STATE INDEPENDENT LIVING COUNCIL (SILC)
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
SILC 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

<table>
<thead>
<tr>
<th>1. Call to Order</th>
<th>The meeting was called to order at 9:07 am, Friday, October 12, 2018 by Ray Lockary, Chair</th>
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<tbody>
<tr>
<td>Introductions</td>
<td>Purpose: Introduce members, staff and visitors Facilitator: Ray Lockary, Chair</td>
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<td>2. Motion</td>
<td>Motion was made and carried to approve the July 12-13, 2018 council meeting minutes with noted changes.</td>
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<td>Approval of Minutes</td>
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<td>Motion</td>
<td>Additions and changes to the day’s agenda: Motion was made and carried to approve the agenda.</td>
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<td>Perfection of Agenda</td>
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4. Executive Director Report

Facilitator: Mel Leviton, Executive Director

- SILC updates – recent activities
  - 2020 budget submitted in August
    - 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
    - Discussion of upcoming disaster trainings
    - Videos being made on how to open an ABLE account, emergency preparedness, financial literacy
    - 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
  - Consortium for Idahoans with Disabilities
  - State Rehab Council
  - Idaho Asset Building Network
  - Expedited Eviction workgroup
- Other business
  - Administration on Community Living (ACL) call announced there will be a delay on the 704 Report (PPR Report). Instructed to
continue collecting the same data but report will have a later due date
  - ACL announced that the SPIL form has been updated but will not be available in time for the next State Plan
    - Possibility the current plan could be extended
    - Talk of staggering submission dates among the states

### 5. Agency Updates

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<tr>
<th>Agency Representives</th>
<th>Facilitator: Ray Lockary, Chair</th>
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<tr>
<td><strong>Disability Action Center Northwest (DAC-NW)</strong></td>
<td>Agency Representatives share one success and one challenge during the last quarter</td>
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<td>o Success: Providing career mentoring day in 4 locations: Post Falls, Lewiston, Spokane, Coeur d’Alene</td>
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<td>o Challenge: With the weather turning colder, housing and heating is a problem</td>
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<td><strong>Idaho Commission for the Blind and Visually Impaired (ICBVI)</strong></td>
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<td>o Success: Bell Academy for elementary school, Mobile Assessment Training Center</td>
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<td>o Challenge: 15% cut</td>
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<td><strong>Idaho Commission on Aging (ICOA)</strong></td>
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<td>o Success: Idaho is one of 14 states awarded 600,000 3-year grant</td>
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<td>o Challenge: Adult Protective Services problems</td>
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<td><strong>Living Independently For Everyone (LIFE)</strong></td>
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<td>o Success: Set up computer lab, more community involvement, expanding NIGHT LIFE</td>
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<td>o Challenge: getting acclimated</td>
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- **Living Independence Network Corporation (LINC)**
  - **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**
  - **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)**
  - **Challenge:** significant recruitment challenge in different areas of the state for rehab counselors
  - **Success:** 355 students participated in summer work program around the state

### 6. Executive Committee Report

**Facilitator:** Ray Lockary, Chair

- **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**
  - Scheduled for the end of October, 2018
  - No anticipated audit findings

- **SILC Chair/Vice Chair nominations**
  - Denise – Chair
### SPIL Planning Committee update, Ray Lockary
- 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.
  - 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

### 7. Committee Sessions
- Facilitators: Committee Chairs

### Working Lunch
- On site
  - NCIL attendee reports
    - Mel Leviton
    - Denise Myler
  - APRIL attendee reports
    - Jerry Riener
    - William Toombs
    - Justin Slagle

Peer to Peer support and regional collaboration.
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<th>8. Hamilton Relay Training</th>
<th>Facilitator:  Emilie Banasiak, Hamilton Relay</th>
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<td>9. State Plan Quarterly Update</td>
<td>Facilitator: Melva Heinrich, Planning Chair &amp; Mel Leviton, SILC Executive Director</td>
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<td>• Reviewed SILC Performance Report</td>
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<td>• Reviewed SPIL goal sheet</td>
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<td>10. Statewide Assessment Update</td>
<td>Facilitator: Mel Leviton, SILC Executive Director</td>
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<td>• Community meeting was conducted at the Independent Living Conference held September 7, 2018</td>
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<td>• Eastern Idaho community meetings will be held October 15 – 18 (Driggs, Rexburg, Idaho Falls, Pocatello, Burley, Twin Falls)</td>
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<td>• Northern/N. Central community meetings will be held October 29 – November 2 (Sandpoint, Coeur d’Alene, Lewiston, Grangeville, McCall)</td>
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<td>• Youth meetings (Renaissance High, Ridgevue High, Kamiah High)</td>
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<td>• Treasure Valley meetings will be held in Caldwell (Spanish and English) and Boise</td>
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| 11. Policy Committee Report | Facilitator: Rick Huber, Policy Chair  
- 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 *any* 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 |
| 12. Membership/Outreach Committee Report | Facilitator: Eric Bjork, Membership Chair  
- 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 |
| 13. Planning Committee Report | Facilitator: Melva Heinrich, Planning Chair  
- 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 |
| **Motion Adjournment**                     | The meeting adjourned at 4:08pm October 12, 2018. Motion made and carried to adjourn. |