General Meeting

Wednesday, March 15, 2017 8:30 AM – 4:30 PM

Residence Inn, Trail Ridge Room

5450 McWhinney Blvd.

Loveland, CO

Online video conferencing: Join from PC, Mac, Linux, iOS or Android: [**https://zoom.us/j/660156791**](https://zoom.us/j/660156791)

Present: Joe Anzures, Chair Absent: Bill Wood

 Chris Roe, Chair Elect Melissa Fishburn

 Martha Mason, Treasurer James Triplett

 Steve Heidenreich, Secretary

 Jennifer Scilacci, DSE Representative

 Rick Newell

 Travis Morgan, 121 Representative

 Nancy Jackson, Center Director’s Representative

 Charlotte Morgan

 Matthew Ruggles

 Lana Eggers

Guests: Ruth Newell

 Jason Armstrong

 Peter Pike, Office of Independent Living Services

 Katie Taliercio

 Joan La Belle, CPWD

ASL Interpreters: Christine Pendley and Amber Roseborough

**Minutes for Wednesday 3/15/2015**

**Call to Order (Joe)**

* Introductions
* Approval of Agenda
	+ Lana moved to approve agenda. Martha seconded. Motion passes.
* Approval of the minutes
	+ Steve moved to approve the minutes. Charlotte seconded. Motion passes.
* Chair Person remarks (Joe)
	+ none

Bob Williams & Deb Cotter, ACL/ILA

* Zoom crashed. Unable to complete the meeting.

Peter Pike, Office of Independent Living Services

* Provided an update on the office

Old Business

* 704 Report presentation (Karen)(see attachment)
* Ops guide and By-laws revisited (Joe)
	+ Operations guide is the ‘cook book’ on how to handle SILC business.
	+ The By-laws are the governing body of the SILC.
	+ Everyone **MUST** read both documents and provide updates, comments, and suggestions.
* Committee assignments and composition (Joe)
	+ reviewed
* CIL Adoption program assignments
	+ Purpose was to have each SILC member to adopt a CIL within the State to learn more about them and share with the SILC. Each member was to have sent Joe an email with their selection, only 1 responded.
		- Atlantis Community Inc. – Denver: Lana Eggers
		- Center For Disabilities – Pueblo: James Triplett
		- Center For Independence – Grand Junction: Bill Wood
		- Center For People With Disabilities – Boulder: Melissa Fishburn
		- Connections – Greeley: Jennifer Scilacci
		- Colorado Springs Independence Center – Colorado Springs: Rick Newell
		- Disabled Resource Services, Fort Collins: Charlotte Morgan
		- NWCCI – Steamboat Springs: Steve Heidenreich
		- SWCI – Durango: Chris Roe
	+ People on the SILC who work at CILs will have different initiatives.

Youth Leadership SPIL Goals (Bill Wood and Melissa Santora)

* AYLF (APRIL Mentoring program)
	+ Melissa Santora, Audra Paletta, and Anya Carrillo from the Arizona SILC provided a presentation (see attachment)
	+ AZYLF will be June 16-23, 2017. Hope is to send Bill Wood.
* YAC (certificate program)
	+ 5 youth chosen. Certificates are made, waiting on welcome letter from Joe
* Intern Program
* Youth Transitions Conference 4/18-20

Public Comment (Sign-up sheet by the door)

* Sandy Smith discussed problems with interpreters services at medical appointments

Committee Updates

* Executive (Joe) (4/17 added meeting)
	+ Purpose is to resolve issues between meetings
	+ Attendees are all Officers and Chairs of Standing Committees
	+ Will set the agenda for upcoming SILC meeting
	+ If you are unable to attend be sure to send information to Chair

Standing Committee Updates

* + - Finance (Martha)
			* Budget was reviewed line by line
			* Nancy made a motion to accept revised budget. Second by Chris. Motion passes
		- Public Policy (Jennifer)
			* Capital Watch subscription was set up but is a bit expensive. Might be able to utilize other subscriptions.
				+ HB 17-1046 updating language
				+ SB Study involving transportation access
				+ ACCIL and Colorado Springs have a lobbyist, do not think SILC could retain one but might be able to coordinate with ACCIL’s and Colorado Springs’. Matthew will follow up.

