

**STATEWIDE INDEPENDENT LIVING COUNCIL**  
**Executive Committee Meeting**  
**February 17, 20210**  
**Zoom Meeting**

Members present: Alan Adel, Mark Koterwski, Mark Sternhagen, Tasha Jones, and Eric Weiss. Others: Colette Wagoner, SILC staff. Interpreters were Julie Paluch and Rick Norris.

Meeting convened at 10:30 am.

Members met via Zoom to discuss the draft agenda for the upcoming SILC meeting and an organizational funding application.

Black Hills Special Services Cooperative/Transition Services Liaison Project submitted an organizational application to support the 2021 Youth Leadership Forum (YLF) in the amount of \$2,000. Financial assistance is being sought to help with costs associated with nursing services. YLF is a five day event which provides twenty-four hour nursing care which includes a Registered Nurse, CNA, student nurses and personal attendants all who are available on site/24 hours to provide care for the student delegates. Discussion continued on the BVR/SILC staff support agreement being renewed as of January 1, 2021 through December 31, 2021 and available funds under the SILC Strategic Planning line item. **MOTION TO RECOMMEND THE SILC APPROVE THE 2021 YOUTH LEADERSHIP FORUM FUNDING APPLICATION IN THE AMOUNT UP TO \$2,000, MADE (M), SECONDED (S) AND CARRIED (C).** Yeas – Mark S, Mark K, and Tasha. Nays – None.

The draft agenda was reviewed with discussion on several agenda items. The meeting length has been extended as compared to several previous agendas and the need to keep items moving/holding presenters to their allotted time. Discussion on the “State Plan for Independent Living” agenda item included recommendations from two committees and having the full SILC review the goals and objectives and assign tasks to a committee. Individual committees could address activity areas, target dates laid out in the State Plan and set timelines for accomplishing each activity. Staff stated she was working on a document to track/monitor progress related to the SPIL’s goals and objectives and it could be utilized with this agenda item. It will be forwarded to committee members after this meeting. Discussion continued regarding the forms approved at the last meeting i.e., SILC member SPIL Activities Reporting Form and the SILC Individual Training Plan. The forms will be disseminated to all members again, and they will be included in the discussion of the SPIL goals/objectives and monitoring progress on efforts to accomplish what is laid out in the SPIL.

The two forms are:

SILC Individual Training Plan - asks each SILC member to identify areas/training topics that would benefit them in their role as a SILC member. Each SILC member was asked to complete the Individual Training Plan and submit it to staff.

SILC Member/Staff SPIL Activities Reporting Form – this form will be completed by a SILC member if they attend a meeting, receive comment, identify/share resources related to the goals/objectives as outlined in the State Plan.

Staff will forward the forms to all members along with other meeting materials.

**MOTION TO APPROVE THE AGENDA AS PRESENTED – MSC.** Yeas – Mark S, Mark K, and Tasha. Nays – None.

There was no other business. The Chairperson adjourned the meeting at 11:30 am.