

State Independent Living Council (SILC) Quarterly Business Meeting Minutes April 18 & 19, 2024 9:30 a.m. – 4:30 p.m. ASL Provided

Attendance: Brittany Shipley, Tara Adams, Tara Rowe, Anhora Snodgrass,

Justyne Collins, Ian Bott, Michael Lefevor, Sherri Boelter

Ex Officios: Alan Aamodt, Steve Achabal, Russell Salyards, Erin Olsen

Excused: Shiloh Blackburn, Brianna Tamayo, Erik Kimes

Guests: Jeremy Maxand, LINC; Keith Mason, VHC; Julian Hamblin, VHC;

Ruth Brown, Idaho Reports

SILC Staff: Mel Leviton, Jami Davis, Megan Bates, Janey Bruesch

April 18 Minutes

Call to Order and	Brittany called the meeting to order at 9:35 a.m. and declared a quorum.
Introductions	Introductions were made.
Approval of	There were no changes to the agenda.
Minutes and	
Perfection of	Tara Rowe moved and Tara Adams seconded to approve the January 2024
Agenda	minutes. Motion carries.
January Meeting Evaluations	Tara Adams provided a brief overview of the January meeting evaluations. The feedback was the most we have ever received and it really helps. One suggestion was that Council members need "care packages" for the virtual meetings (candy, toys).
Executive Director Report	Mel gave a quick overview of the ABLE meeting yesterday and thanked everyone who attended.

Brittany and Mel worked with the Anti-trafficking Coalition and were successful in getting the Joint Legislative Oversight committee to conduct a survey over the next year.

There is no update on the PPR. We are still waiting for review and approval. It was submitted in January.

Mel has not made the technical changes to the SPIL that need to be made. Idaho and Oregon were part of the beta group. The testing group had a lot of issues. It can't be submitted until it opens up to everyone next week. We were hoping to submit it by the end of May at the latest. Unfortunately, the Designated State Entity (DSE) which is the Department of Vocational Rehabilitation (DVR) cannot sign it at this time.

The DSE passes through Part B funds to the Centers for Independent Living (CILs), the Idaho Commission for the Blind and Visually Impaired (ICBVI) and the SILC. The I&E funds for the SILC are also passed through the DSE.

The SPIL has to be submitted by the end of June. If it is not submitted before June 30th, SILC will have to ask for an extension. ACL will work with us as much as they can. SILC has to have a signed and approved SPIL by October 1 to get the Federal funds.

Mel would like to give the DVR at least four weeks to work things out. If the DSE has to change, Parks and REC would be Plan B. Mel would like Council approval to meet with Parks and Rec the end of next week to see if that might be possible. It takes ILRU 3 to 4 months to change the DSE due to the federal process and training required.

SILC will have to go out for public comment again on the SPIL if the DSE changes. Bottom line is that SILC can get the technical changes made on the SPIL, put the SPIL into the new template and will have to hang on to it for a while. Right now, we don't know what the SILC resource plan will look like.

I&E funds can't go over to ICBVI as they don't have the spending authority. Only DVR or ICBVI can receive the I&E funds for the SILC. We don't know if the SILC is going to get that money. It pays for 1¾ staff so that is very concerning for staff. DVR is working extremely hard on trying to get this resolved.

Tara Rowe moved and Tara Adams seconded to approve that the Executive Director moves forward with exploring a backup DSE. Motion

	carries.
	Mel stated she is confident that they will get the Part B figured out but not the I&E funds. She is hoping staff will wait 4 to 6 weeks before starting to look for work.
	HB398 is a terrible bill. More later on it.
	Mel reviewed the handout for the SILC Mission and Vision statements. Discussion included saying "disabilities of all types" instead of just "disabilities"; using "in our communities" instead of "community of choice"; instead of "full potential" maybe say "their goals". The Policy Committee will work on it and bring it back to the Council in July.
Program Updates	Jami did Tools for Life and an ABLE workshop in Idaho Falls. 70 people (16–21-year-olds) attended the workshop. Calls and technical assistance continue. The ABLE work group started last fall. Idaho is one of 3 states that does not have its own ABLE program. The group is looking at having legislation run next year for Idaho to get our own program.
	The ABLE workgroup held an informational session yesterday with legislators, the State Treasurer and her staff, parents, and others to learn more about ABLE. There were presentations from several people on how an ABLE account has helped them. There was also a presentation from STABLE. The hope is that the legislation will happen in time for the ABLE age adjustment in January 2026 when it goes up to 46.
	On June 7 th Jami will be participating in the Emergency Prep fair with the Lewiston office of DAC. They are gearing some of the talks/speakers and activities towards the young adults. On June 10 th she will be in Post Falls to do ABLE presentations with Justyne and Sherri.
Executive/Finance Committee Report	Megan reviewed the budget handouts. Our budget was approved by the Legislature. If there is additional information you want included in this report, please let us know when you complete your Meeting Evaluation.
	The Auditor will meet with Megan on April 26 th .
	The OPE will be evaluating the roll-out of LUMA. It is extremely hard to get reports. With the previous system you could run one report to get everything. With LUMA we now have to run 7 reports to get part of the information. On April 7 th state agencies were provided with a list of the

