

Meet and Greet

Tuesday, November 13, 2018
5:00 PM – 7:00 PM

Center for Disabilities

Address: 901 W 8th
Pueblo, CO 81003
Phone: (719) 546-1271

General Meeting

Wednesday, November 14, 2018
9:00 AM – 4:30 PM

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Online video conferencing: Join from PC: <https://zoom.us/j/756560710>

AGENDA for Wednesday, November 14, 2018

Purpose of the Meeting: Council members will discuss and take action on committee proposals that advance the mission of the SILC. The goal of the meeting is to review the content of the committee proposals, discuss proposed action items and vote to ratify committee proposals.

Council Chair: Chris Roe

Members Present:

Joan LaBelle, Chair-Elect
Steve Heidenreich, Treasurer
Charlotte Morgan, Secretary
Matthew Ruggles, Council Member
Jennifer Scilacci, Council Member
Joe Triplett, Council Member

Nancy Jackson, Council Member
Adam Tucker, Council Member
Sam Jarris, Council Member
Louise Wilson, Council Member
Bill Wood, Council Member

Absent:

Katie Talerico, Council Member
Olivia Tonti, Council Member

Guests:

Peter Pike, Program Manager Office of Independent Living
Adam Carmel, Pueblo Diversified Incorporated
Bobbi Rosa, Southern Ute Tribe
Ray Jarman
Dixie Herring, Executive Director The Independence Center



Call to Order

- Introductions: SILC members and guests
- Today's agenda
 - Meeting Ground Rules were reviewed
- Approval of the August 15, 2018 Minutes
 - * Public comment change to "their" from "there"
 - * HCPF "too" form "to"
 - * Bill Edwards incomplete sentence on proposed name change
 - * Bill Woods motioned to accept the minutes as amended. Joe Triplett seconded. passes

Opening remarks by Chair

- Rick Newell has decided to resign. Need to find a youth to fill his spot, 16-26
- Hotel rooms are being booked but not used and the SILC has to pay for them. An agreement for a block of rooms is created for the SILC and there is a rooming list date and rooms cannot be canceled after that date.
 - * Suggestion to have people who are not sure they can attend they would not reserve a room and then would just share with someone who does have a room.
 - * Discussion on people not attending for disability or health reasons.
 - * Will follow up on in Executive committee
- ASL Interpreters did not show up for meeting. Need to review in Executive committee

Youth Intern Report Jacob Cowgill

- Jacob introduced himself and talked about some of his experiences



Committee Recommendations and Resolutions

Standing Committees

- Executive
 - * We have an agreement with Office of Independent Living Services to provide support for SILC which comes out of the SILC's budget. We have three agreements with SILC – 1. Handle the SILC open public meetings. 2 – Handle back office functions (email, cell phone, ordering supplies). 3 – Pay bills with the Treasurer.
 - * For any requests outside of these three categories contact Joan or Chris
 - * Discussion on costs of Office support. SILC has high concerns about the costs.
 - * Since moving to quarterly meetings there have been a few votes by email. If there is no response then the assumption is that you agree. Discussion that bylaws do not include the lack of response is a vote yes or if it is an abstention response. Discussion of majority rate – 2/3rds or 51%.
- Finance
 - *Costs that had been attributed to APRIL were moved to YLF to pay for the overage last year.
 - * Moved the SILC Coordinator of \$30k to a YLF Coordinator.
 - * Continuing resolution was done through December, so \$8,188 in Part B FFY 2019 was received.
 - *Joe Triplett moved to adopt financial report/budget. Bill Wood seconded. Motion passed.
- Membership, Nomination, and Training
 - *Discussion on training five new members. Plan was for training to occur before meet and greet each meeting. Budget that was put forth did not include travel costs or lodging.
 - *Discussion on recruiting for a youth slot due to Rick Newell's resignation.
 - *Need to expand geographic representation outside of Denver Metro area.
 - *Membership is asked to recruit for committee members and that there be a pool of people to recruit from when a SILC member terms off or resigns.
- Public Policy
 - *There are five topics identified in the survey with CILs and what they see as the need. The five members are working on specific issues and not collectively working on the topics.
 - *Struggling with membership on this committee, currently have 5 including Chair, and need more people to actively help. Meetings are usually just 2 or 3 people, need 7 - 10 active members.
 - *Upcoming legislation at federal level – Disability Employment Incentive Act and three others
 - *Discussion on non-active members
 - *Discussion on not lobbying as a SILC

