



**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**

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

One tap mobile

+13017158592,,91549707414#,,,*899074# US (Washington DC)

+13126266799,,91549707414#,,,*899074# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 915 4970 7414

Passcode: 899074

Find your local number: <https://us06web.zoom.us/u/kdojprmGTW>