	reports available.
	Brittany reviewed the Executive Committee minutes.
	There was discussion regarding using the funds saved by having a virtual meeting in July to help cover expenses for Council members to attend meetings and events such as the ABLE meeting yesterday, etc. Mel stated that it would help to have discretion to use the funds going forward. The Council agreed.
	This is the first time the DD Councils will be in Washington, DC at the same time as NCIL. Mel had hoped to attend but it did not work out.
	The APRIL Conference is in Chicago in October. Mel and Jami plan to attend as staff. Tara Rowe, Ian Bott, Anhora Snodgrass, Justyne Collins and Erin Olsen are interested in attending.
	Tara Rowe moved and Anhora Snodgrass seconded to send up to three SILC members to the APRIL conference in October. Motion carries.
	Sherri Boelter moved and Ian Bott seconded that no one be sent to the NCIL conference and that 1 to 2 additional Council members be sent to the APRIL conference. Motion carries.
Training	Presentation – LIFE, A Center for Independent Living, Michael LeFevor, Executive Director Purpose: learning about our partners
SILC Congress Reports	Brittany provided a power-point presentation related to the weather and travel issues they dealt with.
	Jami stated that there were accessibility issues with this conference and some hiccups. She had a conversation with a lady from Nevada that is on the Nevada SILC and on the Nevada Deaf Council. The Nevada SILC sends her to events because she is deaf. Jami explained that we had a previous chair that was deaf and our current vice-chair is deaf. Several of the states do not have a diverse Council like Idaho. Idaho does not just "check a box".
	Anhora liked the speed dating (round table session) and learned a lot about other SILCs. She met a person from a SILC that goes to sports events and talks about the SILC. They said it has helped with their

	funding. It was interesting to learn how different SILCs work.
	Mel stated that there were pieces of the conference that were stressful, political issues that should not have been there, issues with the ramp to the stage, hotel issues, and accessibility issues that should have been addressed. The hope is that going forward we won't have those issues.
Member Updates	Michael attended a national conference on self-direction. It is related to
Member opuates	Medicaid waivers and veterans. It was very good and will be virtual next year.
	Ian is working with the City of Boise related to accessibility. He does a lot of advocacy.
	Tara Rowe stated that the Census Bureau suddenly changed the way they ask about disabilities. There was a significant decrease in the number of people on the census with disabilities. The data is used by groups for things such as for heating assistance, etc. They did back off and went back to the old question. Blue Cross is going to have community meetings on dual eligibility for Medicare and Medicaid. If anyone is interested, talk to her.
	Jami stated that Wednesday, April 24 th , there is a Community Health & Resource Fair from 9 a.m. to 2 p.m. at the Caldwell Event Center in Caldwell.
	Erin stated that anyone with a disability is 2.5 times more likely to fall. She is doing a conference at the Jump in August. It will be a fun event with lots of demonstrations and very engaging. It is a free event. She will send out a flyer with information when it is available.
Motion for	Tara Rowe, Policy Committee Chair, moved and Michael Lefevor seconded,
Executive Session	that the Council, pursuant to Idaho Code § 74-206 convene in Executive
	Session to consider personnel matters [Idaho Code § 74-206 (1)(a) & (b)]
	Yes No Abstained Excused
	Brittany Shipley, Chair Yes Tara Adams, Vice Chair
	Membership & Outreach Chair Yes
	Erik Kimes, Planning Committee
	Chair Excused Tara Rowe, Policy Committee
	Chair Yes

SILC QUARTERLY BUSINESS MEETING

Anhora Snodgrass, Council Representative Yes Shiloh Blackburn, Immediate Past Chair **Excused** Sherri Boelter, Council Member Yes Ian Bott, Council Member Yes Justyne Collins, Council Member Yes Michael Lefevor, Council Member Yes Brianna Tamayo, Council Member Excused Executive Session Convened at: 3:45 p.m. Executive Session Adjourned at: 4:21 p.m.

State Independent Living Council (SILC) Quarterly Business Meeting Minutes April 19, 2024

Attendance: Brittany Shipley, Tara Adams, Tara Rowe, Anhora Snodgrass,

Justyne Collins, Ian Bott, Michael Lefevor, Sherri Boelter

Ex Officios: Alan Aamodt, Steve Achabal, Russell Salyards

Excused: Shiloh Blackburn, Brianna Tamayo, Erik Kimes, Erin Olsen

Guests: Jeremy Maxand

SILC Staff: Mel Leviton, Jami Davis, Megan Bates, Janey Bruesch

April 19 Minutes

	April 19 Pilliutes
Call to Order and	Brittany called the meeting to order at 9:40 a.m. and
Introductions	declared a quorum.
	Introductions were made.
Presentation –	Purpose: learning about our partners
Idaho Council on	
Developmental	The SILC and DD Council will plan to meet in the fall to
Disabilities	discuss upcoming legislation.
	The Idaho Council on Domestic Violence & Victim
	Assistance, Safety and Resilience Conference will be June
	25-26 at the Riverside Hotel in Boise.
Executive	Ian Bott, Council member, moved and Tara Adams, Vice
Session Report	Chair, seconded to give Executive Director, Mel Leviton an
	exemplary performance rating. Motion carries.

