



WASHINGTON
State Independent Living Council

WASILC QUARTERLY MEETING MINUTES

Friday, October 13, 2017

The Heathman Lodge

7801 NE Greenwood Drive Vancouver, WA

Members Present:

Mark Leeper, Center Director Representative, Pullman
Jana Finkbonner, VR Tribal Representative, Bellingham
Kayla Victor, Private Business Representative, Vancouver
Deb Cook, Ex-Officio Department of Services for the Blind (DSB), Seattle
Keith James, Advocate for Individuals with Disabilities, Seattle
Davi Kallman, Youth Representative, Pullman
Hannah Langlie, Youth Representative, Seattle
Ryan Nabors, CIL Representative, Tumwater
Michael Richardson, Advocate for Individuals with Disabilities, Seattle
Sheila Turner, Parent Guardian Representative, Pasco

Per Phone:

Von Ellison, Central Washington Disability Resources

Members Absent:

Rob Hines, Ex-Officio DVR, Olympia

Council Staff:

Kim Conner, Executive Director
Alex Hatcher, Disability Integration Manager
Cassi Villegas, Executive Assistant

Guests:

Scott Bloom, TBI Council
Adam Klugman
Kimberly Meck, People with disAbilities

Call to Order:

- Called to Order: Friday, October 13, 2017 at 9:12 by Mark Leeper, SILC Chair

Officer Elections

- The Council discussed reappointments for members not currently appointed and the conversations with the Governor's office.
- The official appointment process and council recommendation process were discussed.
- Amendment for BYLAWS:
 - The Bylaws that were approved on Day 1 of the meeting were not clear enough and the language needs to be updated regarding the Officer Elections.
 - Staff will develop new language for bylaw update to be reviewed at January meeting. This language will address when the Executive Committee elections will be held and when the incoming Executive Committee members start the new term.
- Elections:

Motion: Jana "I motion to nominate Mark for President."

Vote: All in favor, motion passed unanimously.

Motion: Davi "I motion to nominate Sheila for Vice Chair"

Motion: Keith "I motion to nominate Michael for Vice Chair"

Vote: Majority rules for Sheila as Vice Chair. Motion passes.

Motion: Davi "I motion to nominate myself for Secretary/Treasurer"

Vote: All in favor, motion passed unanimously.

Branding Strategy Presentation: Adam Klugman

- Adam presented on branding strategies.

QM 2018 Schedule

- Meeting dates and locations were decided, as follows:
 - January 16 & 17 (Olympia/Lacey)
 - April 12 & 13 (Pasco)
 - July 12 & 13 (Bremerton/Peninsula Area)
 - October 11 & 12 (Spokane)

Motion: Kayla, "I motion to accept the meeting dates as proposed, with the circumstance that SILC has the autonomy to change meetings dates in 2018 due to unforeseen circumstances."

Vote: All in favor, motion passes unanimously.

Motion: Ryan, "I motion to accept the 2018 meeting locations as presented."

Vote: All in favor, motion passes unanimously

2018 Budget & Narrative

- The budget narrative and projected budget spreadsheets were provided at the meeting.
- The bulk of budget goes toward professional development, travel/per diem, and wages/benefits.
- The CIEP Contract allows SILC to take 10% of funding for admin fees. Last year, only 6% was used for admin fees.
- ASL/CART services will use a significant amount of funding.

Motion: Sheila, "I motion to accept the budget as presented."

Vote: All in favor, motion passes unanimously

2018 Conference Attendees

- SILC Congress (February 2018, Orlando, FL)- Davi, Kayla, Sheila
- NCIL (July 2018, Washington, DC)- Keith, Michael
- APRIL (October 2018, Denver, CO)- To be determined at a later date

Motion: Ryan, "I motion to send three council members to SILC Congress and two members to NCIL"

Vote: All in favor, motion passes unanimously.

- Council recommends member attendance of SILC congress be Davi, Kayla, and Sheila.
- Council recommends member attendance of NCIL be Keith and Michael.

Part B Funds for Spokane

- SCIL will not be receiving funding for Part B funds in 2018.
- Kim has been communicating with DVR on this topic. Rob Hines would like to see this funding stay in Spokane. The SPIL will determine where the funding goes; it does not specifically state what will happen with these funds, although there is intention.
- Kim gave a brief history on SCIL and the events that have led up to the SCIL losing their contracts with DVR.
- The SPIL is not specific on these funds, except that DVR is responsible for the contracts. Part C funding will stay; Disability Action Center (DAC) is willing to work with SCIL to provide services in Spokane and manage the finances.
- DVR has inquired about the possibility for another CIL to collaborate and provide services.
- The contract will state it is funding for Washington, to ensure funding does not leave the state.
- When creating the next SPIL, there needs to be more clarification, in case these issues arise.
- SCIL's part C serves 8 counties, assumption is Part B will cover those counties, as well.

Motion: Jana, "I motion that the Council agrees that a CIL will be the one to take over the Part B contract that used to be with SCIL, and we leave it up to the DSE to make the decisions. The Council should receive updates on if and when SCIL can take over the contract."

Vote: All in favor, motion passes unanimously

- Three out of the five CIL Directors agreed with the motion that was put forth and accepted by the SILC with the same stipulations.
- Kimberly Meck would like the CIL Directors to be included in the progress and decisions.
- Excess Part B funds are redistributed through the formula that DVR uses.

Adjourned @ 1:50 pm.