

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.

Quarterly Meeting
Thursday, April 14, 2022
9:00 AM (Central Time)

Virtual Meeting: ZOOM (see below)

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

To join the meeting:

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

<https://us06web.zoom.us/j/86926850465?pwd=c0ZhS0RHZnpmZjNjbEdlTU3QUNsUT09>

- Meeting ID: 869 2685 0465
- Passcode: aE6jx4

To join the meeting by Telephone:

Dial by your location

+1 312 626 6799 US (Chicago)

- Meeting ID: 869 2685 0465
- Passcode: 076990

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 Hillsview Properties Plaza; 3800 E Hwy 34, Pierre, SD.

Agenda Item	Lead Person	Information Item or Action Item
9:00 AM (Central Time) Opening Actions: <ul style="list-style-type: none">• Housekeeping Items• Welcome• Review of Voting Process• Review & Approval of Agenda• Review & Approval of Meeting Minutes<ul style="list-style-type: none">○ December 15, 2021, Meeting Minutes○ Executive Committee Mtg March 15, 2022	Alan Adel, Chairperson	Action
Public Comment If you are interested in providing public comment, please send notification to cwagoner@bhssc.org or call (605) 494.3613	Alan Adel	Information

Executive Session (if there is a need for closed discussion regarding a sensitive or confidential matter.)	Alan Adel	Information
Announcements	Alan Adel	Information
Executive Committee action items – approval needed <ul style="list-style-type: none"> • CIL Staff Training Assistance Request • SILC Registration fee/Disability Awareness Day 2022 	Alan Adel	Action Item
9:30 AM Division of Rehabilitation Services Report – IL Specialist <ul style="list-style-type: none"> • CILs Quarterly Reports • CIL FY21 Onsite Review/Follow-up • FY22 Onsite Reviews • IL Manual • Activities of Daily Living Services (ADLS) Waiver Renewal & Update 	Jennifer Lewis	Information
10:00 AM Centers for Independent Living Reports <ul style="list-style-type: none"> • Independent Living Choices (ILC – South, North, Native American ILC)) • Western Resources for Independent Living (WRIL) ❖ CIL Staff Training Assistance Request – Follow Up	ILC – Matt Cain WRIL – Codi Erickson Codi & Matt	Information
10:30 AM SILC Staff Update <ul style="list-style-type: none"> • Program Performance Report (PPR) FY 2020 Approved (Oct 1, 2019 – Sep 30, 2020) • Program Performance Report (PPR) FY 2021 • National Disability Employment Awareness Month (NDEAM) Update <ul style="list-style-type: none"> ❖ Financial Contribution for 2022 NDEAM events • Governor’s Awards Nominations/Solicitation • BVR/SILC Nomination/Solicitation • NCIL 2022 Annual Conference • Budget 	Colette Wagoner	Information Action Item - NDEAM Financial Support
11:00 AM Division of Service to the Blind and Visually Impaired (D/SBVI)	Ronda Williams	Information
11:15 AM Board of Service to the Blind and Visually Impaired (B/SBVI) Update	Ronda Williams & Ryan Groeneweg	Information

11:30 AM Board of Vocational Rehabilitation (BVR) Update	Eric Weiss	Information
11: 45 AM – 12: 15 PM	Lunch Break	
12:15 PM SILC Committee Updates	Ronda Williams	Information
<ul style="list-style-type: none"> • Consumer Services Committee • Public Awareness/Outreach Committee <ul style="list-style-type: none"> ❖ Facebook page development ❖ Draft “Guidance on Use of Social Media” ❖ Champion of IL Awards ❖ Other Activities (advertising) • Advocacy/Interagency Collaboration Committee • State Plan for Independent Living (SPIL) Committee <ul style="list-style-type: none"> ❖ Current State Plan for Independent Living (SPIL) <ul style="list-style-type: none"> ✓ Tracking Report ✓ SILC Member Activities Reporting Form ✓ Any activities that SILC members participated in/sharing of information ❖ Preparing for the 2023-2026 SPIL • Bylaws/Policies/Procedures Committee <ul style="list-style-type: none"> ❖ Draft Bylaws 	Catie Greseth	Information
	Tasha Jones	
	Eric Weiss	
	Eric Weiss	Action Items
1:00 PM Department of Transportation – Public Transportation	Tasha Jones introduction of Monte Meier	Information
1:45 PM Election of Officers	Eric Weiss Executive Committee	Action Item
2:00 PM Other Business	Chairperson	Information
2:15 PM Closing Actions	Chairperson	Information
<ul style="list-style-type: none"> ➤ Future Agenda Items ➤ Schedule Next Meeting (June/July) Doodle Poll ➤ Adjournment 		

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

Statewide Independent Living Council Quarterly Meeting

Time: Apr 14, 2022, 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

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- Meeting ID: 869 2685 0465
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One tap mobile

+13462487799,,86926850465#,,,,*076990# US (Houston)

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Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us06web.zoom.us/j/86926850465>

Join by SIP

86926850465@zoomcrc.com

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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