



Idaho State Independent Living Council

120 South Cole Road(83709)
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**State Independent Living Council (SILC)
Quarterly Business Meeting**

Zoom Meeting

July 17, 2020

9:00 a.m. – 1:00 p.m.

Captioning will be available for this meeting

**Council Attendees: Sean Burlile, Angela MacDonald, Molly Pollastrini, Eric Bjork, Max Hudson, Mandy Greaser (Staying on until we have a quorum), Melva Heinrich, Denise Myler, Christina Cernansky, Candy Harris, Shiloh Blackburn
Ex-Officios: Steve Achabal, Jane Donnellan
Staff: Jami Davis, Megan Bates, Mel Leviton
Interpreters: Brook Nunn,
Guests: Jeremy Maxand, Dana Gover, Raymond Lockary
Absent: Judy Taylor, Beth Kriete**

Call to Order and Introductions	The meeting was called to order at 9:04am, July 17, 2020 by Eric Bjork, Chair-Quorum present.
Introductions & Explanations	
Approval of Minutes and Perfection of Agenda	-April 2020 meeting approved -May 2020 meeting approved -correct date of minutes for May-should read the 15 th -Agenda-move discussion on membership up since there will be decision.
April Meeting Evaluations ➤ Purpose: Feedback and Information	Positive review of Zoom meetings-wanting COVID to be over.

SILC QUARTERLY BUSINESS MEETING

<ul style="list-style-type: none"> ➤ Facilitator: Angela MacDonald, Membership Chair <ul style="list-style-type: none"> ○ Handout provided 	
<p>Executive Director Report</p> <ul style="list-style-type: none"> ➤ Purpose: Information and Decision Making ➤ Facilitator: Mel Leviton, Executive Director <ul style="list-style-type: none"> ○ SILC updates, including staffing changes ○ State Updates ○ IL Conference Update ○ Hands Around the Capitol Update 	<ul style="list-style-type: none"> -moved to later in the meeting -Jami promoted -SILC restructured -reopened office in limited capacity -SPIL amendments approved -Draft of SPIL submitted -State updates-budget reduction for 1-2 year. Consider 1 -2 meetings a year virtually -ABLE phone calls increase -4 issues taken to Gov office: Housing-not enough affordable housing and a greater need to transition out of nursing homes, or keep them out of one. 60% of deaths in Idaho are in nursing homes. Could we fund the Idaho housing trust. -Cuts to HCBS programs due to Gen fund shortfall -ADA coordinator for state of Idaho-SILC brought a complaint.
<p>Executive/Finance Committee Report</p> <ul style="list-style-type: none"> ➤ Purpose: Information and Decision Making ➤ Facilitator: Eric Bjork, SILC Chair 	<ul style="list-style-type: none"> -APRIL conferences- Motion passed to send up to 24 people to APRIL. Jami will send out invite request for registration. -Change the two day meetings to April and October (Motion passed) -NCIL-questions refer to Tim or Angela Ellman with NCIL.

SILC QUARTERLY BUSINESS MEETING

<ul style="list-style-type: none"> ○ Review Budget, Megan Bates, SILC Financial Specialist ○ APRIL Conference discussion ○ NCIL explanation ○ Change two-day meetings to April and October (Decision) ○ Set 2021 meeting dates (Decision) 	<p>-2021 meeting dates Jan 2021-January 15, 2021 April (2 days) 2021- April 15 & 16th, 2021 July 2021- July 16, 2021 October (2 days)- October 14 & 15th, 2021 -October 2020 Meeting- will be done virtually. -January 2021 decision will be made in October.</p>
<p>10:50 a.m. Committee Sessions (Break out rooms)</p> <ul style="list-style-type: none"> ➤ Purpose: Collaboration, strategy, decision making ➤ Facilitator: Committee Chairs 	
<p>11:05 a.m. BREAK</p>	
<p>11:20 a.m. Membership/Outreach Committee Report</p> <ul style="list-style-type: none"> ➤ Purpose: Information and Decision Making ➤ Facilitator: Angela MacDonald, Membership Chair <ul style="list-style-type: none"> ○ Open positions and target groups ○ Review applications for upcoming and/or current open positions (Decision) 	<p>-2 applications-At large seat- Alan Wildling to replace Ray (confirmed) -Clair, will add a youth voice. (confirmed) -This will put us in compliance, still need a Region 3 and Region 2</p>
<p>11:35 a.m. Policy Committee Report</p>	<p>-NCIL is hosting a Virtual Hill Day, so schedule meetings now.</p>

SILC QUARTERLY BUSINESS MEETING

<ul style="list-style-type: none"> ➤ Purpose: Information and Decision Making ➤ Facilitator: Denise Myler, Policy Chair 	<ul style="list-style-type: none"> -Requests to Congress to increase funding to Part B and Part C. -With COVID, the urgency for people to move out of institutions is high. -CARES act had problematic language that affect the ADA. -Concern with rationing plans. <p>(Ask Denise for her notes)</p>
<p>11:50 a.m. Planning Committee Report</p> <ul style="list-style-type: none"> ➤ Purpose: Information and Decision Making ➤ Facilitator: Melva Heinrich, Planning Chair 	<ul style="list-style-type: none"> -Survey was sent -Data collection is going well -creating 2 surveys for next round.
<p>12:05 p.m. Agency Reports</p> <ul style="list-style-type: none"> ➤ Purpose: Brief agency explanation of successes and barriers ➤ Facilitator: Eric Bjork, Council Chair ➤ Handout provided <ul style="list-style-type: none"> ○ Disability Action Center Northwest (DAC-NW) ○ Idaho Commission for the Blind and Visually Impaired (ICBVI) ○ Idaho Commission on Aging (ICOA) ○ Living Independently For Everyone (LIFE) 	<p>NWADA-Virtual celebration that starts today.</p> <p>DAC- 60 INR. Working on an updated IL transitions manual.</p> <p>ICBVI-Providing services but limit face to face interactions.</p> <p>LIFE-Denise no longer Board President.</p> <p>LINC-Zoom meetings! New ED. Working on IL conference on September 14th.</p> <p>IDVR-Bracing for increase in clients. 30th anniversary of ADA celebration in October for disabled workers month.</p> <p>Boise VA-working from home. Veteran Readiness Employment renaming even though its stil Voc Rehab for Veterans.</p>

SILC QUARTERLY BUSINESS MEETING

<ul style="list-style-type: none">○ Living Independence Network Corporation (LINC)○ Idaho Division of Vocational Rehabilitation (IDVR)○ Guests	
Adjourn	Adjourned 12:46pm

Time reserved after Council meeting to connect with one another and have a space to share what is happening in people's lives