

**Statewide Independent Living Council (SILC)
State Plan for Independent Living (SPIL) Committee Meeting**

**October 19, 2023
Meeting Held Via Zoom Meeting
& DHS Hillsvie Plaza/Conference Room**

SILC members present: Matt Cain, Ryan Groeneweg, Eric Weiss, Patty Kuglitsch. Others present included Codi Erickson, Jennifer Lewis, and Colette Wagoner. Katie Peterson was the interpreter.

Eric, SPIL Committee Chair, initiated the meeting noting it is being held in accordance with the state's open meeting laws and members of the public may join and provide comment. He spoke about the activities and timelines in terms of progress to date and work that needs to continue with the development of the SPIL.

The SPIL committee will meet again in November and review more sections of the SPIL. The goal is to present a final draft to the SILC at their December meeting. A public meeting notice will be disseminated by the end of January and the public meeting will be held in early March. The SPIL will be finalized and submitted to ACL prior to the end of June.

Progress to date: Information was shared with the committee at their August 30th meeting. The committee suggested that the number of objectives and activities be reduced to make items more specific and manageable. Following this meeting, a ranking scale instrument was shared with members, asking them to rank each objective for each goal and rank the activities under each objective. The rankings were compiled for each committee member and items were reordered. The information was re-disseminated to the committee. There are 3 goals, 9 objectives and 19 activities.

Colette reviewed the following three sections one at a time while referencing information from the SPIL instructions. The three sections were disseminated to members prior to the meeting and posted on the Boards/Commission's portal.

Comments are incorporated under each section.

Section 1: Mission, Goals, Objectives, and Activities:

There were no comments or other changes made during the meeting.

Follow-up comments were received by email about the need to change the formatting of the bullets. These changes were incorporated.

1.4 Evaluation:

Comments included spelling out abbreviated acronyms.

Suggested edits to keep the list of bulleted items under the “IL Network agrees to” specific action items; move and separate the activities asked only of CIL directors.

1.5 Financial Plan:

Comments: some of the budget figures in the table will need to be updated, i.e., Social Security Reimbursement funds. Ensure funding included in this section is identified, i.e., Part C funding, notice of funding awards identified by given year.

A question was asked about the Staff Support Agreement and specific line items, i.e., SILC member travel and whether there is a need to move funds to another category since the SILC is meeting mostly via Zoom. Discussion regarding Part B funds and that these funds are utilized to support IL. The majority of funds are utilized to support the contracts with the CILs, and limited funds are utilized in the staff support agreement to support SILC activities (SILC member travel, SILC meetings, SILC strategic planning and CIL staff training).

The next meeting for the committee is scheduled for November 16th at 9 AM Central time. The next sections of the SPIL will be shared prior to the meeting. (Section 2 Scope, Extent and Arrangement of Services; Section 3, Network of Centers; 3.2 Expansion and Adjustment of Network).

Colette and Eric thanked the volunteer members and others for their time today and contributions.