

SILC Executive Committee August 5, 2014

Members present: June Hermanson, Jim Brown, Mary Olson

Staff present: Peggy Williams

1. Update on IL Program Activities

- We made changes to the SPIL on equalization and on Goal 4 and they have been accepted by the feds.
- Program Manager recruitment is going on. The original recruitment resulted in too small an applicant pool, so it has been re-advertised. The closing date is August 22.
- Site reviews by the feds will occur in September for MILP and Summit. MILPs review will be September 3-5 and Summit's review will be September 8-10. The SILC may send someone to observe/help. We will discuss this at the August SILC meeting.
- Peggy has started reviewing things on the website and made some updates, but mostly will wait until the new person is hired.

2. Budget update—It looks like our surplus is up to slightly over \$19,000. This money needs to be spent by September 30.

3. Surplus money decision—Mary sent out an email to SILC members asking them to vote on one of six options for spending the money. Options included:

- a. SILC training on getting youth involved
- b. Education of public and authorities about illegally using disability parking spaces
- c. Funds get evenly divided among the CILs for a purpose decided by the SILC.
- d. Education materials to develop and shoot a short advertisement that would promote inclusion of people with disabilities in the community.
- e. Video for ADA 25th anniversary
- f. Funds get evenly divided among the CILs for use at their discretion.

After the email was sent out, we realized that there may be some conflict of interest for having a CIL employee vote on funding that could affect their center. So we decided to send out a clarifying email today, stating that centers may vote at this time. Then we will have a short conference call (15-30 minutes) Friday at 8:30 am. We would narrow down the possibilities for discussion at that time. Centers would not vote at the Friday meeting but could participate in the discussion. Mary and June will work on the clarifying email.

4. August agenda—Peggy went over the draft agenda. She will send out the handouts a week ahead of time. We will also add in time to discuss who we consider a CIL consumer for the purposes of counting number served and for the purpose of the survey. When we do the consumer satisfaction survey, we do not want to survey people who are only receiving PCA services. We will also discuss the Consumer Satisfaction Survey—Mary will look at it ahead of time and pencil in some ideas.