- SPIL
 - *SPIL Committee has not been meeting due to changes at the Administration of Community Living and revisions currently ongoing at ACL.
 - *SPIL will be extended or amended for the upcoming year, skipping the three year cycle while ACL is working on revisions.
 - *Plan is to review the SPIL goals individually at the next SILC meeting.
- Youth
 - YLF update
 - Non Profit Status
 - *Year or so ago, SILC approved the YLF becoming a separate non-profit
 - *Bill Wood, Chris Roe, and Joe Anzures are working on establishing the non-profit.
 - *Think can have the nonprofit ready to submit paperwork shortly after the first of the year. Due to the length of time, the YLF will not become a nonprofit until 2020.
 - There is a comprehensive YLF report each SILC member received as well as a Lessons Learned document.
 - Programmatically was very successful with 19 youth in attendance.
 - Fiscally and administratively was challenging
 - *Mentorship was not established for follow up due to staffing
 - For 2019 YLF
 - *Working a DQ for the YLF Coordinator to start now and work through September 2019.
 - *Will be starting the planning earlier
 - *Changing way that recruitment will be handled
 - *Budget is over \$90 - 94k for 2019. \$60k is a tentative grant from the Developmental Disabilities Council. SILC is providing \$30k in the YLF Coordinators salary. The remaining amount will be attained through donations.
 - *30% of all delegates must meet the federal definition of developmental disability as a requirement of the DD Council grant
 - Youth Committee Chair
 - *Youth Committee has been inactive last 4-6 months as they transitioned to the Youth Leadership Forum. Had three objectives in the SPIL and have met all of those goals and are remaining inactive as there is nothing to work on until next SPIL goals are drafted.
- Ad Hoc Committees
 - 501(c)3
 - *SILC has approved moving forward as a nonprofit
 - *Need the support of the CILs and the State as they are our stakeholders



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*State has asked that the nonprofit question of what trying to resolve by becoming a non-profit

- 501(c)3 Proposal
- Deaf and HOH
- *No report

APRIL Conference Report

- Three people attended with the SILC support: Charlotte Morgan, Katie Talierico, and Steven Heidenreich
- There were over 450 people – most successful conference in some time
- Rumor is that the next event is scheduled for Hawaii. Discussed how someone is selected by the SILC for attendance
- Suggestion to have people who go to a conference provide an outline
-

Public Comment (Sign-up sheet by the door)

- Steve Heidenreich – talked about Colorado Gives Day and how he is working with Brain Injury Alliance to help raise funds.

Coordinating Activities with Other State Entities

- SRC Report – Representative Steve Heidenreich
 - *State Rehabilitation Council is working on Employment First and just received funding of \$485,000 for three years and are planning on hiring 4 employment counselors to move Employment First moving forward. Clarification funding is proposed and has to be ratified by the State Legislature
 - * Discussion on the SILC having an employment goal on the next SPIL
 - * Will be asking the SRC for funding support again for the YLF.
- DVR Report –Representative Jennifer Scilacci
 - *DVR’s Vision and Mission statement was shared.
 - *Difficulty with increasing state match to increase federal drawdowns was discussed
 - *Looking at ways to increase benefit planning
 - *New manager for Blind and Low Vision Services – Krista Hedlund will take over after Julia Zanon retired at the end of the year
 - *Average wage is \$14.51/hour. Average wages for BLVS is \$21/hour.
 - *Over 9,111 active consumers
 - *689 new applications each month
 - *EFAP initiative was for the State to become a model employer for hiring people with disabilities. CDLE has hired a diversity coordinator
 - *How does DVR initiative intersect with SILC?
 - *There are a number of stakeholders group that CILs are expected to be involved
- HCPF Report-Adam Tucker
 - *Health Care Policy and Financing is the sole Medicaid agency in Colorado
 - *Waivers work to keep people with disabilities in the community
 - *SB 18-145 requires HCPF and DVR to establish a process for verifying certification for job coaches. There are some funds available for job coaches can get reimbursement for achieving certification. Currently in the process of attaining feedback on the process.
 - *Adam was asked to provide key areas that HCPF needs assistance from the SILC and provide them in writing to the Executive Committee for evaluation and assignment to a standing or ad hoc committee
- Office of Independent Living Services
 - *Office holds monthly Diner Dialogues with the CIL Directors. Purpose is to keep open communication with CILs and answer questions
 - *Office holds monthly teleconferences with the CIL Finance Managers to support compliance with federal uniform guidance and State fiscal policies.
 - *Office works with CDLE to do annual compliance audits with the CILs to ensure compliance with financial policies and practices and ensure appropriate spending of tax payer dollars
 - *Office conducts weekly calls with the SILC chair and chair elect to support the SILC and determine need of work that the SILC requires from the Office



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*Office is working with CDLE to develop a training and presentation on the open meetings requirements. We are coordinating efforts with the Colorado Workforce Development Council and the State Rehabilitation Council.

SILC Member Training—Membership Committee

- Training was provided on the SPIL, SILC budget, and CIL funding.

Center Director's Report – Joan LaBelle

- There are 9 CILs, 5 of them have EDs who've been with the CIL less than 2 years.

Center for Disabilities – Bill Edwards, Executive Director

- CFD is changing their name as of the first of the year they will be the Center for Self-Reliance
- Will be taking the space previously designated as the thrift store and developing a youth services center with living centers and doing laundry. There will be a curriculum as well
- Moving into jail transition services

If you could improve one thing about the SILC meeting what would it be?

- Hold to topic and timeframes
- Set a time for updates
- Have meetings run 9 am – 3 pm with a working lunch
- Review decisions made out of the meeting
- Provide a list of pending actions for the next meeting
- Stop sidebar discussions
- Start meetings earlier (8:30 am)

Chair Closing Remarks

Adjourn