

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.

Contact SILC Staff at:
1.605.494.3613
cwagoner@bhssc.org

Quarterly Meeting
Tuesday – March 24, 2020
8:30 AM to 3:30 PM (Central Time)

Ft. Pierre, AmericInn
312 Island Drive, Ft. Pierre

(Sleeping rooms at the AmericInn
Monday March 23rd)

Meeting Agreements:

- Cell phones on vibrate
- One person talks at a time
- Be respectful
- Everyone listens
- Come prepared

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

| Agenda Item | Lead Person | Information Item (I) or Action Item (A) | Approximate Time Needed |
|--|--|---|-------------------------|
| 8:30 am Opening Actions: <ul style="list-style-type: none"> • Welcome & Introductions • Review of Voting Process • Review & Approve Agenda • Review & Approve Meeting Minutes <ul style="list-style-type: none"> ○ December 3, 2019 ○ Executive Committee February 21, 2020 | Craig Eschenbaum | Action | 5 minutes |
| Public Comment | Craig Eschenbaum | Information | 5 minutes |
| Executive Session | Craig Eschenbaum | Information | 5 minutes |
| State Plan for Independent Living | SPIL Workgroup | Action | 45 minutes |
| CIL Updates WRIL ILC (South; North; Native American ILC) | WRIL – Jen Red Bear ILC – Matt Cain | Information | 30 minutes |
| DRS Report | Jennifer Lewis | Information | 20 minutes |
| Break | | | 15 minutes |

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| BVR Report | Eric Weiss | Information | 20 minutes |
| DSBVI Report | Ronda Williams | Information | 20 minutes |
| SILC Solicitation for Nominations Governor's Awards | Eric Weiss Colette Wagoner | Information | 15 minutes |
| 11:30 AM Lunch on Your Own | | | |
| 12:45 PM Reconvene Draft Memorandum of Understanding (MOU) DHS-IL-313 Auth of Client Choice Center Referral Form | Ronda Williams Jen Red Bear Matt Cain | | 20 minutes |
| Board of SBVI Report | Catherine Greseth | Information | 15 minutes |
| NDEAM | Craig Eschenbaum Colette Wagoner | Action | 15 minutes |
| Workgroups <ul style="list-style-type: none"> • Consumer Services • Public Awareness/Outreach • Advocacy/Interagency Collaboration • Assistive Technology/Home Modifications Assistive Devices | Ronda W Catherine G Tasha J Dave S | Dialogue & Action Committee Assignments | 30 minutes |
| SILC Bylaws | Craig Eschenbaum | Dialogue & Action | 10 minutes |
| SILC Policy - language cleanup "A Process to Hold Public Meetings and Meet Regularly as Prescribed in 45 CFR 1329.15 (a) (3) and for the Public to Request Reasonable Accommodations to Participate During a Public Council Meeting"—adopted at June 2019 mtg; | Colette Wagoner | Action | 5 minutes |
| Champion of IL | Craig Eschenbaum & Eric Weiss | Action | 20 minutes |

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| SILC Budget | Craig Eschenbaum | Discussion | 10 minutes |
| Election of Officers | Craig Eschenbaum | Action | 15 minutes |
| Other Business | Chairperson | Information | 5 minutes |
| 3:15 pm Closing Actions Future Agenda Items Schedule Next Meeting Adjournment – Thank You | Chairperson | Action | 15 minutes |

Need for Auxiliary Aids or Services

Facilities are accessible to people with mobility impairments. If you need auxiliary aids or services in order to participate in the meeting (e.g., sign language interpreters, assistive listening devices, materials in alternative format), please submit a request to Board staff at 1-605-494-3613. To ensure auxiliary aids or services are available, please make the request(s) **at least 10 days in advance of the meeting.**

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.