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MINUTES

STATE INDEPENDENT LIVING COUNCIL (SILC) QUARTERLY BUSINESS MEETING HOLIDAY INN, BOISE, IDAHO January 11th, 2018

Attendees

Council: , Melva Heinrich, Roger Howard, Rick Huber, Max Hudson, Ray Lockary, Angela MacDonald, Denise Myler, Mike Smith (via Skype), William Toombs, Eric Bjork

Ex-Officio: (Non-Voting Members) Beth Kriete, Nancy Wise

SILC Staff: Mel Leviton, Jami Davis, Lyn Moore, Jerry Riener

Guests: Dean Nielson, Krista Kramer

Absent: Sean Burlile, Candy Harris, Jane Donnellan, Molly Sherpa, Non Reyes

1. Call to Order	The meeting was called to order at 9:04 am, Thursday, January 11th, 2018 by Ray Lockary, Chair
Introductions	Purpose: Introduce members, staff and visitors Facilitator: Ray Lockary, Chair
2. Motion Approval of Minutes	Motion was made and carried to approve the October 11 th , 2017 council meeting minutes. Motion to approve the minutes for the October Council meeting and the November Special meeting.
Motion Perfection of Agenda	Additions and changes to the day's agenda: Motion was made and carried to approve the agenda with noted changes.
3. May Meeting Evaluation	Facilitator: Eric Bjork, Vice-Chair Eric presented an overview of the October Meeting Evaluation.

	<ul style="list-style-type: none"> • May Meeting Evaluation Form handout was provided to Council. • Meeting etiquette discussed <ul style="list-style-type: none"> ○ If there are any issues the council needs to come back to, we now have a flip chart to list items to revisit ○ Please always use a microphone for accessibility issues
<p>4. Audit Report</p>	<p>Facilitator: Pulliam & Associates</p> <ul style="list-style-type: none"> • Review FY2017 audit <ul style="list-style-type: none"> ○ Clean audit ○ Internal controls are in good order ○ Good job on keeping expenditures in check ○ Copy of audit report will be posted on SharePoint
<p><u>Motion</u> 5. Executive/ Finance Committee Report</p>	<p>Facilitator: Ray Lockary, Chair</p> <ul style="list-style-type: none"> • Budget Review – Lyn Moore, SILC Fin. Spec. <ul style="list-style-type: none"> ○ Title I- amount did not change from FY2017 ○ Title VII – was a change based on the 5% administrative fee the SILC pays IDVR ○ General Funds – Have already used General Funds to meet match for both Title I and VII ○ Governor recommended approval of SILC budget • 2018 Georgetown University Leadership Academy <ul style="list-style-type: none"> ○ Executive Committee gave approval for Director to attend contingent upon full scholarship <ul style="list-style-type: none"> • Five scholarships were made available to SILC’s around the country • Scholarship was awarded which covers the full registration, hotel, and PA costs • Opportunity to work with diverse cultures • Review council member conference attendance guidelines (DECISION)

	<ul style="list-style-type: none"> ○ Motion to submit completed application to the Membership Committee for decision ○ Make changes to guidelines, spelling out acronyms ○ Motion to accept guidelines with noted changes, Seconded, motion carried ● NCIL discussions and possible selection (DECISION) <ul style="list-style-type: none"> ○ Attendee selection if needed <ul style="list-style-type: none"> ▪ Motion to send up to two to NCIL, seconded, carried ▪ Motion to use the travel application for the NCIL selection, due Friday, January 12, 2018 by Noon. Seconded, motion carried ▪ Membership committee selected Denise Myler to attend NCIL in July
6. Committee Sessions	Facilitator: Committee Chairs <ul style="list-style-type: none"> ● Members of committees that finish early are asked to join ongoing committee discussions
7. Group photo	SILC Council group photo
Working Lunch On site	Peer to peer support and regional collaboration.
8. <u>Motion?</u> Membership/ Outreach Committee Report	Facilitator: Eric Bjork, Membership Chair <ul style="list-style-type: none"> ● Review membership term expiration dates <ul style="list-style-type: none"> ○ Only one position will expire on May 28th, 2018, which is in Caldwell area ● Open positions ● Review applications for upcoming and/or current open positions <ul style="list-style-type: none"> ○ No current applications on file ○ Seeking applicants with a disability to serve (DECISION)

