



Idaho State Independent Living Council

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P.O. Box 83720
Boise, Idaho 83720-9601

**State Independent Living Council (SILC)
Quarterly Business Meeting
Holiday Inn
2970 Elder St, Boise, ID 83705
Thursday, January 11, 2017
ASL interpreters are provided at all SILC quarterly meetings**

AGENDA

9:00 a.m. Call to Order and Introductions

- Purpose: Introduce members, staff, and visitors
- Facilitator: Ray Lockary, SILC Chair

9:10 a.m. Approval of Minutes and Perfection of Agenda

- Purpose: Ensure Understanding
- Facilitator: Ray Lockary, SILC Chair
 - Perfect the Agenda
 - Review and Approve Minutes from October 11th, 2016 (**Decision**)

9:15 a.m. October Meeting Evaluation Review

- Purpose: Feedback and Information
- Facilitator: Eric Bjork, SILC Vice-Chair
 - Handout provided
 - Meeting etiquette

9:30 a.m. Audit Report

- Purpose: Information and Decision Making
- Facilitator: Pulliam & Associates
 - Review FY2017 Audit

9:45 a.m. Executive/Finance Committee Report

- Purpose: Information and Decision Making
- Facilitator: Ray Lockary, SILC Chair

SILC QUARTERLY BUSINESS MEETING

- SILC Budget update, Lyn Moore, Financial Specialist
- 2018 Georgetown University Leadership Academy
 - Executive Committee gave approval for Director to attend contingent upon receiving a full scholarship
- Review council member conference attendance guidelines **(Decision)**
- NCIL discussion and possible selection **(Decision)**
 - Attendee selection if needed

10:30 a.m. Break

10:45 a.m. Committee Sessions

- Purpose: Collaboration
- Facilitator: Committee Chairs
 - Note: Members of committees that finish early are asked to join ongoing committee discussions

11:45 a.m. SILC Council group photo

12:00 p.m. Working Lunch (Provided)

Casual interaction among Council members and staff to discuss issues of relevance to Independent Living, including peer to peer regional support

1:15 p.m. Membership/Outreach Committee Report

- Purpose: Information and Decision Making
- Facilitator: Eric Bjork , Membership Chair
 - Review membership term expiration dates
 - Open positions
 - Review applications for upcoming and/or current open positions **(Decision)**
 - Make recommendations
 - Vote

1:35 p.m. Planning Committee Report

- Purpose: Information and Decision Making

SILC QUARTERLY BUSINESS MEETING

- Facilitator: Melva Heinrich, Planning Chair
 - Quarterly SPIL review
 - Review of SILC trainings/workshops

2:00 p.m. Policy Committee Report

- Purpose: Information and Decision Making
- Facilitator: Rick Huber, Policy Chair
 - Legislative updates
 - Congressional updates
 - Review SILC policy recommendations
 - Vote on recommendations

2:45 pm Break

3:00 p.m. SILC Elections

- Purpose: Decision Making
- Facilitator: Angela MacDonald
 - Explain the position responsibilities as per SILC by-laws
 - Explain voting process – ballots will be provided to allow for private voting
 - Elect Chair
 - Elect Vice Chair
 - Other Committee Chair elections, if necessary

- **4:00 pm Adjourn**

NOTICE OF PUBLIC MEETING

State Independent Living Council (SILC) Quarterly Business Meeting Holiday Inn

2970 Elder St, Boise, ID 83705

Friday, January 12, 2017

ASL interpreters are provided at all SILC quarterly meetings

AGENDA

9:00 a.m. Call to Order and Introductions

- Purpose: Introduce members, staff, and visitors
- Facilitator: Newly elected, SILC Chair

9:15 a.m. Executive Director Report

- Purpose: Information and Decision Making
- Facilitator: Mel Leviton, Executive Director
 - SILC Congress – February 19th – 24th
 - ACL updates
 - Disability Advocacy Day (DAD) update – January 24th
 - Capitol tours
 - Governor's budget update
 - JFAC presentation update
 - February 6, 2018
 - Preparation for Statewide assessments for 2020-23 SPIL

10:15 a.m. SPIL Review

- Purpose: Information and Decision Making
- Facilitator: Mel Leviton, Executive Director
 - SILC MIS update
 - CIL Suite data collection
 - SPIL roles & responsibilities

SILC QUARTERLY BUSINESS MEETING

- Action steps (based on information provided by planning committee)

10:30 Break

10:45 a.m. Emergency Preparedness/ABLE update

- Purpose: Information
- Facilitator: Jerry Riener, Program Specialist/Planner
 - Update

11:00 a.m. Youth Update

- Purpose: Information
- Facilitator: Jami Davis, Management Assistant
 - Update on the Youth Leadership Forum (YLF)
 - 10 Barrel event

11:15 a.m. Robert Rules of Order

- Purpose: Information & training
- Facilitator: Rick Huber
 - Meeting training

11:45 a.m. Working Lunch (Provided)

Casual interaction among Council members and staff to discuss issues of relevance to Independent Living, including peer to peer regional support

1:00 p.m. Medicaid waiver information & public comment training

- Purpose: Information & training
- Facilitator: Ali Fernandez, Acting Bureau Chief for Long Term Care, Division of Medicaid
 - A&D waiver
 - Tips for submitting written comments regarding rules and policy

2:30 p.m. Break

SILC QUARTERLY BUSINESS MEETING

2:45 p.m. Agency updates

- Purpose: Information
- Facilitator: Agency Representatives
 - Vocational Rehabilitation (VR)
 - Medicaid
 - Idaho Commission for the Blind and Visually Impaired (ICBVI)
 - Living Independence for Everyone (LIFE)
 - Living Independent Network Corporation (LINC)
 - Disability Action Center NW (DAC-NW)
 - NW-ADA, Idaho Center
 - Others

▪ 3:45 p.m. Travel forms and evaluations

▪ 4:00 pm Adjourn