



Idaho State Independent Living Council

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**State Independent Living Council (SILC)
Quarterly Business Meeting
Holiday Inn Express
3050 S. Shoshone, Boise, ID 83705
Thursday, January 10, 2019
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 12th, 2018 (**Motion**)

9:20 a.m. October Meeting Evaluation Review

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

9:30 a.m. Audit Report

- Purpose: Information
- Facilitator: Pulliam & Associates
 - Review FY2018 Audit

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

- Purpose: Information and Decision Making
- Facilitator: Ray Lockary, SILC Chair
 - SILC Budget update, Lyn Moore, Financial Specialist

- Funding for two people to attend NCIL Conference July 22 – 25, 2019
 - Submit application to Membership Chair

10:15 a.m. Break

10:30 a.m. Executive Director Report and Quarterly Review

- Purpose: Information and Decision Making
- Facilitator: Mel Leviton, Executive Director
 - Disability Awareness Day (DAD) update – January 29th
 - Governor’s budget update
 - JFAC presentation update
 - February 5, 2019
 - Explanation of the SPIL and amendments

11:30 a.m. Executive Session

- Purpose: Discussion
 - Voting members only

11:50 a.m. SILC Elections

- Purpose: Decision Making
- Facilitator: Melva Heinrich
 - Explain voting process – ballots will be provided to allow for private voting
 - Elect Chair
 - Eric Bjork
 - Denise Myler
 - Elect Vice Chair
 - Angela MacDonald
 - Mike Smith
 - Other Committee Chair elections, if necessary

12:00 p.m. Working Lunch (Provided) for SILC Council members and invited guests only

Committee updates and casual interaction among Council members and staff to discuss issues of relevance to Independent Living, including peer to peer regional support.

- Membership/Outreach Committee Update
- Policy Committee Update

1:00 p.m. SPIL Facilitation

Welcome and introductions

Review purpose and process/agenda

- Facilitator: Paul Dziedzic

Purpose of the SPIL Process:

Adopt a SPIL that the federal government approves and that aligns all IL stakeholders in a shared effort to build capacity to meet IL needs.

(We are amending the current SPIL for one-year, to be followed by a three-year SPIL based on the assessment and one-year "bridge amendments" to the current SPIL).

Purpose of January SPIL Planning and Development Meeting:

Give direction on several key questions to guide the drafting of the SPIL document.

(Give direction means attempting to "align all IL stakeholders in a shared effort". It also recognizes that the final SPIL document needs to be signed by the SILC Chair on behalf of the SILC and at least two of the three CIL Directors and the Administrator of the Designated State Entity).

1:15 p.m. What have we learned about needs?

- Results of needs assessment
 - Mel and Ray review the summary of the needs assessment, including population/incidence data
 - Thoughts on what people see in the needs assessment
- What have we learned about needs from current Part B strategies and activities?
 - CIL Directors, SILC E.D., ICBVI and others share thoughts and information/data on:
 - What did we want to accomplish with this/these strategies/activities?
 - What did we accomplish?
 - What did we learn about how to meet this need and the extent of the ongoing need?

- What have we learned about needs from our Part C activities?
 - CIL Directors share thoughts and info/data about needs they've met and unmet needs their activities have identified

2:45 p.m. Break

3:00 p.m. What resource development strategies can we consider to fund current strategies/activities that continue to meet identified needs?

- Discuss Medicaid diversion resource development strategy
- Review other resource/funding strategies discussed by Resource Development group consider (potential for state funding, emergency preparedness, other?)

4:30 p.m. Adjourn for the day

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Friday, January 11, 2019
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AGENDA

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

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

9:10 a.m. SPIL Facilitation

- Facilitator: Paul Dziedzic
 - What needs/outcomes could/should be the focus for the next four years (SPIL)?
 - What current areas of focus do we want to consider continuing?
 - What are new/additional areas of focus do we want to consider?
 - For each current or potential area of focus we want to consider:
 - What outcome would we want to achieve over the four years of the SPIL?
 - How would we do that? (Offer services? Another activity? Collaboration strategies?)
 - What would that cost? Are there options for the level funding/impact we can consider?

12:00 p.m. Working Lunch (Provided) for SILC Council members and invited guests only

Agency updates and casual interaction among Council members and staff to discuss issues of relevance to Independent Living, including peer to peer regional support.

- Vocational Rehabilitation (VR)
- Medicaid
- Idaho Commission on Aging (ICOA)
- Idaho Commission for the Blind and Visually Impaired (ICBVI)
- Living Independently for Everyone (LIFE)
- Living Independence Network Corporation (LINC)
- Disability Action Center NW (DAC-NW)
- NW-ADA, Idaho Center

1:00 p.m. What is our resource plan?

- Review/discuss what resource development strategies we will adopt for any of the current or new areas of focus
- How do we want to direct federal Part B funds to address the areas of focus?

2:30 p.m. Break

2:45 p.m. What current and new areas of focus do we want to identify in the next three-year SPIL and with what resources?

- Review our discussion on the areas of focus we want to consider and what resources we can identify.
- Decide on which areas of focus can be included and with what resources.

3:45 p.m. Review

- Review our purpose and what we accomplished; complete evaluations
- Review next steps needed to draft and adopt SPIL

4:15 p.m. Travel Reimbursement

- Travel reimbursements and other closing details

4:30 p.m. Adjourn