	<ul style="list-style-type: none"> • Vote, if needed <ul style="list-style-type: none"> ○ No vote needed
9. Planning Committee Report	<p>Facilitator: Melva Heinrich, Planning Chair</p> <ul style="list-style-type: none"> • Quarterly SPIL Review <ul style="list-style-type: none"> ○ Will need to develop upcoming SPIL <ul style="list-style-type: none"> ▪ Townhall meetings ▪ Online surveys ▪ Share with all of SILC partners ▪ Translate survey into Spanish (at least) ▪ Possibility of conducting workshops on college campuses <ul style="list-style-type: none"> • Angela will send contact information for individuals • Denise will check into contact for BYU-Idaho and ISU/BSU/UofI combined center in Idaho Falls • Dana has contacts with disability services at all colleges and will supply names and contact information • Review of SILC trainings/workshops • Reporting will come from CIL's from this point forward
10. Policy Committee Report	<p>Facilitator: Rick Huber, Policy Chair</p> <ul style="list-style-type: none"> • Legislative updates <ul style="list-style-type: none"> ○ 1115D Waiver - Partial expansion of Medicaid for Idahoans with complex needs (get numbers of people who would be affected by these waivers) ○ Children's facility in Nampa freeing up wing at SWITC ○ Draft of Family Caregivers legislation <ul style="list-style-type: none"> ▪ Looking for people willing to submit written testimony and people willing to testify at Health and Welfare hearings ○ Proposed rules for secured facility at SWITC <ul style="list-style-type: none"> ▪ Public comment for negotiated rule

	<p>making on January 24th, 2018</p> <ul style="list-style-type: none"> ○ Uniform hospital rules <ul style="list-style-type: none"> ▪ State hospital North is not licensed under Joint commission or CMS, only licensed under Idaho standard <ul style="list-style-type: none"> • Working on rules around restraints and seclusion • Rules will not come around until next year ○ Mel will send out link to monthly bulletin ○ Idaho Statute for Service Dogs will clean up language in the bill to reflect individuals with disabilities. <ul style="list-style-type: none"> ▪ Definition will be ADA definitions ▪ Dana will send info ○ Modification on interpreting bill <ul style="list-style-type: none"> ▪ Clean up language on educational bill ○ Monday, January 15th, IDHW Director Russ Baron and Department of Insurance Director, Dean Cameron will be presenting ○ Probable abortion legislation prohibiting abortion based on eugenics • Congressional updates <ul style="list-style-type: none"> ○ Consolidation of disability groups into one or two groups <ul style="list-style-type: none"> ▪ May lead into not having a SILC • Review SILC policy recommendations • Vote on recommendations
<p>11. SILC Elections</p>	<p>Facilitator: Angela MacDonald, Council Member</p> <ul style="list-style-type: none"> • Explain the position responsibilities as per SILC by-laws • Explain voting process • Elect Chair <ul style="list-style-type: none"> ○ Ray Lockary was re-elected as Chair • Elect Vice-Chair <ul style="list-style-type: none"> ○ Eric Bjork was re-elected as Vice Chair • Other Committee Chair elections, if needed <ul style="list-style-type: none"> ○ No other elections needed

12. Motion Adjournment	<ul style="list-style-type: none">• The meeting adjourned at 3:38pm January 11, 2018. Motion made and carried to adjourn.

SILC Quarterly Business Meeting

January 12th, 2018

Attendees

Council: Melva Heinrich, Roger Howard, Rick Huber, Max Hudson, Ray Lockary, Angela MacDonald, Denise Myler, Mike Smith (via Skype), William Toombs, Eric Bjork

