STATEWIDE INDEPENDENT LIVING COUNCIL Executive Committee Meeting Tuesday, September 9, 2025 Meeting Held Via Zoom/10:00 AM/Central Time

Members present: Ryan Groeneweg, Kendra Gottsleben and Matt Cain. Members absent: Brett Glirbas. Others present: Eric Weiss, Division of Rehabilitation Services/Designated State Entity Director, and Colette Wagoner, SILC staff.

The Executive Committee reviewed the draft agenda for the upcoming quarterly meeting. There was discussion regarding the Presentation of the Champion for Independent Living Services Award and who would read the speech. SILC staff was asked to contact Codi and see if she would be willing to read the speech, with her being present at the Belle Fourche meeting site. Staff shared that Sandy Neyhart, the nominator of Jim Hoxie's nomination, would like to make a few comments following the speech. Jim and his wife Linda and 4-6 guests will be in attendance.

The State Plan for Independent Living 2028-2023 is a proposed agenda item. This item will include presenting the Draft Community Survey for final review and comment by members.

Staff introduced a draft document "Guidance for Responsible Practices for SILC Support" that outlines responsible practices in the absence of a formal financial needs or policy manual for the SILC. The document covers:

- SILC staff duties and responsibilities
- Organizational management processes at BHSSC
- BHSSC and DSE expenditure and reimbursement processes
- Internal review processes, security controls, and approval procedures
- Use of purchase orders, credit card purchases, and time/attendance records

The purpose of this guidance is to ensure all processes are ethical, responsible and compliant with federal, state, and other applicable regulations, while promoting transparency. Members agreed to review the draft guidance document and provide feedback to staff on whether it should remain on the agenda for further review and discussion.

There was no other business, the meeting was adjourned at 10:30 AM.