ACCIL stated they can share the bills they are looking at.

* + - * + Checking to see what other SILC’s in the nation doing
				+ Seeing if there is difference between 501c3 and not SILCs.
				+ Looking at way to utilize the public policy page on the website and update it. Discussion on need to update website.
			* 1st meeting was March 7th, next one is in April 24th
		- Membership (Joe)
			* Owen resigned from Council have a vacancy to fill right now.
			* Invite any persons who might be interested in joining the SILC to the April 17th meeting at the Denver Metro office 2211 W. Evans, Denver (Evans between Federal and Santa Fe). They can fill out a pre-application from the SILC website. NOTE: Date may be changed to accommodate Easter Sunday.
			* Member status and expirations were reviewed.
		- Youth (Bill)
			* Youth Leadership Forum was the youth presentation

Ad Hoc Committee Updates

* + - Communications - Website/Social Media (Joe)
			* Everyone needs to review the website and provide Joe feedback. He will then meet with contractor to review changes to be made.
* 501 C-3 (Joe)
	+ Joe met with Secretary of State. Did not know of any information or situation that would prevent the creation. Suggestion is to apply because it takes 6-12 months to do.
	+ Chris Roe and Stephen Heidenreich want to join committee
* Retreat Committee (Joe)
	+ Joe will set up a Doodle poll to establish a meeting to set agenda and budget
* SILC Coordinator workgroup (Joe)
	+ There were no applications for the DQ

SRC Report (Melissa/Joe)

* Melissa has resigned from SRC and we are required to have a seat on the SRC. Do need to apply for the SRC with the same process as SILC. If interested let Joe know.
* Employment First is an initiative that the SRC is working on based on legislation. They have a lot of work to be accomplished by August.

DVR Report (Jennifer)

* Applications, employed status’, successful closures, and wages are up in February
* Youth unit is providing parent informational meetings in March.
* Stakeholder outreach will be completed in March and April
* DVR is having their RSA monitoring report in April

121 report (Travis)

* Good to know that Martha found a representative to apply for 121 from the Southern Ute.
* Ute Mountain Ute maintained their federal VR grant and several others
* They are having issues with sharing data across programs

Center’s Director’s Report (Nancy)

* Buttons that were distributed at ACCIL Legislative luncheon on Feb 6th were given to the SILC. Summary of the event was provided.
* Jan 31 - Linda Taylor, Ian Engle, and Patricia Yeager gave a presentation at the JBC Hearing on the programs and services provided under the increase in funding under SB 15-240.
* Atlantis Community Inc. joined ACCIL and Connections for Independent Living dropped out in January
* David Robinson left CPWD as the Executive Director (ED) at the end of February to retire. Maria Stepanyan is the Acting ED. They will hold a search for a new ED.

Conferences and Trainings (Select attendees)

* Youth Transition Nat’l Conference Denver Westin 4/18-20
	+ Steve Heidenreich, Martha Mason, and Rick Newell stated they want to go
* National ADA Symposium, May 14-17, Chicago
* NCIL; July 23-28, 2017 Washington DC

New Business (Joe)

* Mapping Program update
	+ Tabled
* Employment Diversity Symposium
	+ Tabled
* Meet & Greet assignment:
	+ May
		- Travis Morgan will work with Martha on the May Meet & Greet
	+ June
		- Tabled
	+ July
		- Tabled
	+ Sept
		- Tabled

SPIL update and Strategic Planning day (Bill/Chris/Martha)

* SPIL management chart was reviewed (see attachment)
* Super Calendar maintenance
* Goal activity update and forecast for May
* Deaf and HOH program (office of sign language services, 20 agencies listening session)
* Tightening up Goal activities to objectives and budget
* 4/17 Strategic Planning and SPIL update day
	+ Joe will send out an agenda

Katie Taliercio presented on APSE – Association of Professionals in Supported Employment, membership is $150. (see attachment) Video was shown.

Adjourned 4:55 pm