State Independent Living Council (SILC)
Quarterly Business Meeting
January 15, 2021
9:30 a.m. – 4:00 p.m.
Captioning will be provided

AGENDA

9:30 a.m.  Call to Order and Introductions
    ➢ Purpose: Establish a quorum - introduce members, staff, and visitors
    ➢ Facilitator: Eric Bjork, SILC Chair

9:50 a.m.  Approval of Minutes and Perfection of Agenda
    ➢ Purpose: Ensure Understanding
    ➢ Facilitator: Eric Bjork, SILC Chair
      o Perfect the Agenda
      o Review and Approve Minutes from October 16, 2020 (Decision)

9:55 a.m.  October Meeting Evaluations
    ➢ Purpose: Feedback and Information
    ➢ Facilitator: Angela MacDonald, Membership Chair
      o Handout provided

10:00 a.m.  Executive Director Report
    ➢ Purpose: Information and Decision Making
    ➢ Facilitator: Mel Leviton, Executive Director
      o SILC updates
        • Office update
        • Review 2020 Annual Program Progress Report (PPR)
        • Disability Awareness Day (DAD)
        • Accessibility during the 2021 Legislative Session
        • Joint Finance and Appropriations Committee (JFAC) Budget request presentation – February 9
10:45 a.m.  Break

11:00 a.m.  Audit Report
- Purpose: Information
- Facilitator: Pulliam and Associates

11:15 a.m.  Executive/Finance Committee Report
- Purpose: Information and Decision Making
- Facilitator: Eric Bjork, SILC Chair
  - Review Budget, Megan Bates, SILC Financial Specialist
  - Review SILC Bylaws: Article VI, Section 3.1.b.
  - Membership Outreach Committee Chair: The Idaho SILC Vice-Chair shall serve as the Chair of this committee
  - Consider allowing the Chair and Vice-chair to make appropriate appointment based on experience, expertise and interest
  - Reassign Committee members

11:35 a.m.  Committee Sessions
- Purpose: Collaboration, strategy, decision making
- Facilitator: Committee Chairs
  - Revisit Committee function for effectiveness and begin drafting new purpose and descriptions. (This will be an on-going process)
  - Reminder – Committees are expected to conduct teleconferences between scheduled Council meetings. Contact SILC staff for help with arrangements and public notice.

12:00 p.m.  Membership/Outreach Committee Report
- Purpose: Information and Decision Making
- Facilitator: Angela MacDonald, Membership Chair
  - Open positions and target groups
  - Review discussion about committee purpose
  - Review applications for upcoming and/or current open positions (Decision)
12:15 p.m.  Policy Committee Report
➢ Purpose: Information and Decision Making
➢ Facilitator: Denise Myler, Policy Chair
  o Review potential state rules and legislation for possible comment *(Decision)*
  o Review discussion about committee purpose

12:30 p.m. Lunch

1:00 p.m.  Planning Committee Report
➢ Purpose: Information and Decision Making
➢ Facilitator: Melva Heinrich, Planning Chair
  o Survey update
  o Review discussion about committee purpose

1:30 p.m.  SILC Chair and Vice-Chair Elections
➢ Purpose: Decision Making
  o Chair Nominations:
    • Angela MacDonald
    • Denise Myler
  o Vice-chair Nomination:
    • Shiloh Blackburn
➢ Facilitators: Janey Bruesch & Jami Davis

1:45 p.m.  Program Updates
➢ Purpose: Information
➢ Facilitator: Jami Davis, SILC Staff

2:00 p.m.  Agency Reports
➢ Purpose: Brief agency explanation of one success and challenge.
➢ Facilitator: Eric Bjork, Council Chair
  o Disability Action Center Northwest (DAC-NW)
  o Idaho Commission for the Blind and Visually Impaired (ICBVI)
SILC QUARTERLY BUSINESS MEETING

- Idaho Commission on Aging (ICOA)
- Living Independently for Everyone (LIFE)
- Living Independence Network Corporation (LINC)
- Idaho Division of Vocational Rehabilitation (IDVR)
- Division of Medicaid
- NW-ADA
- Family and Community Services Crisis Team
- Guests

2:45 p.m.  Break

3:00 p.m.  Training

- Purpose: Discussion of 2021 Legislative Session (and beyond) Issues
  - Direct Care Workforce Importance and Shortage
  - Proposed Cuts to Medicaid Funding
- Facilitator: Mel Leviton

4:00 pm  Adjourn