MEETING MINUTES

I. Call to Order/Roll Call/Welcome

The meeting was called to order by James Michaels – VR Commission Chair at 10:00 a.m.

<table>
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<tr>
<th></th>
<th>Scott Beauchamp</th>
<th>P</th>
<th>James Michaels</th>
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<th>Frederick Vaiana</th>
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<tr>
<td>T</td>
<td>Sarah Chestnut</td>
<td>P</td>
<td>Dane’l Mize</td>
<td>I</td>
<td>Susan Rinne</td>
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<td>P</td>
<td>Christine Dahlberg</td>
<td>P</td>
<td>Michelle Oja</td>
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<td>Melissa Keyes</td>
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<td>T</td>
<td>Donna Elbrecht</td>
<td>P</td>
<td>Richard Propes</td>
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<td>P</td>
<td>Eric Heeter</td>
<td>A</td>
<td>Karen Rusk</td>
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<td>P</td>
<td>Theresa Koleszar</td>
<td>P</td>
<td>David Spradley</td>
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<td>P</td>
<td>Rebecca McCuaig</td>
<td>A</td>
<td>Traci Taylor</td>
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(A=Absent, P=Present, T=Teleconference, I=Invited Guest)

II. Public Comment – No comments

III. Approval of the July 12, 2019 meeting minutes

**Motion:** Eric Heeter

**Second:** Rebecca McCuaig

The Commission voted unanimously in favor.

IV. What is BIN and how can it help? – presentation by Stephanie Gage - IU

V. Employment First Committee – (ad-hoc committee) Christine Dahlberg & Susan Renne
   a) Commission members discussed and reviewed language changes in the Employment First Plan.
      • Services and Self-Sufficiency
      • Overall recommendations
   b) Updates were made to some of the language in the draft vision and strategies after discussion with the commission members.

VI. Revisions to By-Laws (Composition of the Commission – page4)
   a) Changes were made to the Commission by-laws to include changes to the composition of Commission members
      • Addition: At least one (1) Representative representing a trade association of providers that deliver services to people with intellectual and other developmental disabilities;

**Motion to approve:** Christine Dahlberg

**Second:** Michelle Oja

The Commission voted unanimously in favor.
VII. Feedback to NCSRC – James Michaels
   a) Commission provided feedback to a survey from NCSRC.
   b) Responses to survey will be sent back by the Commission Chair.

VIII. BRS Director Update – Theresa Koleszar
   a) An ad-hoc meeting has been scheduled for October 11, 2019 as result of the Doodle poll. Meeting will take place at Bosma Enterprises
      • Commission will be reviewing the final draft of the Employment First recommendations.
   b) Reported to the commission on rehabilitation services an update on Order of Selection.
      • Available staffing and fiscal resources.
      • The achievement of benchmarks in a plan to provide the full range of needed services to all eligible individuals.
      • Meeting the requirements set forth in 34 CFR 361.36 to provide services to all eligible individuals.
      • How VR will move out of an Order of Selection.
      • Staffing Capacity
      • Fiscal Capacity
      • Totals of individuals receiving VR services since the implementation of Order of Selection.
      • Capacity Building Nest Steps

IX. Other Business
   a) David Spradley – Mental health clinic assist those with prodromal phases of psychosis “First Episode Psychosis”.
   b) New clinic will be a part of the Eskenazi Health Midtown Mental Health Center
   c) Early psychosis intervention program to improve the present and future lives of individuals who are experiencing symptoms consistent with an increased risk for psychosis.

X. Next meeting November 1, 2019 Meeting – Bosma Enterprises, 7225 Woodland Drive, Indianapolis

XI. Meeting Adjourns 1:00 PM
   
   Motion: Michelle Oja
   Second: Rebecca McCuaig
   The Commission voted unanimously in favor.

Future meeting dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Address</th>
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<tbody>
<tr>
<td>November 1, 2019</td>
<td>10:00 am – 1:00 pm</td>
<td>Bosma Enterprises</td>
<td>7225 Woodland Drive Indianapolis, IN 46278</td>
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