

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
Wednesday, September 22nd, 2021
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/88574345219?pwd=N0hqVlllMVFxAGZhem0xOFFucFIBUT09>

Meeting ID: 885 7434 5219

Passcode: 2J8Z69

To join the meeting by Telephone:

1 312 626 6799

Meeting ID: 885 7434 5219

Passcode: 772422

If you choose, a conference room at the South Dakota Rehabilitation Center for the Blind is available for persons who want to participate in the Virtual Meeting. SD Rehabilitation Center for the Blind is located in Sioux Falls at 2900 West 11th Street, Ste 101.

Agenda Item	Lead Person	Information Item or Action Item	Approximate Time Needed
9:00 AM (Central Time) Opening Actions: <ul style="list-style-type: none">• Housekeeping Items• Welcome & Introductions• Review of Voting Process• Review & Approve Agenda• Review & Approve Meeting Minutes<ul style="list-style-type: none">○ June 3rd 2021 Mtg Minutes○ Executive Committee Mtg September 2, 2021	Alan Adel	Action	10 minutes
Public Comment If you are interested in providing public comment, please send notification to cwagone@bhssc.org or call (605) 494.3613	Alan Adel	Information	5 minutes

Executive Session (if there is a need for closed discussion regarding a sensitive or confidential matter.)	Alan Adel	Information	5 minutes
Announcements	Alan Adel	Information	5 minutes
9:25 AM Division of Rehabilitation Services Report (CILs Quarterly Reports)	Jennifer Lewis	Information	20 minutes
9:45 AM CIL FY21 Onsite Review/Follow up	Bernie Grimme	Information	30 minutes
10:15 AM Break	Break		15 minutes
10:30 AM Center for Independent Living Reports Independent Living Choices (ILC) (South; North; Native American ILC) Western Resources for Independent Living (WRIL)	ILC – Matt Cain WRIL - Codi Erickson	Information	30 minutes
11:00 AM Champion of Independent Living Award Presentation	Catherine Greseth Ronda Williams Mark Sternhagen & Guests	Information	30 minutes
11:30 AM	Break for Lunch		30 minutes
12:00/Noon Standing Agenda Item State Plan for Independent Living (SPIL) SPIL Goals/Objectives/Indicators Quarterly Update <ul style="list-style-type: none"> SILC Member/Staff SPIL Activities Reporting Form – Individual Updates SILC Individual Training Plans	Alan Adel Eric Weiss Colette Wagoner	Information	30 minutes
12:30 PM SILC Workgroups <ul style="list-style-type: none"> Review of Current Workgroups Updates <ul style="list-style-type: none"> Consumer Services Public Awareness/Outreach Advocacy/Interagency Collaboration 	Colette Wagoner Ronda Williams Catie Greseth Tasha Jones	Information	20 minutes

<ul style="list-style-type: none"> ○ Assistive Technology/Home Modifications Adaptive Devices (HMAD) ○ Bylaws/Policies/Procedures 	<p>CJ Moit</p> <p>Eric Weiss</p>		
<p>12:50 PM Board of Vocational Rehabilitation (BVR) Report</p>	Eric Weiss	Information	15 minutes
<p>1:05 PM Division of Service to the Blind and Visually Impaired (SBVI) Report</p>	Ronda Williams	Information	15 minutes
<p>1:20 PM Board of SBVI Report</p>	Ronda Williams	Information	10 minutes
<p>1:30 PM Transition Services Liaison Project</p> <ul style="list-style-type: none"> ● Youth Leadership Forum Follow-up 	Dan Rounds	Information	30 minutes
<p>2:00 PM Staff Report</p> <p>SILC Program Performance Report (PPR/formerly known as the 704 Report)</p> <p>BVR/SILC Appointments</p> <p>National Disability Employment Awareness Month/NDEAM Update</p> <p>Governors Awards Update</p> <p>Budget Update</p>	Colette Wagoner	Information	15 minutes
<p>2:15 PM Other Business</p> <ul style="list-style-type: none"> ● Fall Conference 	Alan Adel	Information	15 minutes
<p>2:30 PM Closing Actions</p> <p>Future Agenda Items</p> <p>Schedule Next Meeting</p> <p>Adjournment – Thank You</p>	Alan Adel	Information	5 Minutes

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: September 22, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

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Passcode: 2J8Z69

One tap mobile

+13462487799,,88574345219#,,,,*772422# US (Houston)

+17207072699,,88574345219#,,,,*772422# US (Denver)

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)

Meeting ID: 885 7434 5219

Passcode: 772422

Find your local number: <https://us06web.zoom.us/u/kbMVut2wjM>

Join by SIP

88574345219@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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