

## **SILC Executive Committee Meeting- June 5, 2013- 12:00pm**

Members present: June Hermanson, SILC Chairperson, Donell Neiss, Secretary

Members absent: Jim Brown

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

## **SILC meeting schedule for the rest of the year ending September 30, 2013**

### **Past SILC meetings:**

November 13, 2012

December 2012 teleconference

January 24, 2013- Legislative Day

March 7, 2013- teleconference

May 9, 2013 SILC/VR meeting

### Upcoming SILC meetings:

June 21, 2013 WebEx- vote on final SPIL

August 12 or 19, 2013 teleconference

### Upcoming other meetings:

September 17-18, 2013 Symposium in Great Falls

## **SILC meeting schedule for Next Year (October 1, 2013- September 30, 2014)**

Dates will be selected during the August SILC teleconference meeting. Please think about what dates fit into your schedule.

August 12 or 19<sup>th</sup> teleconference meeting agenda: The committee members listed some of the many items that need to be discussed such as: selecting new nominees to serve as public representative/disabilities community, shortfalls for CIL funding, IL budget and any other items. Julie will send an email message requesting that SILC members provide their availability to meet for two or more hours during the week of August 12 or 19.

### **Nominations-**

Donell Neiss, Chairperson, will contact interested candidates. Julie will send Donell the updated lists of people interested in serving on the SILC. She also requested information regarding which SILC members will be ending their first and second terms on the SILC. The SILC members will need to nominate Tom Osborn as the VR representative from the SILC. This will take place in September 2013. Donell suggested having flyers to give to interested people regarding serving on the SILC in order to increase the pool of candidates during the September Symposium.

### **SILC Role in Symposium-**

The Symposium will take place during September 17-18, 2013 in Great Falls. The host hotel will be the Hilton Gardens. Julie will contact Mike Beers to inquire if the SILC is invited to attend this event. June thought that anyone attending the symposium had to participate in at least one IL Task Force Webinar prior to the Symposium in order to attend the Symposium. It is one of the objectives in the new draft 2014-16 SPIL, to have the SILC members serve on at least one IL Task Force.

The Webinar dates are as follows:

July 30- Native American- Michelle Williams/Troy Spang, Co-chairmen  
August 6- Self-Determination-Mike Mayer, Chairperson  
August 13- Public Relations/Education- Jude Munson/Jed Barton, Co-chairmen  
August 20- Transportation- Shyla Patera/Colleen Forrester, Co-chairmen  
August 27- Youth-Mike Beers, Chairperson  
September 3- Housing- Jude Munson/Darren Larson, Co-chairpersons

Please contact the chairpersons to receive information about joining a Task Force.

### **IL Budget/ Sequestration**

Equalization of funding for IL centers will stay in the SPIL. The committee members had received the IL Program budget that Clay Calton, Budget Analyst Supervisor, developed. Discussion focused on shortfall of funding for the CILs caused by the sequestration. The Part C sequestered amount for the four centers will be \$47,159.23. The main issue of discussion was the possibility that all four centers would share equally the decrease in funding caused by the sequestration. The Department does not have any extra funding but the provider rate increase of \$13,580.00 will partially offset the reduction. Donnell suggested that the CIL directors be involved in the funding decision making process because two of the centers will have a larger decrease in funding in order to equalize the funding among the four centers.

**SPIL Progress** – Julie updated the committee regarding the SPIL. The draft SPIL will be sent to SILC members on Friday, June 14<sup>th</sup> for review and the final vote to approve the 2014-16 SPIL will take place by teleconference on Friday, June 21 at 9:00am.

**Include Autonomy in the SPIL-** The committee members decided not to include the autonomy language in the 2014-16 SPIL but to keep the equalization funding for the CILs in the 2014-16 SPIL.

**SILC Member Training-** It was suggested that a job description be developed for SILC members. A suggestion was made to have a list of “need to know”, information made available to all SILC members.