Longer meetings motion approved

Action Items	Task/Activity	GCPD Staff/Council Volunteer	Deadline
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General Council Discussion:

Staff explained purpose of upcoming trajectory exercise: It needs to reflect how members have personally encountered developmental disability, and also how the Council has addressed ID/DD issues in the past and will in the future. to spend more time on? How do we celebrate successes? perspective on things to avoid or incorporate.



**GOVERNOR'S
COUNCIL FOR
PEOPLE WITH
DISABILITIES**

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INDIANAPOLIS, IN 46204
GCPD.in.gov

Adjournment:

Motioned: Beth DeHoff @ 1:45pm
Seconded: Ryan Steiner
All ayes. Meeting adjourned.