



WASHINGTON

State Independent Living Council

P.O. Box 45343

Olympia, WA 98504

360-725-3695

www.WA SILC.org

DRAFT- WA SILC QUARTERLY PUBLIC: MEETING MINUTES

Friday October 7, 2016

Best Western Chieftain Inn

1017 N Wenatchee Ave, Wenatchee, WA 98801

Members Present:

Mark Leeper, Center Director Representative, Pullman. Jana Finkbonner, VR Tribal Representative, Bellingham. Kayla Victor, Private Business Representative, Vancouver. Deb Cook, DSB Ex-Officio, Seattle. Keith James, Advocate for Individuals with Disabilities, Seattle. Ryan Nabors, CIL Representative, Tumwater.

Members Absent:

Andres Aguirre, DVR Ex-Officio, Olympia. Jason Ritchie, Private Business Representative, Issaquah. Almir Trejo, General Public Representative, Tacoma. Sheila Turner, Parent Guardian Representative, Pasco. Krysta Van Woert, General Public Representative, Tonasket.

Council Staff:

Kim Conner, Executive Director, Olympia. Megan Holloway, Executive Assistant, Olympia. Alex Hatcher, Disability Integration Manager, Olympia.

Call to Order:

- The meeting was called to order on October 7, 2016, by Mark Leeper, SILC Chair.

Discussion:

- The Council discussed more interactive quarterly meetings
 - Choosing a main topic for each quarterly meeting
 - January 2017 suggestion:
 - CIEP could hold an emergency management training on the “Working group” day
- Deb suggested choosing our quarterly meeting locations with the accessibility of the city in mind (Fully accessible locations for the whole community)
 - If it’s difficult for council members to travel to, it will be difficult for the public to travel to
- Discussion on the effectiveness of video conferences
- Talked about holding SILC quarterly meetings on the west side and developing a forum type agenda. The forum would take place quarterly and meet throughout the state.

CIEP Long Term Funding: Kim Conner

- Kim met with Michael Loehr about the funding for the DOH Contract
- Michael expressed his support for the work CIEP is doing and would like to see it continue.



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- CIEP has been asked to review integrated documents and has been publicly acknowledge. Great to see this program building traction.
- CIEP contract encompasses outreach to hospitals

WSRC Representation: Mark Leeper

- SILC representation on the WSRC needs to be committed and participation 100%
- The Governor's office has officially appointed Krysta for the SILC Representative on the WSRC
- Mark will speak to Krysta about her interest and participation as the WSRC Rep
- Kim will represent the SILC on the SRC for the Blind
 - If the needs of the SILC chance, this can be readdressed

Subcommittees & Membership Engagement: Jana Finkbonner, Mark, Kim

- Council discussed updating the Executive Order 04-05
- GOAL: Recruit 5-6 SILC applicants
- Council discussed which of the subcommittees need to be currently active by their relation to the needs of the 2017-2019 SPIL
- Activate the SPIL/Part B Subcommittee to work with CILs and DVR to develop the framework for the Part B Contracts and determination of what projects to fund and the amounts.
 - Members: Ryan; CIL Directors; Mark; SILC Staff
 - Use the information from the SPIL Public Forums and the 2017-2019 SPIL goals/objectives in order to form the duties of a SPIL Subcommittee
 - **Part B Distribution of Funds**
 - Determine a plan to allow flexibility for how Part B finds will be used
 - Create project plan with measurable objectives
 - Current DVR contracts end June 30, 2017
 - New contracts developed and in place before July 1, 2017
 - Work will CIL directors to discuss what contract language according to SPIL criteria
 - Measurable deliverables
 - Reporting data
 - Measurement system
- Legislative Committee
 - Ryan will act as the Interim Chair
 - Will hold regular meetings
 - Housing plan: look at previous SPIL where a Council member prepared a step by step process on how we can address housing as written in the SPIL
 - Report out during quarterly meetings
 - Contact legislatures who may have an interest in the SILC
 - Legislative Reception
 - A future conversation will the CILs on their role, participation and expectations for the Legislative Reception



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- Possible training on how to talk with your legislatures
 - Working on the placement of the SILC
- Schedule a meeting with Keith Swenson to inquire his input on the placement options for the SILC
- Resource Development Subcommittee
 - Use the SPIL to organize what parts of the plan we need to find resources for
 - Marketing and outreach
 - Social media and website
 - Create and grow a database
 - How to maintain a website that will be used as a good resource:
 - Educates the public
 - Defines the value of a SILC
 - Inform the public on what's happening, and what's happening soon
 - Language options
- Youth Subcommittee
 - 2017 APRIL Conference
- The Executive Committee will discuss and determine which of the subcommittees will be activated

Adjourn: