



Indiana Protection & Advocacy Services Commission
Mental Illness Advisory Council (MHAC)
Indiana Disability Rights
4701 N. Keystone Ave., Suite 222
Indianapolis, IN 46205

Virtual Public Meeting
Tuesday, May 12, 2020 – 12:30pm (EST)

Minutes

MIAC

Attendees: Samantha Brinkman, Luke Britt, Jacob Griffin, Amanda Johnson, Ray Lay, Kyle Lloyd, Joanne Tedesco

Absent

Members: J'Andra Antisdell, Kari Diedrich-Fritz

IDR

Attendees: Melissa Keyes, Jessica Trimble, Scarlett Taylor, Tom Crishon, Diane Morris

- I. R. Lay, Chair, called the meeting to order at 12:38pm (EST). Roll-call was taken of council members. He noted no executive session was held for this quarters' meeting.
- II. No changes to the agenda were noted.
- III. L. Britt motioned that the minutes from the 2/18/20 Executive Session and Public Meeting be approved; J. Griffin seconded the motion. Motion carried by majority roll-call vote of 7-Yea, 0-Nay, 2-Absent.
- IV. R. Lay's term with MHAC will end in November 2020. He will need to take two years off from the Council and then can re-apply, if interested.
- V. M. Keyes reviewed the IDR Quarterly and Fiscal Reports with council members. She asked that anyone contact her with questions.
- VI. Old Business: M. Keyes shared that the Commission plans to move forward with seeking NDRN to conduct our strategic planning session.
- VII. New Business:

After review of the Proposed P&Os, it was determined that they will be posted for public comment. However, due to the Pandemic, we will be unable to conduct in-person reviews, but will revisit this process for the next fiscal year, which will allow us time to prepare and make sure we are focusing on reaching the people we serve.

Equality Through Advocacy

The Protection and Advocacy System for the State of Indiana

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Members discussed suggested MIAC name change. J. Trimble stated that she received ten (10) votes from the survey for: Mental Health Advisory Council (MHAC), pronounced “Mac”. J. Griffin motioned to approve changing the name to Mental Health Advisory Council (MHAC); S. Brinkman seconded the motion. Motion carried to change name to Mental Health Advisory Council (MHAC) by unanimous voice vote.

- VIII. Comments, announcements, and other business: M. Keyes asked members to provide her their thoughts on possibly using Microsoft Teams instead of Boardable for sharing meeting information, documents, etc. She stated that that IOT is pushing for groups to move to Teams. Several members stated they like the idea of using Teams. M. Keyes will look into moving MHAC to Teams.
- IX. Next MHAC Meeting Date: **Tuesday, August 18, 2020 @ 12:30pm (EST)**
- X. K. Lloyd motioned that the meeting be adjourned; A. Johnson seconded the motion. Motion to adjourn carried by unanimous voice vote. Meeting adjourned at 1:04pm (EST).

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