



Indiana Protection & Advocacy Services Commission  
Indiana Disability Rights  
4701 N. Keystone Ave., Suite 222  
Indianapolis, IN 46205

IPAS Commission Public Meeting (Virtual via ZOOM)  
Friday, August 20, 2021 – 1:30pm (EST)

American Sign Language (ASL) and Live Captions Provided

### AGENDA

- A. Call to Order
- B. Introductions
- C. Changes to Agenda, if any
- D. Approval of May 21, 2021 Commission Executive Session & Public Meeting Minutes\*
- E. Reports:
  - 1. By-Laws Subcommittee – D. Goepfner/T. Crishon
    - Proposed changes to IPAS statute, bylaws, and PPM Manual\*
  - 2. Membership Subcommittee\* – A. O'Haver
    - Membership Recruitment Campaign
    - No current members with terms expiring
    - Vacancies
      - 1 Commission appointee
      - 2 Gubernatorial appointees
  - 3. ED Evaluation Subcommittee – L. Labas
    - Schedule evaluation prior to November 2021 Meeting
    - Proposed 2022 ED Evaluation Criteria and discussion of evaluation cycle time frame
  - 4. MHAC (Mental Health Advisory Council) Report – J. Griffin, MHAC Chair
  - 5. ED Reports/Quarterly Reports – M. Keyes
  - 6. Finance Report\* – M. Keyes
    - May 2021 Reports (tabled from May 2021 meeting)
    - August 2021 Reports
    - FY2022 Proposed Budget
- F. Old Business:
  - 1. Strategic Planning and Commission Training Update
  - 2. IDR Policy Review – M. Keyes
    - Case Selection Criteria
  - 3. Proposed FFY 2022 Priorities and Objectives\* – M. Keyes

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### Equality Through Advocacy

The Protection and Advocacy System for the State of Indiana

4701 N Keystone Ave  
Suite 222  
Indianapolis IN 46205  
IndianaDisabilityRights.org

Phone: 317.722.5555  
Toll Free: 800.622.4845  
TTY: 800.838.1131  
Fax: 317.722.5564



- G. New Business:
  - 1. Meeting formats and timing discussion
- H. Comments, announcements, other business – public comment opportunity for P&Os
- I. Next Meeting Date: **November 19, 2021 VIRTUAL**
- J. Meeting Adjournment

\*Denotes voting item

### ZOOM LOGIN

Topic: IPAS Commission Public Meeting - August 20, 2021  
Time: Aug 20, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/91549707414?pwd=NytWTGpEaFZSMTJvVmdBTzhtbVhSQT09>

Meeting ID: 915 4970 7414

Passcode: 899074

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