



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

Administrative Office
3416 Goni Road, D-132
Carson City, NV 89706

(775) 687-4210 • Fax (775) 687-0574

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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: October 8, 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 Curry, Rade Zone, John Heiner, Mechelle Merrill

Guests: Amanda Slabaugh, Melaine Mason, Laura Valentine, Mary Evilsizer, Scott Youngs, Shelley Hendren, Anita Frantz, Mark Tadder

Staff: Rique Robb, John Rosenlund, Desiree Bennett, Jennifer Whitcomb

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.)

No comments were made.

III. Approval of Meeting Minutes from September 10, 2015 **(For Possible Action)**
Lisa Bonie, Chairperson

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

IV. Update and Make Possible Revisions to the SILC By-laws Under Changes in the Workforce Innovation and Opportunity Act (WIOA) Regulations. **(For Possible Action)**
Lisa Bonie, Chairperson

The changes to the bylaws reflect the recommendations made by the council to stay compliant with the Workforce Integration and Opportunity Act (WIOA) The Council will need to decide and vote on the revised bylaws and Lisa Bonie will need to sign them.

Mr. Zone made a motion to approve the bylaws as drafted. Ms. Curry seconded the motion. Motion passed.

V. Discuss and Determine Timeline for the State Plan for Independent Living (SPIL) FY16 and Discussion on SPIL Contractor. **(For Possible Action)**
Lisa Bonie, Chairperson

Based on the WIOA guidelines; the Designated State Unit (DSU) has been changed to the Designated State Entity (DSE). ADSD received a letter from Governor Sandoval and are reviewing what that transition will look like and how to formalize it. There are a few items need to be completed as the SILC and as the DSE before those changes are finalized.

The State Independent Living Plan needs revision, at this time the only aspect that will be changed is the DSE and then a full revision of the SPIL.

According to the State Plan Amendment process; the SILC must hold a public hearing and obtain public input. The inter-local agreement between ADSD and DETR will also no longer be needed.

ADSD will post the Governor's letter on the agency website. <http://adsd.nv.gov/>

Ms. Bonie stated that National Centers for Independent Living will have a new advisory coming out stating that the Administration for Community Living (ACL) is issuing out a new guidance on DSEs because of all the confusion.



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The Council will need to either make revisions to the SPIL or write a new plan for FY16 and FY17.

Ms. Whitcomb, Social Services Program Specialist for ADSD, will compile a sample strategic plan on how to address the SPIL and create a timeline. Ms. Whitcomb asked the SILC members to e-mail her with input on what should go into the SPIL.

There is a Master Service Agreement (MSA) through the state of Nevada with Social Entrepreneurs, a strategic planning company. The SILC will need to decide if they want Social Entrepreneurs to assist in creating the SPIL.

Mr. Zone would like to add a standing agenda item to discuss bylaws in regards to SILC membership. ADSD recently discovered that Sam Lieberman was appointed by the Governor to the SILC

- VI. Update, Review and Make Possible Recommendations on the SILC FY16 Budget (**For Possible Action**)
Rique Robb, ADSD

In a short amount of time, SILC was able to expend funding appropriately, within the correct category and in the best intent of the SILC State Plan. Less money was expended toward salaries and more toward direct services.

SNCIL is working on a CIL outreach campaign statewide. One goal of outreach is to bring awareness of CIL services to constituents, colleagues and other professional in the community.

NNCIL is in charge of blind and low vision services. They have developed the program to educate professionals throughout the state about available services. NNCIL received money for Assistive Technology that is used to create a more universal design for their kitchen to utilize for life skills training.

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

- SILC membership
- Template Time line for the SPIL and discuss feedback from SILC members
- SILC budget
- DSE update
- SILC Program update
- Review of 704 Report

VIII. Discuss Next Meeting Date of November 12, 2015 and Make Possible Determination of New Date **(For Possible Action)**
 Lisa Bonie, Chairperson

The Council decided to move the date from November 12 to November 19th at 11:00.

IX. 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. Evilsizer stated that disability awareness day will be on October 17th.

Ms. Curry asked for a list of ADSD staff e-mail and contact information.

Mr. Mayes stated that Kacy Curry received the Nevada Disability Advocacy and Law Center's advocacy award. The award ceremony will be held in Las Vegas on October 16th.

Mr. Youngs stated that the UNR Center for Excellence in Disabilities, NDALC, and the DD Council is trying to put together a pilot project for training and education on making print materials and websites accessible for individuals who are blind or visually impaired. They hope to roll the program out in January to the DD partners.

October 25th is the annual Pumpkin Palooza event.

X. Adjournment
 Lisa Bonie, Chairperson

Meeting adjourned at 12:50 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, Mechelle Merrill, Rade Zone, John Heiner



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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@adسد.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@adسد.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.adسد.nv.gov> and <https://notice.nv.gov>