

Indiana Statewide Independent Living Council (INSILC)

AGENDA

March 13, 2019 --- 1:00 p.m. to 3:00 p.m.

The League – Center for Independent Living
5821 S. Anthony Blvd. Fort Wayne, IN 46816

- I. **Welcome and Call to Order**-----Chair, Fred Vaiana
- II. **Roll Call**-----Fred Vaiana
- III. **Meeting Code of Conduct**-----Fred Vaiana
- IV. **Public Comment – Community Feedback**-----Open
- V. **Meeting Minutes (12-11-19)***-----Fred Vaiana
- VI. **Treasurer’s Report***-----Kevin Burk
- VII. **Continuing Business**
 - A. INSILC Officer Elections & Committee Chair Appointments – Delayed-----Fred Vaiana
 - B. 2019 SILC Congress Conference (February 25-27, 2019) Report-----Tammy Themel/Amber O’Haver
 - C. INSILC 2019 Retreat - Revisit-----Fred Vaiana
 - D. SPIL 2017-2019 Extension Amendment for FFY 2020*-----Tammy Themel
 - E. INSILC FFY 2018 PPR-----Amber O’Haver
 - F. DSE Assurances (Advances of I&E Funds–INSILC/DSE Update)-----Tammy Themel/Cynthia Rockwell
 - G. INSILC Annual Renewal/Signature of Council Members (For: Conflict of Interest, Council Member Expectations, Duties of Care, Obedience & Loyalty and W9s-----Fred Vaiana
- VIII. **New Business**
 - A. INSILC FY19 Updated Expense Workbook-----Kevin Burk
 - B. INSILC New Policies*-----Fred Vaiana
 - C. FFY 2019 – Additional Part B (cola) Funding*-----Amber O’Haver
 - D. INSILC Advisory Committee – Discussion*-----Amber O’Haver
- IX. **Committee & State Updates, Reports, Comments**
 - A. INSILC Director Report-----Amber O’Haver
 - B. INSILC SPIL Committee Report-----Tammy Themel
 - a. SPIL 2017-2019 – FFY 2018 Annual Report Progress (Received PPR Reports from CILS)
 - i. Exception – No PPR reports received from Everybody Counts/Everybody Counts North
 - b. SPIL 2020 Amendment/Extension – Updated Development Plan & Timeline
 - c. SPIL 2020 Amendment/Extension – Public Hearing on May 15 5:00 p.m. – 7:00 p.m. at Indiana Disability Rights and Written Comment accepted April 15, 2019 – May 15, 2019.
 - C. INSILC Membership Nomination Committee Report-----Cynthia Rockwell
 - a. January 1, 2019 – INSILC in composition compliance – Woo Hoo!!!
 - b. 2019 Membership Recruitment Campaign Kick-off Late March/Early April
 - D. INSILC Public Policy Committee Report-----Erin Hall
 - a. Planning Meeting Update
 - b. Areas of Focus/Priority (SDM, Transit, Prevention of Sexual Abuse & Violence of PWDs)
 - c. INSILC Position Statements (Fall INSILC Training Workshop)
 - E. INSILC Marketing/Outreach Committee Report-----Derek Deckman
 - a. Phase 2 Marketing/Outreach – Finished INSILC Letterhead, Business Cards, Envelopes, etc.
 - b. Picked Back Up in January 2019 – New INSILC website wireframe, Brochure & Postcard
 - F. Designated State Entity (DSE): Bureau of Rehabilitation Services (BRS)-----T. Koleszar/V. Bates
 - a. FSSA/DDRS Controller-Contract Training & Discussion
 - b. FY2020 INSILC/DSE Contract Negotiations
 - G. INSILC CIL Representative: Centers for Independent Living Report-----Tammy Themel
 - H. Other Agencies Report-----Erin Hall
- XI. **Adjournment**-----Fred Vaiana

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*Denotes Vote Needed