

SILC EXECUTIVE COMMITTEE MEETING –JANUARY 9, 2014 3:30-4:30PM

Draft meeting minutes:

SILC Executive Committee members present: June Hermanson, Chairperson, Jim Brown, vice-Chairperson and Mary Olson, Secretary.

DETD staff present: Julie Clay, Peggy Williams and Kathy Brook

Budget

- IL program budget documents were distributed to the Executive Committee

These documents were sent to the members for review on Monday, January 6, 2014. Julie asked for questions or comments. None were forthcoming.

- Possible discussion of the definition, “equitable funding”, recommendation for IL Part B contract reduction for FFY’14.

It was decided that Julie should write a contract amendment for the Part B contract budget.

Mary Olson suggested that a one page document regarding the subject of equitable funding be developed. Some items to consider include COLA, provider rates, reductions etc. This will be reviewed at the next Executive Committee meeting on February 6. Julie will develop this one page overview of equalized funding.

EPP proposal for Feb 2014

Julie has contacted Mike Mayer and Tom Osborn regarding priorities for DPHHS. They will discuss with the other CIL directors to request General Funds for CILs. At this time the centers have identified funding priorities for MYLF and MYTransitions. January 31 is the due date for the DETD staff to submit EPP recommendations. Jim Marks informed Julie that the SILC may have additional time to submit the EPP recommendations. This will be discussed at the February 19 SILC teleconference meeting.

Governor's Report 2013

Julie will forward the revised version of the report to the Executive Committee for final approval. The Governor's Report includes:

- Individual and Systems Advocacy Activities by SILC and CILs
- New SPIL Goals
- SILC Activities and members
- Photos

Prioritize staff projects

Julie will update the list of IL Program staff activities with an estimated time for each activity.

June said that her top priority was to keep the activities related to the SILC meetings and committee activities. This document will be reviewed at the February 6 meeting.

February SILC Meeting Agenda (teleconference)

- SELN
- SILC Training Goals and Methods
- Governor's Report- final approval
- SPIL Evaluation Committee Report- 2011-13 final report and 2014-16 first quarter report
- Discuss conducting a SILC meeting in Billings, Bozeman or Butte during the May or August meeting dates
- SILC Nominees Updates -The SILC nominees should hopefully be approved by February 19 meeting. Peggy felt that nominees should be approved by February 1, 2014.
- History, Philosophy of IL and its Culture- Mike Mayer and Tom Osborn have been contacted to present at the February 19 meeting. Mike has agreed to present and Tom Osborn has not responded.
- Time of meeting needs to be scheduled (morning or afternoon) it was decided to hold the meeting from 8:30am- 12:00pm. Julie will send an email to SILC members to put on their calendars. It was suggested to invite the nominees after February 1 to attend the meeting.

Julie mentioned some objectives from the SPIL that need to be achieved during the February 19 meeting: 1) a list of presenters from underserved populations and specific disability groups for the upcoming SILC meetings during 2014; 2) need to develop the candidate survey. (June said there was a survey developed in the past and asked Julie to see if she could find it, so we can build upon it)

Next Executive Committee Meeting will be held on Thursday, February 6, 2014 from 3:30-4:30pm to discuss the staff priorities and review the equalization document.