

SILC EXECUTIVE COMMITTEE MEETING MINUTES- DECEMBER 12, 2013- 3:30-4:30PM

Members in attendance: June Hermanson, SILC Chairperson, Jim Brown, SILC vice-Chairperson, and Mary Olson, Secretary

Staff in attendance: Julie Clay, Peggy Williams, Karie Whitlock and Kathy Brook

BUDGET

The budget handout, "IL 4% Part B Contract Reduction for FFY'14" was reviewed by Karie. She has made adjustments to the Part B contracts to equalize the funding among the CILs using all funding sources. During the SILC teleconference meeting in February 2014, the SILC will discuss the definition of "equitable" funding. The outcome of the discussion will be a recommendation.

EPP PROPOSAL

The Executive Planning Process is coming up in February and the SILC needs to identify activities or projects it would like to be funded. This is a recommendation to the DPHHS to use during the 2015 Legislative Session. Julie will send out an explanation of the EPP to SILC members and get their suggestions. She will work with Tom and Mike who are co-chairpersons of the Legislative/Advocacy Committee to develop a list of items for funding requests. A suggestion was made to request funding for all CILs rather than ask for individual small projects, e.g., funding for the symposium. The list of items identified by the SILC members and the CIL directors will be prioritized during the February SILC meeting.

2013 GOVERNOR'S REPORT

A suggestion was to link the IL task forces from the SILC website and try to keep the report to the four page format and include lots of photographs. Julie recommended that the following items to be included in the report: Individual and systems advocacy activities, 2014-16 SPIL goals, SILC activities and members. Also include number of consumers served. Julie will forward a draft copy of the report to the committee for review.

PRIORITIZE STAFF PROJECTS

This has not been completed yet.

UPCOMING SILC MEETING TO BE HELD IN BILLINGS

In order to outreach to the south central part of the state, Julie suggested that a SILC meeting be held in Billings. Several of the members live in Billings and Ashland. Mary suggested Butte or Bozeman as a meeting location. Jim liked the idea of traveling to see different centers. This will be discussed during the February meeting.

Mary Olson also asked when the new SILC members would be appointed and be able to attend a SILC meeting. The list of recommendations for SILC nominees was forwarded to Jim Marks, Administrator, DETD and the Governor will make the final selection.

UPCOMING MEETINGS

The next Executive Committee meetings will be held on Thursday afternoon from 3:30-4:30pm on: January 9, February 6, March 6, April 3 and May 1, 2014.

The next SILC meeting will be a teleconference/WebEx on February 19, 2014. SILC training will be available via WebEx and the meeting will be via the phone. Mary suggested that the WebEx materials be sent out in advance since not all members have access to a computer. The topic of training will be on the History/Philosophy of IL and its culture. The time for this meeting was not finalized. Should the four hour meeting be held in the morning or afternoon?