

Board of Commissioners  
Meeting Notes  
Wednesday, January 11, 2023  
12:00-1:30 PM  
Indiana Government Center South  
Conference Room 7  
302 W. Washington St, Indianapolis

- I. **Call to order** The meeting was called to order by chair Dr. Lindsay Weaver at 12:00 PM EST.
- II. **Establishment of Quorum and Roll call:** Commissioner Christine Altman **[in-person/present]**, Commissioner Caryl Auslander **[not present]**, Commissioner Sen. Vaneta Becker **[not present]** Commissioner Cyndi Carrasco **[not present]**, Commissioner Kori Chambers **[not present]**, Commissioner Molly Chavers **[in-person/present]**, Commissioner Kayevonne Parham **[virtual/present]**, Commissioner Sharon Jackson **[in-person/present]**, Commissioner Ambre Marr **[in-person/present]**, Commissioner Rep. Peggy Mayfield **[not present]**, Commissioner Stephanie Moore **[not present]**, Commissioner Rep. Tonya Pfaff **[in-person/present]**, Commissioner, Sen. Shelli Yoder **[not present]**, Chair Dr. Lindsay Weaver **[in-person/present]**. **Quorum was not established at 12:03 PM EST.**

**ESTABLISHMENT OF QUORUM AND ROLL CALL:** Commissioner Caryl Auslander **[virtual/present]**. **Quorum established at 12:04 PM EST.**

**Staff:** Jordan Teske-Harrison, Director of the Indiana Commission for Women

**Guests:** Stephanie Slone (Deputy Director of Internal and External Affairs for the Indiana Civil Rights Commission), Trinity Edinburgh (Maternal Health Administer for the Indiana Department of Health's Maternal and Child Health Division), Madeleine Wynkoop (Transitional Healthcare Manager for the Indiana Department of Correction), Erik England (Chief Financial Officer for the Indiana Civil Rights Commission), David Fleischhacker (Deputy Director and General Counsel for the Indiana Civil Rights Commission), Caitlin Segraves (BA - Violence Prevention Program Director for IDH), Dr. Michella Marino (Deputy Director of the Indiana Historical Bureau), Megan Elbin (S-O-S Coordinator for the Family Justice Center of St. Joseph's County), Belva Willis, Lee Ann Richardson (Executive Director of NAWBO), Gwen Strickland, Caitlin Teague, Amy Hanna, Victoria Peterson (Director of Development for the Women's Fund of Central Indianapolis), Mya Daelynn (Vice-President of ProAct Indy), Cassie Beer (Executive Director for the Women's Fund of Greater Fort Wayne), Amy Stewart-Brown (Executive Director for the Family Justice Center of St. Joseph's County), Maddi Wynkoop (Transitional Healthcare Manager for IDOC), Carrie Divens (Benefits Advisor for JA Benefits), Debra Pascal (Senior Program Analyst in the Midwest Regional Office in Chicago, IL), Jill Weiss (History Education Specialist & Design Manager), Gina Rodriguez (Regional Administrator U.S DLWB in Chicago, IL), Eldon Whetstone (Department Director for IDH), Ellie Sisler (Creative Design Manager for One America), Meredith Lizza (Band Executive for the Office of Governor Eric J. Holcomb).

**ESTABLISHMENT OF QUORUM AND ROLL CALL:** Commissioner Kori Chamber [virtual/present] at 12:14pm

**III. Approval of minutes from last meeting:** Commissioner Sharon Jackson motioned to approve the meeting minutes from November 9, 2022. Motion seconded by Commissioner Christine Altman. The motion carried unanimously.

a) November 9, 2022

**IV. Review and Approval of Financial Report:**

a) Finance and State Procurement Training: Erik England, Chief Financial Officer for the Indiana Civil Rights Commission: **ESTABLISHMENT OF QUORUM AND ROLL CALL: Quorum was not established at 1:00pm.**

**V. Director's Report: Quorum was not established.**

- a) Statutory Obligations Training: David Fleischhacker, Deputy Director and General Counsel for the Indiana Civil Rights Commission provided the board training on IC 4-23-25 <https://www.in.gov/icw/files/IC-4-23-25.pdf>
- b) Ethics Training: Stephanie Slone, Deputy Director of Internal and External Affairs for the Indiana Civil Rights Commission provided insights to the Indiana Office of Inspector General's Ethics Training for special state appointees (board and commission members). Administrative rule 42 IAC 1-4-1 requires all special state appointees in the executive branch to be trained in the Code of Ethics within six weeks of their start date of appointment and every two years thereafter. <https://www.in.gov/ig/ethics-training-links-for/special-state-appointee-board-and-commission-members-training/>

**VI. Chairman's Report: No Director's Report. Quorum was not established.**

**VII. Committee Reports: Quorum was not established.**

**a) Infant and Maternal Mortality**

- Showcased Us vs HPV PSA: <https://medicine.iu.edu/news/2020/01/iu-school-of-medicine-hosting-us-vs-hpv-webinars-for-hpv-prevention-week>
- Discussed the 2024-2025 women listening session on women's health post-Covid 19 program with the Indiana Department of Health's Office of Women's Health
- Considered which month to launch the Infant & Maternal Mortality Seminar with the Indiana Department of Health's Maternal and Child Health Division.

**b) Financial Independence and Literacy**

- Reflected on the materials for ICW to submit a proposal for the 2023 legislation budget session and for the 2026 biennium budget to increase ICW's budget for supportive services for women and girls.
- Meeting with the Michigan Women's Commission Tri-Share team: **deferred for May 10th.**



c) **Women in Public Service**

- **Expanding local women commissions in Indiana:** The Monroe County Women’s Commission and the Michigan Women’s Commission are interested in collaborating to spring up more women’s commissions in Indiana. Currently, there are only (5) which includes ICW.

**VIII. New business**

- a) Torchbearer Awards: New Council of Judges Chair: **deferred for May 10<sup>th</sup>.**
- b) 2023 Torchbearer Award Sponsorship Package: **deferred for May 10<sup>th</sup>.**
- c) ICW Retreat: Positions were proposed to include the local women’s commission at the ICW Board Retreat in June.

**IX. Commissioner’s Comments:**

**X. Public Comments:**

**XI. Adjournment:** The meeting was called to adjourned by Second-Vice Chair Molly Chavers at 1:30 PM EST.

**Next Meeting:** May 10, 2023

**Subsequent Meeting:** July 12, 2023

