

INSILC Public Meeting: Meeting Agenda

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Meeting information:

Date: Wednesday – July 23, 2025

Set Up/Accessibility Checks: 1:45 p.m. – 2:00 p.m. EDT

Meeting Time: 2:00 p.m. – 4:00 p.m. EDT

Meeting Type: Public Webinar

Description: INSILC April Public Meeting. Open to the Public.

Platform: Zoom

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. https://zoom.us/j/94548108820

Or One tap mobile:

+13126266799, 98910248145# US (Chicago)

+16465588656, 98910248145# US (New York)

^{*} Denotes that a potential Board Member vote is needed.

INSILC Public Meeting Agenda:

Call to Order/Open Meeting & Welcome – INSILC Chair, Kacie Weldy

II. Roll Call – INSILC Chair, Kacie Weldy

- Voting Members:
 - Kacie Weldy, Chair Present
 - Luis Roman, Vice-Chair Present
 - Anna Thompson-Jones, Treasurer Present
 - Jennifer David, Secretary Present
 - Amy Browning-Varble, CIL Director Representative Absent
 - Ann Barnhart, Council Member Present
 - Halie Brown, Council Member Present
 - Linda Greeno, Council Member Absent
 - Laura Kitterman, Council Member Absent
 - Gary Olsen, Council Member Absent
 - Christina Trimnell, Council Member Present
 - Catherine Vest, Council Member Absent

Non-Voting Members:

- Abigail Fleenor, Past-Chair Absent
- Amy Luellen, FSSA/DSE Representative Present
- Cierra Thomas-Williams, INSILC Nominee Present
- David Schleppenbach, INSILC Nominee Absent
- Wanda Tackett, INSILC Nominee Absent

Guest Attendees

- Mike Foddrill Jr, INSILC Executive Director Present
- Chris Spinks, SPIL Committee Chair Present
- Rita Kersh, INSILC Nominating Committee Chair Absent

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III. Statement of Accessibility & Means for resolution of access concerns – INSILC Director, Mike Foddrill

Please reach out to Mike Foddrill INSILC Executive Director with any access concerns

Email: MFoddrill@indianasilc.org

Phone: 317-514-6145

IV. Confirmation of Quorum – INSILC Secretary, Jennifer David

Total No. of appointed Council Members: 14 Members

No. Council Members Present: 9

No. Voting Members Present: 7 of 12

Percentage of Voting Members: 58%

Has meeting attained Quorum: Yes

V. Approval of Minutes – INSILC Chair, Kacie Weldy

April 9, 2025, Public Meeting Minutes *

- Motion to Approve: Anna Thompson-Jones
- Second: Jennifer David
- Board Unanimously Approves

VI. Ongoing Communications – INSILC Secretary, Jennifer David

- a. Upcoming Public Meetings Fiscal Year 2025
 - i. **Meeting Day**: Wednesday
 - ii. **Meeting Time:** 2:00 p.m.- 4:00 p.m. EDT (new time)
 - iii. Upcoming Dates:
 - September 10th, 2025
 - December 10th, 2025
- b. Hybrid Meeting Goal
 - i. Hybrid Meeting format Update Mike Foddrill
- c. Notice of Communication Rules for Public INSILC Meetings:
 - Announcement of speaker's time limit.
 - Meeting facilitator

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- i. Will state when the time limit has ended
- ii. Will then mute the speaker.
- Additional written comments may be sent to: INSILC Chair Kacie Weldy

Email: chair@indianasilc.org

- Identify oneself before speaking and speak in normal tone and speed for interpreting accessibility.
- Maintain professionalism.

VII. Public Comment - Open for 15 Minutes

- Jeremy Warriner Expressed ethical concerns about the application for the Humana Grant
- Leslie Hawker Expressed disappointment that the agenda lacks discussion of current events and changes that are threatening to people with disabilities
- Teresa Torres NCIL is encouraging people to get involved in advocacy, frustrated with the use of the word professional in the context of the meeting
- Kat Kingsley Wondered if there is any movement to expand CIL services to the Elkhart area; Expressed frustration with lack of transportation in her area

VIII. Committee & State Updates, Reports, Comments

- a. INSILC Executive Director Mike Foddrill
- b. INSILC Treasurer Report Anna Thompson–Jones
- c. CIL Director Representative Report Amy Browning-Varble
 - -Presentation from Future Choices and The Will Center
- d. Designated State Entity (DSE) Report Amy Luellen
- e. INSILC SPIL Committee Report Chris Spinks
- f. INSILC Nominations Committee Report Rita Kersch

IX. Old Business -

a. None

X. New Business

b. Approval of the amendment to the FY25 budget* - Mike Foddrill

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- Motion to Approve: Anna Thompson-Jones
- Second: Jennifer David
- Board Unanimously Approves
- a. Review of progress on CAP Mike Foddrill
- b. Review of changes to Policy Manual Mike Foddrill
- c. Discussion on draft SPIL Dashboard
- d. Presentation on draft Engagement plan Mike Foddrill
- e. Officer elections* Kacie Weldy
 - i. Chair
- f. Secretary
 - Motion to Approve: Anna Thompson-Jones
 - Second: Ann Barnhart
 - Board Unanimously Approves

XI. Public Comment – Opened for 15 Minutes

- Geoffrey Bignell A deaf advocate, concerned with the cuts happening at the Deaf School and at IU Indianapolis; wondering if INSILC is doing on this concern and if the SPIL is involved
- Melissa Wobschall Wondered if there are next steps after town halls
- Brianna Wondering if the questions in the Q&A are recorded and how they are answered
- Karin What are CILS doing with consumer directed care? It
 doesn't seem to be promoted statewide. Also wondering how the
 CIL regions are determined and how to add more areas or CILs if
 parties are interested in starting a CIL.

XII. Adjournment

- Motion to Approve: Jennifer David
- Second: Luis Roman
- Board Unanimously Approves

Do you need accommodations for this meeting?

For INSILC meetings and other INSILC-related event accommodation requests, please contact:

^{*} Denotes that a potential Board Member vote is needed.

Email: info@indianasilc.org

Accommodation requests should be made at least two business days in advance to help to ensure the availability of the accommodation.

ASL Interpretation and CART (Live Captioning) will be present during the public meeting.

Glossary of Abbreviations:

INSILC - Indiana Statewide Independent Living Council

ASL – American Sign Language

CIL – Centers for Independent Living

DSE – Designated State Entity

FSSA – Family Social Services Agency

SPIL – Statewide Plan for Independent Living

FY - Fiscal Year

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