

General Meet 10-3PM

August 18, 2021



Council Members

PRESENT: Joan LaBelle, Ty Smith, Martha Mason, Jennifer Scilacci,
Bill Wood, Staci Nichols, Sam Jarris
GUESTS: Matt Bohanan, Susan Dameron , Rochelle Miller, Bill
Edwards, Ray, Cat McManis, Candie Burnham, Linda
Taylor
DSE: Sarah Hansen

May 2021 Minutes

Call to Order

Vote on Agenda: B. Wood made a motion to accept the agenda; T. Smith seconded. Motion passed.

Vote on Minutes: M. Mason made a motion to accept the minutes; C. Morgan seconded. Motion passed.

SILC UPDATES

Went over the Scope of Work. M. Mason made a motion to accept the Scope of Work as presented; B. Wood seconded. Motion passed.

Sarah to go over Reimbursement Forms

Sarah gave an overview of the reimbursement form and answered questions such as what to do if there are detours (there is spot on the form to comment on why there is a change from the map we are to attach), can the form have locked cells (Sarah will), what if they have not had a direct deposit from the state will it be a check first (it will be direct deposit), do we need to report as income (no, as it is a reimbursement and not a wage), can we make requests for per diem ahead of time (there is a spot on the form though Sarah has not tried to request ahead of time yet)

Elections: Chairperson, Ty Smith; Need Vice-Chairperson nomination(s); Treasurer, Martha Mason; Secretary, Joan LaBelle

Presented the slate of Officers: Ty Smith, President; Martha Mason, Treasurer; Joan LaBelle, Secretary. B. Wood moved to accept the slate and dispense with secret ballot; S. Nichols seconded. T. Smith abstained. Motion carried.

Discussion: Gave an overview of description of offices. Also decided to wait on the election of Vice-Chair until the new appointees are available.

501c3 Retreat

Gave update on the status. There were some concerns about the Delta Variant. We could always put off. In the end decided to go ahead with appropriate safety measures. Masks, including clear masks which Rochelle Miller, Executive Director from Connections, volunteered to bring. Will also have hand sanitizer and the room set up for maximum separation.

The retreat will be held at the Holiday Inn on 160 September 8-9, 2021

Public Comment

There was no public comment

Finance- go over revisions and vote

M. Mason went over the revisions of the budget. B. Wood made a motion to approve the revised budget; T. Smith seconded. Motion approved.

Discussion if the rollover would impact here as well. Our Part B contract with the Office of Independent Living Services received a one-time exception to roll forward Part B.

Other comments were we should have the bank account listed on the financials as well.

Membership- vote on Matthew Bohanan

B. Wood spoke about the ideal candidates and the commitment that is expected, the by-laws and committee interests.

S. Nichols made a motion to approve Matt's application; J. Scilacci seconded. Motion passed.

Discussion from the committee on the recruitment of members to the SILC. Ty Smith has done a great job with bringing four (4) new applications.

Statewide Plan for Independent Living (SPIL) Monitoring

Tabled until a chair is elected for this committee. Did speak about the idea of utilizing Survey Monkey, or similar, to gather quarterly information from CILs if they have worked on anything related to the four (4) goals since it is a required piece of their annual Program Performance Report.

Public Policy

Spoke about the Restorative Act and that they are recruiting new members for the committee.

Human Resources

Youth

CIL Updates

Center Toward Self Reliance, Pueblo, Bill Edwards

Their part of the state has not been hit as hard, but varies with consumers and community. Converting the warehouse into an accessible gym and looking for funding for that. They are having a 30th Anniversary celebration

SouthWest Center for Independence, Durango, Martha Mason

Monetarily came out okay during the pandemic due to SouthWest rides. Was excited to be able to give raises and hire for four (4) new positions. They are being cautious and decided to not open on Wednesday's for drop-ins as planned, however, will do appointments. Looking at a weekly coffee talk.

Center for Independence, Grand Junction, Linda Taylor

Working on more community events. Piloting a mental health & racism support group. Looking at buying a new space.

Connections for Independent Living, Greeley, Rochelle Miller

Still holding vaccination clinics. Presenter with the ACL national webinar on vaccination clinics. Holding a 35th anniversary celebration

Atlantis Community, Denver, Candy Burnham

Still doing vaccination clinics. The IL museum is coming along (everyone is still unpacking)

Disabled Resource Services, Fort Collins, Joan LaBelle

Recently held our 38th WineFest after having to cancel last year. Biggest one yet and are excited to get final numbers. Programs are all doing great and there was not slow down during COVID of services to consumers. We're excited to see how SEEKS is doing and looking forward to increasing our relationship with our local Division of Vocational Rehabilitation offices.

Partner Updates

Designated State Entity (DSE), Sarah Hansen & Division of Vocational Rehabilitation (DVR), Jennifer Scilacci

Completing a statewide needs assessment of open and closed consumers. Completed a customer satisfaction survey of 6,000. Partnering with Lt. Governor's office to create inclusive practices. Looking forward to the 5th annual Shining Stars. September 1 return to office for a hybrid approach. Looking to be paperless by January 1

State Rehabilitation Council (SRC), Joan LaBelle

Still awaiting appointment.

Saying Goodbye to Bill Wood, Jennifer Scilacci, Sam Jarris

Lot of accolades to all three (3) who are leaving the SILC

Adjourn

B. Wood made a motion to adjourn; S. Jarris seconded. Motioned carried.