



380 South 4th Street, Ste. 102 (83702)
 P.O. Box 83720
 Boise, Idaho 83720-9601

MINUTES

STATE INDEPENDENT LIVING COUNCIL (SIILC) QUARTERLY BUSINESS MEETING HOLIDAY INN, BOISE, IDAHO OCTOBER 12, 2018

Attendees

Council: Sean Burlile, Candy Harris, Melva Heinrich, Eric Bjork, Rick Huber, , Ray Lockary, Angela MacDonald, Denise Myler, Molly Sherpa, Mike Smith, William Toombs

Ex-Officio: (Non-Voting Members) Jane Donnellan, Beth Kriete, Judy Taylor, Steve Achabal

SIILC Staff: Mel Leviton, Jami Davis, Lyn Moore, Jerry Riener

Guests: Beth Cunningham, Mandy Greaser, Fran Bennett (Interpreter), Sheila Robertson (Interpreter)

Absent: Roger Howard, Max Hudson

1. Call to Order	The meeting was called to order at 9:07 am, Friday, October 12, 2018 by Ray Lockary, Chair
Introductions	Purpose: Introduce members, staff and visitors Facilitator: Ray Lockary, Chair
2. <u>Motion</u> Approval of Minutes	Motion was made and carried to approve the July 12-13, 2018 council meeting minutes with noted changes.
<u>Motion</u> Perfection of Agenda	Additions and changes to the day's agenda: Motion was made and carried to approve the agenda.
3. July Meeting Evaluation	Facilitator: Eric Bjork, Vice-Chair Eric presented an overview of the July Meeting Evaluation.

	<ul style="list-style-type: none"> • July Meeting Evaluation Form handout was provided to Council. <ul style="list-style-type: none"> ○ Microphones have been brought up a few times in the past <ul style="list-style-type: none"> • Cost can be prohibitive • VR has a system that SILC can try out for the next meeting
<p>4. Executive Director Report</p>	<p>Facilitator: Mel Leviton, Executive Director</p> <ul style="list-style-type: none"> • SILC updates – recent activities <ul style="list-style-type: none"> ○ 2020 budget submitted in August <ul style="list-style-type: none"> • No additional line items requested ○ Audit starting the end of October ○ Spoke to LSO and DFM about possible changes in budget from federal funds ○ Additional Part B money given to SILC- anticipate losing the additional 9% ○ Jerry working with Emergency Coalition <ul style="list-style-type: none"> • Discussion of upcoming disaster trainings • Videos being made on how to open an ABLE account, emergency preparedness, financial literacy <ul style="list-style-type: none"> • Videos will be on YouTube and on USB ○ Jami finished up YLF and supplied a program summary to the Council • Board, Council and workgroup opportunities <ul style="list-style-type: none"> ○ Consortium for Idahoans with Disabilities ○ State Rehab Council ○ Idaho Asset Building Network ○ Expedited Eviction workgroup • Other business <ul style="list-style-type: none"> ○ Administration on Community Living (ACL)call announced there will be a delay on the 704 Report (PPR Report). Instructed to

	<p>continue collecting the same data but report will have a later due date</p> <ul style="list-style-type: none"> ○ ACL announced that the SPIL form has been updated but will not be available in time for the next State Plan <ul style="list-style-type: none"> ● Possibility the current plan could be extended ● Talk of staggering submission dates among the states
<p>5. Agency Updates</p>	<p>Facilitator: Ray Lockary, Chair Agency Representatives share one success and one challenge during the last quarter</p> <ul style="list-style-type: none"> ● Disability Action Center Northwest (DAC-NW) <ul style="list-style-type: none"> ○ Success: Providing career mentoring day in 4 locations: Post Falls, Lewiston, Spokane, Coeur d'Alene ○ Challenge: With the weather turning colder, housing and heating is a problem ● Idaho Commission for the Blind and Visually Impaired (ICBVI) <ul style="list-style-type: none"> ○ Success: Bell Academy for elementary school, Mobile Assessment Training Center ○ Challenge: 15% cut ● Idaho Commission on Aging (ICOA) <ul style="list-style-type: none"> ○ Success: Idaho is one of 14 states awarded 600,000 3-year grant ○ Challenge: Adult Protective Services problems ● Living Independently For Everyone (LIFE) <ul style="list-style-type: none"> ○ Success: Set up computer lab, more community involvement, expanding NIGHT LIFE ○ Challenge: getting acclimated