		Yes	No	Abstained	Excused
	Brittany Shipley, Chair Tara Adams, Vice Chair Membership & Outreach Chair	Yes		Abstained	
	Erik Kimes, Planning Committee Chair Tara Rowe, Policy Committee				Excused
	Chair Anhora Snodgrass, Council	Yes			
	Representative Shiloh Blackburn, Immediate Past Chair	Yes			Excused
	Sherri Boelter, Council Member Ian Bott, Council Member Justyne Collins, Council Member	Yes Yes Yes			
	Michael Lefevor, Council Member Brianna Tamayo, Council Membe	Yes			Excused
Committee Sessions	Membership and Outreach Co Policy Committee – Lobby/Bre Planning Committee – Confere	akfast	Area		n
Membership/ Outreach	The Council recognized Stev Council.	e for	his s	service on th	ne
Committee Report	The Committee recommende application from Andrew Mill an open position in Region 3	s for	a ye	ar since the	ere is not
	Tara Adams moved and Justyne Collins seconded to submit Kylie Reed's name to the Governor for appointment to the Council for an At-Large Youth position the Council. Motion carries.				
	Tara Adams moved and Mich submit Faith Neibert's name appointment to the Council a representative, pending no i interview. Motion carries.	to th	e Go	vernor for gion 7	

	Tara Adams stated that we are still looking for someone from Region II. Justyne has someone she will reach out to.
Policy Committee Report	Tara Rowe reminded everyone that if they contact anyone regarding disability issues, jot a note down so you can report it on the SPIL Quarterly report.
	The session is over, but HB 398 is still an issue. There are questions about how it will work, who it will affect, denials of service, delays in approvals, and more. This isn't going away and currently there is no resolution. This will come up again and again and might be special session worthy. Mel learned there will very likely be a special session on this but has not heard when it will happen. We need to be very vocal about this.
	Brittany stated there was a lot of bipartisan work to have the OPE do a survey of abuse and neglect in facilities. We need to know how to protect our vulnerable youth and put safeguards in place. This will create data to ensure safeguards.
	The Policy Committee recommends that Policies 97-1, 95-5, 95-6, 95-4 be listed as inactive and that the Conference Attendance policy be approved. The Policy Committee will review the policies on Meeting Accessibility and Conflict of Interest prior to the July Council meeting.
	Michael Lefevor moved and Tara Adams seconded to inactivate policies 97-1, 95-4, 95-5, and 95-6 and accept the Conference Attendance policy as presented. Motion carries.

	There will be an ABLE workgroup debriefing on May 2 nd .
Planning Committee Report	Michael stated that based on the SPIL Quarterly Reports, we are doing great at reaching out.
	Mel stated that due to issues that have come up, staff will make the technical changes to the SPIL and the financial edits by the CILs and then the SILC will have a special meeting to approve it at a later date or the SILC can approve it today hoping everything works out.
	Michael Lefevor moved and Tara Adams seconded to approve the SPIL with the technical edits and financial edits by the CILs pending the ability of the current DSE to sign the SPIL. Motion carries.
D	
Best Practice Workshop Opportunities	Purpose: Learn about ways we can teach others about the importance of community access for people with disabilities
	The SILC did a training several years ago for groups like Hewlett-Packard, Medicaid Managers, Housing, Coalition on Sexual and Domestic Abuse, etc. demonstrating some of the issues people with disabilities face. The group consisted of a blind person, a person who was deaf, someone with autism and two people in wheelchairs.
	You have to have a good sense of humor to participate and not get your feelings hurt or take things personally in the training. The training usually starts with activities and conversations and shows that one size does not fit everyone.
	The Health Care industry has been pretty insensitive and uncaring related to disabilities. The Idaho Health Conference received over 50 applications for workshops and ours was accepted.

	The SILC receives 3 registrations with the workshop which will be used by Mel, Jami, and Tara Adams. There is no charge if you are only participating in the workshop. Registration is \$125. We are sponsoring a day of ASL. If you want to attend the conference, we need to know right away. Workshop participants will include Jen from LINC; Ian, Tara Rowe, Mel, Jami, Anhora, and Erin. Erin, Tara Adams, Anhora and Ian will also attend the conference. Justyne will contribute and will let staff know if she decides to attend. Anhora said she is not great at role-playing but could practice.
Other Business	Please send your conference applications to the SILC ASAP. Remember to include any accommodations, including dietary. Janey will email the conference application to all Council members first thing on Monday. Brittany stated that we need a separate application for each conference you are interested in attending. If possible, please get them to the SILC office by Friday, April 26 th .
Adjourn	Meeting adjourned at 4:00 p.m.