



Idaho State Independent Living Council

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**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
 - Perfect the Agenda
 - 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
 - Handout provided

10:00 a.m. Executive Director Report

- Purpose: Information and Decision Making
- Facilitator: Mel Leviton, Executive Director
 - 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

SILC QUARTERLY BUSINESS MEETING

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)

SILC QUARTERLY BUSINESS MEETING

12:15 p.m. Policy Committee Report

- Purpose: Information and Decision Making
- Facilitator: Denise Myler, Policy Chair
 - Review potential state rules and legislation for possible comment (**Decision**)
 - 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
 - Survey update
 - Review discussion about committee purpose

1:30 p.m. SILC Chair and Vice-Chair Elections

- Purpose: Decision Making
 - Chair Nominations:
 - Angela MacDonald
 - Denise Myler
 - 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
 - Disability Action Center Northwest (DAC-NW)
 - 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