Ex-Officio: (Non-Voting Members) Beth Kriete, Nancy Wise

SILC Staff: Mel Leviton, Jami Davis, Lyn Moore, Jerry Riener

Guests: Dean Nielson, Krista Kramer, Mark Leeper

Absent: Sean Burlile, Candy Harris, Jane Donnellan, Molly Sherpa, Non Reyes

1. Call to Order	The meeting was called to order at 9:05 am, Friday, January 12 th , 2018 by Ray Lockary, Chair
2. Executive Director Report	<p>Facilitators: Mel Leviton, Executive Director</p> <ul style="list-style-type: none">• SILC Congress – February 19th – 24th<ul style="list-style-type: none">○ Attendees: Mel, Jerry, Ray, Angela, Jami• ACL updates<ul style="list-style-type: none">○ ACL will be monitoring more closely○ 704 Report completed and submitted• Disability Awareness Day (DAD) update – January 24th<ul style="list-style-type: none">○ First floor of the Capitol from 9 am – 2pm○ Capitol tours<ul style="list-style-type: none">▪ Tours at 10 am and 1 pm▪ ASL interpreters will be available• Governor’s budget update<ul style="list-style-type: none">○ Recommended SILC budget be accepted• JFAC presentation update<ul style="list-style-type: none">○ February 6th, 2018 at 8:00 am• Preparation for Statewide assessments for 2020-2023 SPIL<ul style="list-style-type: none">○ Will begin townhall meetings this fall○ Reach people through the Lending Library• Disability Awareness and Etiquette Training

	<ul style="list-style-type: none"> ○ HP – 400 people ○ Compassionate Communities – 40 people ○ Medicaid manager meeting – 36 people
3. SPIL Review	Facilitator: Mel Leviton, Executive Director <ul style="list-style-type: none"> ● SILC MIS update ● CIL Suite data collection ● SPIL roles and responsibilities ● Action steps (based on information provided by planning committee)
4. Emergency Preparedness/ABLE update	Facilitator: Jerry Riener, Program Specialist/Planner <ul style="list-style-type: none"> ● Update
5. Youth update	Facilitator: Jami Davis, Management Assistant <ul style="list-style-type: none"> ● Update on Youth Leadership Forum <ul style="list-style-type: none"> ○ Applications being finalized and will be going out in the next few weeks ● 10Barrel event <ul style="list-style-type: none"> ○ Benefit night on Tuesday January 30th, all proceeds will go towards youth activities
6. Robert’s Rules of Order training	Facilitators: Rick Huber, Policy Chair <ul style="list-style-type: none"> ● PowerPoint presentation
Working Lunch On site	Peer to peer support and regional collaboration.
7. Medicaid waiver information & Public Comment training	Facilitator: Ali Fernandez, Acting Bureau Chief for Long-Term Care, Division of Medicaid <ul style="list-style-type: none"> ● A&D Waiver ● Tips for submitting written comments regarding rules and policy

<p>8. Agency Updates</p>	<p>Agency updates</p> <ul style="list-style-type: none"> • Vocational Rehabilitation (IDVR) <ul style="list-style-type: none"> ○ VR previously added to Governor’s Workforce Development Council as ex-officio and just changed to a voting member ○ Idaho ranked 15th in the Nation for employing people with disabilities ○ Expected to eventually be on an order of selection <ul style="list-style-type: none"> ▪ Individuals with most significant disabilities would be served first. This keeps VR agencies from padding their success rates ○ Youth can no longer enter a sheltered workshop without going through VR first ○ One line item that the Governor recommended was a full time position for a social security coordinator that will work with the Ticket to Work program ○ One line item the Governor did not recommend that regarding the Council for the Deaf and Hard of Hearing • Medicaid <ul style="list-style-type: none"> ○ Medicaid presenting 10 rules to the House H&W committee • Idaho Commission for the Blind and Visually Impaired <ul style="list-style-type: none"> ○ Beth will send info to be added at a later date • Living Independently for Everyone <ul style="list-style-type: none"> ○ Roger will send information at a later date • Living Independence Network Corporation <ul style="list-style-type: none"> ○ Denise will send information at a later date • Disability Action Center NW <ul style="list-style-type: none"> ○ Finding ways to capture consumer satisfaction, looking for feedback ○ Putting info out on PTSD and service dogs ○ Potential provider of ramp installation
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	<ul style="list-style-type: none"> ○ 9 states are now being mapped on BluePath <ul style="list-style-type: none"> ▪ Will be targeting areas with higher mapping to used targeted ads ▪ NW-ADA and Idaho Part B funds pay for BluePath ○ Medical effective communications information is available through DACNW and NW-ADA <ul style="list-style-type: none"> • NW-ADA, Idaho Center • Others
9. Complete Travel Forms and Evaluations	Next Meeting Location: Holiday Inn Boise Airport 2970 W Elder Boise, Idaho 83705
Next Meeting	April 13, 2018
Motion Adjournment	The meeting adjourned at 3:58pm January 12th, 2018. Motion made and carried to adjourn.