



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

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ROMAINE GILLILAND
Director

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Governor

Draft Minutes

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

Date and Time of Meeting: August 6, 2015
10:00 a.m.-1:00 p.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/>

Draft Minutes

- I. Welcome, Roll Call and Introductions
Lisa Bonie, Chairperson

A quorum being present, Ms. Bonie called the meeting to order at 10:00 am

Members present: Lisa Bonie, Reggie Bennett, Kacy Curry, Rade Zone, John Heiner

Guests present: Scott Youngs

Public present: George McKinlay, Mark Tadder

Aging and Disability Services Division (ADSD) Staff Present: Rique Robb, Vicki Kemp, John Rosenlund, Desiree Bennett, Nanita Moore

- 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.)

There were no comments from the public.

- III. **SILC Orientation for New Board Members** (No action may be taken upon this matter)

- Rique Robb, ADSD presented the SILC Duties and Responsibilities to the board members.
- Next Meeting is August 13 which is our July 9 meeting that had been re-scheduled.
- What works best for our member regarding time for meeting
- Attendance and participation is very important
- Section 705
- Federal Organization Chart is complete different is changing mid-July and it would be better to wait on discussion until it is updated per John Rosenlund
- Sec. 722 State Organization Chart is correct per John Rosenlund
- Term of appointment is 3 years and council members may not serve more than 2 full consecutive terms.
- Samantha King has left her position.
- Rique Robb acknowledge there were great questions and feedback
- SILC must be AUTONOMOUS
- Vicki Kemp stated that the Rehabilitation Act that is in the binder is a small part of the Rehabilitation Act.
- SILC is not authorized to administrate funds PART B Fund. Cannot use Federal money to raise money.
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- IV. **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.)

- V. **Adjournment**
Lisa Bonie, Chairperson