



Idaho State Independent Living Council

380 South 4<sup>th</sup> St, Ste. 102 (83702)  
P.O. Box 83720  
Boise, Idaho 83720-9601

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

**2970 Elder St, Boise, ID 83705**

**July 12, 2018**

**ASL interpreters are provided at all SILC quarterly meetings**

**AGENDA**

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

- Purpose: Establish a quorum - introduce members, staff, and visitors (allowing time for Mandy, the new E.D. at LIFE, to tell us about herself).
- Facilitator: Ray Lockary, SILC Chair
  - Reminder: We are short staff and Council members due to YLF
  - Sean Burlile and Denise Myler volunteered to help with the meeting.
  - We need two mic runners.
  - Announcement - Invitation to YLF BBQ this evening

**9:20 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 April 13, 2018 (**Decision**)

**9:25 a.m. April Meeting Evaluations**

- Purpose: Feedback and Information
- Facilitator: Eric Bjork, Membership Chair
  - Handout provided

**9:30 a.m. Executive Director Report**

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

## SILC QUARTERLY BUSINESS MEETING

- Update: State strategic plan and upcoming year-end report
- Additional Part B funds
  - Review the SPIL and sub-grantee agreements with the DSE for allocation information
- E.D./SILC activities
  - SILC internal operations: Council member requests

### **10:15 a.m. Break**

### **10:30 a.m. Executive/Finance Committee Report**

- Purpose: Information and Decision Making
- Facilitator: Ray Lockary, SILC Chair
  - 
  - Review Budget, Lyn Moore, SILC Financial Specialist
  - APRIL Attendance – October 5 - 8, Denver, CO
    - a. Estimated cost per person
    - b. Amount currently budgeted
    - c. Reminder, APRIL includes an additional day for youth
    - d. Review attendance criteria
      - Council member application forms
      - Potential for Idaho SILC Youth Scholarship(s) for Youth Advisory Committee (YAC) member(s) --- SILC scholarships may be available to active YAC members who apply for, but don't receive an APRIL youth scholarship.
    - e. Number attending APRIL, youth and alternates  
**(Decision)**
    - f. Application Deadline  
**(Decision)**
    - g. Date that Membership committee will make a decision about who will attend, and provide applicants/Council with notice  
**(Decision)**

### **11:00 a.m. Committee Sessions**

## SILC QUARTERLY BUSINESS MEETING

- Purpose: Collaboration, strategy, decision making
- Facilitator: Committee Chairs

### **12:00 p.m. Lunch (Provided) - Peer to peer support & regional collaboration**

#### **1:00 p.m. SPIL Planning Committee Report**

- Purpose: Information and Discussion
- Facilitator: Ray Lockary, SILC Chair & Mel Leviton, Executive Director
- Guest: Paul Dzedzic (via conference call)
- Potential SPIL assessment questions, development process, etc.

#### **Decision(s)**

#### **2:30 p.m. Break**

#### **2:45 p.m. Membership/Outreach Committee Report**

- Purpose: Information and Decision Making
  - Facilitator: Eric Bjork, Membership Chair
    - Review membership term expiration dates
    - Open positions and target groups
    - Review applications for upcoming and/or current open positions
- #### **(Decision)**
- Outreach discussion
  - Vote, if needed

#### **3:00 p.m. Policy Committee Report**

- Purpose: Information and Decision Making
- Facilitator: Rick Huber, Policy Chair
  - Communication plan
  - Review NCIL summer policy guide
  - Review public comment opportunities for IDHW, IDVR and other relevant negotiated rule making

#### **3:15 p.m. Agency Reports**

## SILC QUARTERLY BUSINESS MEETING

- Purpose: Brief Agency highlights, barriers, etc.
- Facilitator: Ray Lockary, Council Chair
  - Disability Action Center Northwest (DAC-NW)
  - Idaho Commission for the Blind and Visually Impaired
  - Living Independently For Everyone (LIFE)
  - Living Independence Network Corporation (LINC)
  - Idaho Division of Vocational Rehabilitation (IDVR)
  - Guests

**4:00 pm      Adjourn with reminder of invitation to YLF BBQ**

- Julia Davis Park – directions/maps provided

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- Facilitator: Ray Lockary, SILC Chair

**9:15 a.m. Current SPIL Review**

- Purpose: Information
- Facilitator: Melva Heinrich, Planning Chair & Mel Leviton, Executive Director

**10:30 a.m. Break**

**10:45 a.m. "What Every SILC Member Should Know"**

- Purpose: Training
- Facilitator: Ray Lockary, SILC Chair

**12:00 p.m. Working Lunch (Provided) - Peer to peer support & regional collaboration**

**1:00 p.m. Schedule next year's meetings**

- Purpose: Decision making
- Facilitator: Mel Leviton, Executive Director
  - Select quarterly dates  
**(Decision)**

## SILC QUARTERLY BUSINESS MEETING

### **1:15 p.m. Northwest ADA – Idaho Center**

- Purpose: Training
- Facilitator: Dana Gover, NWADA

### **2:15 p.m. Break**

### **2:30 p.m. “The Making of the SPIL”**

- Purpose: Discussion
  - Potential public forum locations (towns)
  - CIL partnerships for public meetings
- Facilitator: Mel Leviton, Executive Director with assistance and input from the SPIL planning committee

### **3:00 p.m. YLF 2018 Update**

- Purpose: Information
- Facilitator: Jami Davis, SILC Staff and Youth

### **3:45 p.m. Travel forms and evaluations**

### **4:00 p.m. Adjourn**