	<ul style="list-style-type: none"> • Living Independence Network Corporation (LINC) <ul style="list-style-type: none"> ○ Success: Working in Ada County to assure accessible polling places, working on getting attendees to SPIL Community meetings, involved in Twin Falls emergency planning committee and Disability Mentoring Day ○ Challenge: Housing continues to be a problem • Idaho Division of Medicaid <ul style="list-style-type: none"> ○ Success: Idaho is the 10th state in the nation to get final approval on home and community-based transition plan • Idaho Division of Vocational Rehabilitation (IDVR) <ul style="list-style-type: none"> ○ Challenge: significant recruitment challenge in different areas of the state for rehab counselors ○ Success: 355 students participated in summer work program around the state
<p>6. Executive Committee Report</p>	<p>Facilitator: Ray Lockary, Chair</p> <ul style="list-style-type: none"> • SILC Budget update, Lyn Moore, Financial Specialist • Part B award increase of \$9,745 is budgeted to use as the SPIL development costs, including consultant fees of \$3,950. • Audit update, Lyn Moore, Financial Specialist <ul style="list-style-type: none"> ○ Scheduled for the end of October, 2018 ○ No anticipated audit findings • SILC Chair/Vice Chair nominations <ul style="list-style-type: none"> ○ Denise – Chair

	<ul style="list-style-type: none"> ○ Eric – Chair ○ Angela – Vice Chair ○ Mike – Vice Chair ● SPIL Planning Committee update, Ray Lockary <ul style="list-style-type: none"> ○ Planning Committee met 5 – 6 times from May to September ○ Resource Development committee began meeting in September ○ Online survey is on SILC website, Facebook, emailed, and hard copies in both English and Spanish ○ 14 community meetings around the state ○ CILs have broadcast the community meetings widely throughout their areas ● SILC Congress (February 25-27, 2019 Orlando, FL). Budget allows for 5.5 people total, 2.5 will be staff, leaving three positions open for members who are leaders within the Council. <ul style="list-style-type: none"> ▪ Application Deadline: ASAP (early bird ends November 15) ▪ Date that Membership committee will make a decision about who will attend, and provide applicants/ with notice: ASAP Council (Decision will be reported during Membership Committee Report)
7. Committee Sessions	Facilitators: Committee Chairs
Working Lunch On site	<ul style="list-style-type: none"> ● NCIL attendee reports <ul style="list-style-type: none"> ○ Mel Leviton ○ Denise Myler ● APRIL attendee reports <ul style="list-style-type: none"> ○ Jerry Riener ○ William Toombs ○ Justin Slagle Peer to Peer support and regional collaboration.

8. Hamilton Relay Training	➤ Facilitator: Emilie Banasiak, Hamilton Relay
9. State Plan Quarterly Update	<p>Facilitator: Melva Heinrich, Planning Chair & Mel Leviton, SILC Executive Director</p> <ul style="list-style-type: none"> • Reviewed SILC Performance Report • Reviewed SPIL goal sheet
10. Statewide Assessment Update	<p>Facilitator: Mel Leviton, SILC Executive Director</p> <ul style="list-style-type: none"> • Community meeting was conducted at the Independent Living Conference held September 7, 2018 • Eastern Idaho community meetings will be held October 15 – 18 (Driggs, Rexburg, Idaho Falls, Pocatello, Burley, Twin Falls) • Northern/N. Central community meetings will be held October 29 – November 2 (Sandpoint, Coeur d’Alene, Lewiston, Grangeville, McCall) • Youth meetings (Renaissance High, Ridgevue High, Kamiah High) • Treasure Valley meetings will be held in Caldwell (Spanish and English) and Boise

<p>11. Policy Committee Report</p>	<p>Facilitator: Rick Huber, Policy Chair</p> <ul style="list-style-type: none"> • Legislation on support animals vs service animals • There is talk of bringing back legislation on the creation of an exemption to the law regarding felony assault on a health care worker for people with disabilities • Expedited eviction definition is an eviction can happen in as little as 12 days for an allegation that <i>any</i> crime may have happened • ABLE age adjustment act going through Congress to raise to age 46 • Empowerment Act to fund Money Follows the Person is moving in the House
<p>12. Membership/Outreach Committee Report</p>	<p>Facilitator: Eric Bjork, Membership Chair</p> <ul style="list-style-type: none"> • SILC Congress attendees are Melva, Eric, and Angela, with Mike as alternate • Discussed Council Member term limits • Family and Childrens Services (FACS) contacted SILC about having an ex-officio seat. At this time Membership decided against creating an additional ex-officio seat
<p>13. Planning Committee Report</p>	<p>Facilitator: Melva Heinrich, Planning Chair</p> <ul style="list-style-type: none"> • Working on communication between committee chair and members • Work with CIL Suite for a back door to SILC to obtain information • The SILC can support the CILs working together

14. Complete Travel Forms and Evaluations	Next Meeting Location: Holiday Inn Express Boise 3050 S. Shoshone St. Boise, Idaho 83705
Next Meeting	January 10 & 11, 2019
<u>Motion</u> Adjournment	The meeting adjourned at 4:08pm October 12, 2018. Motion made and carried to adjourn.