



STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

Administrative Office
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RICHARD WHITLEY
Director

JANE GRUNER
Administrator

BRIAN SANDOVAL
Governor

AGENDA

Name of Organization: Nevada Statewide Independent Living Council (SILC)

Date and Time of Meeting: September 10, 2015
11:00 a.m.

This meeting will be a Video Conference between the following:

Reno: Nevada Disability Advocacy and Law Center
1875 Plumas St., Suite 1
Reno, NV 89509
775-333-7878

Las Vegas: Nevada Disability Advocacy and Law Center
2820 W. Charleston Blvd., Suite 11
Las Vegas, NV 89102
(702) 257-8150

To join this meeting by phone, dial 1-888-251-2909 then enter the Access Code 8985078 when prompted.

Meeting Materials Available at: <http://adsd.nv.gov/Boards/SILC/Agendas/>

Minutes

Members present: Lisa Bonie, Kacy Kurry, Rade Zone, John Heiner, Mechelle Merrill

Guests: Mary Evilsizer, Mark Tadder, Anita Frantz, Scott Youngs

Staff: Rique Robb, Desiree Bennett, John Rosenlund

I. Welcome, Roll Call and Introductions

Lisa Bonie, Chairperson

- II. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

Ms. Frantz commented that she would like to see a discussion on the 704 report at a future agenda.

Nevada Disability Advocacy and Law Center was awarded the Work Incentives Planning and Assistance contract for individuals who are returning to work who receive SSI or SSDI benefits. NDALC is in the process of obtaining the certifications through DCU.

- III. **Approval of Meeting Minutes from the January 15, 2015 and August 13, 2015**
(For Possible Action)

Lisa Bonie, Chairperson

Ms. Curry made a motion to approve both meeting minutes. Mr. Zone seconded the motion. Motion passed unanimously.

- IV. **Review and Possible Approval of Updated SILC By-laws Under Changes in the Workforce Innovation and Opportunity Act (WIOA) Regulations.** **(For Possible Action)**

Rique Robb, ADSD

Ms. Robb stated that the SILC bylaws will need to be revised as a full document at a later date. The current draft only illustrates the changes made by WIOA. WIOA is an update on a federal Act from July 2014. The Act was into effect in 2014, but updates were not presented to the SILC until now.

The main changes to SILC consist of the change in status from a 501 c3 non-profit and that the SILC is now a council not a board.

Mr. Youngs asked for clarification about voting members on SILC moving forward. Majority of members and majority of voting members shall not be employed by a state entity or of a Center for Independent Living. The Council discussed the importance of recruiting new board members that can qualify as voting members. ADSD is trying to find clarification on what is considered consecutive terms.

Ms. Curry made a recommendation that the Council make a note to address necessary revisions of the bylaws on pages ten through eleven at a later date.

Ms. Curry made a motion to approve changes to the bylaws as they currently stand. Mr. Zone seconded the motion. Motion passed unanimously.

- V. **Review and Make Recommendations to the State Plan for Independent Living (SPIL) Goals, Objectives and Activities.** **(For Possible Action)**

Rique Robb, ADSD

The goals of the State Plan need to be met by September 30th. The Centers for Independent Living are directly affected by these goals, and have been meeting to determine how to implement SPIL outcomes.

CIL directors met in August to determine how many organizations serve individuals with disabilities (goal D2). The CILs are working to develop surveys for consumers and agencies that serve consumers with an MSA contracted organization, Social Entrepreneurs. That proposal is still pending. Social Entrepreneurs may not be able to conduct the surveys within the time constraint. It is unlikely that the money SILC already has can be used. The funding cannot be just obligated, it needs to be expended and received. One option is to do direct funding that was not spent to direct service.

One goal is services to blind and visually impaired. Equipment may be able to be purchased prior to the September 30th deadline with a budget of \$25,000.

The Council discussed possibilities of using part B funds versus state general funds to obligate funding by the end of September.

- VI. Participate and Observe in the Process for SPIL Formulation Under Workforce Innovation and Opportunity Act (WIOA) Webinar.
Independent Living Research Utilization (ILRU)

The Council participated in a webinar to learn about the Process for SPIL formulation under the Workforce Innovation and Opportunity Act.

<http://adsd.nv.gov/uploadedFiles/adsdnv.gov/content/Boards/SILC/SPILFormulation2015Presentation.pdf>

- VII. Review and Make Recommendations on the SILC Budget **(For Possible Action)**
Rique Robb, ADSD

Ms. Robb read through the SILC expenditure list (Attachment A). ADSD will research how to compensate SILC members who are missing out on employment wages to attend SILC meetings.

The federal fiscal year 15 ends September 30th, the workgroup is still in process of expending the funding. The workgroup will look at changing negotiations to the current grantees to provide the direct service component to consumers who are receiving IL funding.

- VIII. Discussion and Determination of Items to Discuss at the Next Meeting **(For Possible Action)**
Lisa Bonie, Chairperson

- Updates on outcomes of item V
- SILC Bylaws

- IX. Confirm Next Meeting Date of September 10, November 12, 2015, or Possible Determination of New Date if Necessary (**For Possible Action**)
Lisa Bonie, Chairperson

The next scheduled meeting date is set for October 8th at 11:00 am.

- X. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

Ms. Frantz asked for a copy of the 704 report to review and given a chance at a future meeting to ask any questions. Mr. Rosenlund stated that the report is a public document posted on the RSA website.
The next 704 report is due by December 30th.

Ms. Evilsizer commented that October is disability awareness month. Both CILs' are getting ready for their annual disability awareness day events. She also asked if anyone is interested in being a vendor at their events to contact Ms. Evilsizer or Ms. Bonie.

Ms. Curry recognized everyone who worked hard on the SPIL last year and commented that she will e-mail any questions she had from the webinar presentation to ADSD staff.

- XI. Adjournment
Lisa Bonie, Chairperson
Meeting adjourned at 3:15 pm.

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint

Current Independent Living Council Members

Lisa Bonie (Chairperson), Reggie Bennett, Kacy Curry, Melaine Mason, Rade Zone

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Desiree Bennett at (775) 687-0551 as soon as possible and at least five days in advance of the meeting. If you wish, you may email her at dabennett@adsd.nv.gov. Supporting materials for this meeting are available at: 3416 Goni Road, #D-132, Carson City, NV 89706 or by contacting Desiree Bennett at (775) 687-0586 or by email at dabennett@adsd.nv.gov.

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
5. Southern Nevada Center for Independent Living, 2950 S. Rainbow Blvd, #220, N. Las Vegas Blvd., Las Vegas, NV 89146
6. Disability Resources, 50 Greg St Suite 102, Sparks, NV 89431
7. Nevada State Library and Archives, 100 N. Stewart Street, Carson City, NV 89701

8. Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV 89146
 9. Sierra Regional Center, 605 South 21st St., Reno, NV 89431
 10. Nevada Disability Advocacy & Law Center, 1865 Plumas St #2, Reno, NV 89509
 11. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
 12. NV Community Enrichment Programs, 2820 W. Charleston Blvd., Las Vegas, NV 89146
 13. Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
 14. Washoe ARC, 790 Sutro, Reno, NV 89512
 15. Rehabilitation Division, 751 Basque Way, Carson City, NV 89706
 16. Vocational Rehabilitation Job Connect, 1325 Corporate Blvd., Reno, NV 89502
- Notice of this meeting was posted on the Internet: <http://www.adsd.nv.gov> and <https://notice.nv.gov>