

Statewide Independent Living Council

Mission: The SILC advocates for and helps to create local and state support systems which permit persons with disabilities to determine, achieve and maintain independence, productivity, and integration into community life.

To contact SILC Staff:
605.494.3613 or cwagone@bhssc.org

Quarterly Meeting

Thursday, April 6, 2023
9:00 AM (Central Time)

Virtual Meeting: ZOOM (see below)
(Full instructions can be found on last page)

Please come prepared to: participate in dialogue, listen, learn, ask questions, provide feedback, and share ideas

To join the meeting by Zoom – Click on the below link, select computer audio:

Join Zoom Meeting

<https://us06web.zoom.us/j/82152198239?pwd=WDF2N2JXQ2xiZWVhac0l3WEJNREkwdz09>

Meeting ID: 821 5219 8239

Passcode: 3QjE8B

To join the meeting by Telephone; Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 821 5219 8239

Passcode: 456162

If you choose, a conference room at the Department of Human Services (DHS) state office is available for persons who want to participate in the Virtual Meeting. DHS is located at Hillsviv Properties Plaza; 3800 E Hwy 34, Pierre, SD.

Agenda Item	Lead Person	Information or Action Item
9:00 AM (Central Time) Opening Actions: <ul style="list-style-type: none">Housekeeping ItemsWelcome & IntroductionsReview of Voting ProcessReview & Approval of AgendaReview & Approval of Meeting Minutes SILC December 15, 2022 Meeting Minutes Executive Committee Mtg Minutes – March 17, 2023 (Funding approved to support Disability Awareness Day)	Mark Koterwski, Chairperson	Action Items
Public Comment If you are interested in providing public comment, please send notification to cwagone@bhssc.org or call (605) 494.3613	Mark Koterwski	Information

Executive Session (if there is a need for closed discussion regarding a sensitive or confidential matter.)	Mark Koterwski	Information
Announcements	Mark Koterwski	Information
9:30 AM Division of Rehabilitation Services (DRS) Report Independent Living Specialist <ul style="list-style-type: none"> • CILs Quarterly Reports • CIL FY 23 Onsite Reviews 	Jennifer Lewis	Information
9:50 AM Centers for Independent Living Reports/Updates <ul style="list-style-type: none"> • Independent Living Choices (ILC South, ILC North and Native American ILC) • Western Resources for Independent Living (WRIL) 	ILC/Matt Cain WRIL/Codi Erickson	Information
10:15 AM Community Health Worker Collaborative of South Dakota	Ben Tiensvold Community Outreach Coordinator	Information
11:00 AM Division of Service to the Blind and Visually Impaired (DSBVI) Update	Ronda Williams	Information
11:10 AM Board of Service to the Blind and Visually Impaired (B/SBVI)Update	Ronda Williams & Ryan Groeneweg	Information
11:20 AM Board of Vocational Rehabilitation (BVR) Update	Eric Weiss	Information
11:30 AM State Plan for Independent Living FY2024 SPIL Guidance from ACL - SPIL Amendment Submit FY2024 SPIL for approval prior to June 30	Mark K Eric W Colette W Jennifer L	Action Item
11:40 AM SPIL Committee Report Continue Work on Draft State Plan for Independent Living Approvable FY2025-FY2027 SPIL - Due June 30, 2024 Committee membership, timelines, other needs	Eric W, Mark K, Colette W Jennifer L	Information
12:00/Noon Lunch Break		

1:00 PM Cultural Awareness/Sensitivity Presentation	Ben Wolf Necklace introduce Wayne Weston, Director Oyate Center	Information
2:30 PM SILC Staff Update <ul style="list-style-type: none"> • SILC Program Performance Report (PPR) • BVR & SILC Solicitation Update • National Disability Employment Awareness Month/NDEAM Update – NDEAM Review Committee Funding Recommendations -SILC’s consideration of financial support for 2023 activities • Governor’s Awards Solicitation Process • Champion for IL Services Award Solicitation Process • 2023 Fall Conference • Budget Update 	Colette W	Information & Action Items
2:50 PM Other Business	Mark K	Information
3:00 PM (Tentative End Time) Closing Actions <ul style="list-style-type: none"> ➤ Future Agenda Items ➤ Next Meeting – Thursday, June 29th ➤ Adjournment 	Mark K	Information

Need for Auxiliary Aids or Services

Any individual(s) who will require auxiliary aids and services for a disability in order to participate in the meeting (e.g., sign language interpreters, assistive listening devices, materials in alternative format) should submit a request to SILC staff at 1.605.494.3613 or cwagoner@bhssc.org.

Please request these auxiliary aids and services no later than **10 days prior to the meeting** in order to ensure requested auxiliary aids and services are available.

Meeting Protocol

- ❑ Be prompt in attending Statewide Independent Living Council (Board) and committee meetings.
- ❑ Only one person speaks at a time. In order to obtain the floor and address the Board, all in attendance – members, staff and public – must be recognized by the Chairperson and given permission to do so.
- ❑ To gain recognition of the chairperson, raise your hand and/or address the Chairperson as appropriate i.e., Mr. Chairperson, Ms. Chairperson.
- ❑ If two or more members seek recognition of the chairperson at the same time, the chairperson will determine the order in which they will be invited to address the Board.
- ❑ If a person has already spoken to the issue, and wishes to speak to it again, others who have not yet spoken to it will first be given the opportunity to speak.
- ❑ Private conversations are not to be conducted during the meeting. The chairperson has the authority to ask others, who have not been given the floor, to refrain from talking while someone else has the floor (this is true for all in attendance – members; staff; public).
- ❑ Remind participants that this is the time to say something if they have something to say. It will do little good for them to express their dissatisfaction with what was said or agreed upon after the meeting is over.
- ❑ People need to speak on the subject being discussed.
- ❑ Comments and discussions need to address issues.
- ❑ Listen alertly and with an open mind.

Tips for a Virtual Meeting

- Prepare a quiet, distraction free location
- Keep your audio muted when not speaking
- State your name when you want to speak or be identified
- Speak at your normal conversational volume
- Position your camera properly – if you use a web camera, be sure it is in a stable position, focused at eye level. Doing so helps create a more direct sense of engagement with other participants.
- Join the presentation a few minutes early to ensure you can see the presenter/presentation and can hear
- Limit distractions
You can make it easier to focus on the meeting by turning off notifications, closing or minimizing running apps, and muting your smartphone.
- Avoid multi-tasking
You'll retain the discussion better if you refrain from replying to emails or text messages during the meeting and wait to work on that PowerPoint presentation until after the meeting ends.
- Prepare materials in advance
If you will be sharing content during the meeting, make sure you have the files and/or links ready to go before the meeting begins.

Additional. . . .

1. Remember you are on camera whenever you have your video camera on. Even if you are not seeing yourself, everyone else is seeing you. If you need to do something during the meeting, turn your camera off. And, do not do anything that will embarrass yourself.
2. Remember, unless you are muted, you are not muted. Stay muted unless you are talking. Also, remember, if you need to get up, get coffee, talk to someone in the room—turn both your camera and your microphone off.
3. If you are in a rocking chair during a virtual meeting, do not rock.
4. Stay focused on the meeting at hand.
5. Be camera ready

Topic: Statewide Independent Living Council Quarterly Meeting

Time: April 6, 2023 09:00 Central Time (US and Canada)

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One tap mobile

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+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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