



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

Draft Minutes

Name of Organization: Nevada Statewide Independent Living Council (SILC)
State Plan for Independent Living Committee (SPIL)

Date and Time of Meeting: May 23, 2016 at 1:00 PM

This meeting will be a Video and Teleconference to the following:

Reno: DETR
751 Basque Way
Carson City, NV 89706

Las Vegas: DETR
Job Connect
3405 South Maryland Parkway
Las Vegas, NV 89169

The meeting will be conducted by Teleconference. The public is welcome, and may observe this meeting and provide public comment at the Reno Location. **To join this meeting by phone, dial 1-888-363-4735 then enter the Access Code 1228133 when prompted.**

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

Agenda

1. Welcome, Roll Call and Introductions
Scott Youngs, Workgroup Leader

Meeting was called to order at 1:06 pm.

Members present: Scott Youngs, Lisa Bonie, Mark Tadder, Rique Robb, Mary Evilsizer, Alicia Santiago, Kacy Curry

Staff: Desiree Bennet, Tanya Keith, John Rosenlund,

2. Verification of Posting
Scott Youngs, Workgroup Leader

Ms. Keith verified the meeting was posted in accordance to Open Meeting Law requirements.

3. Approval of Meeting Minutes from March 31, 2016 Meeting (**For Possible Action**)
Scott Youngs, Workgroup Leader

Mr. Youngs combined the Minute Approval into one item.

4. Approval of Meeting Minutes from the April 26, 2016 SPIL Writing Retreat meeting. (**For Possible Action**)
Scott Youngs, Workgroup Leader

Mr. Tadder motioned to approve the minutes with the following changes:

- Marsha Omally's name in Part 5 of the April 26, 2016 minutes
- Ms. Evilsizer clarified she was reviewing pages 1 through 9 and not sections starting on page 7.

Ms. Santiago seconded. Motion passed unanimously.

5. **First Public Comment Section** (Members of the public will be invited to speak, however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Please clearly state and spell your name. Public comment may be limited to 3 minutes, per person at the discretion of the chair).

Scott Youngs, Workgroup Leader

No public comments were made.

6. Draft and Review the SPIL Financial Plan (**For Possible Action**)
Scott Youngs, Workgroup Leader

The Committee reviewed goals and objectives of the current financial plan, and discussed changes going forward.

- Section 1.3 funds are being estimated to complete the table, and describe how the funds will be spent.
- The Committee will review Administration for Community Living (ACL) requirements and estimate the funding amounts for distribution over the next 3 years including: goals, objectives and activities completing the table in Section 1.3A.
- Ms. Bonie and Ms. Evilsizer will provide to ADSD the figure for General CIL Operations, row Title VII funds, Chapter 1 Part. C
- Ms. Robb will review the objectives under goals B and C to verify if they go with the CILs or the IL Network.
- Removed F2: "Each year, at least 90% of individuals applying for services will have an Independent Living Plan"
- Removed F5: "Establish collaborative opportunities and pursue fee-based activities with Positive Behavior Supports (PBS), Traumatic Brain Injuries (TBI) and similar services through a request for proposal process (RFP)"



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with at least one member from NVSILC and at least one member form the disability community serving on the RFP development and evaluation community.”

Goal A: To realign, build and promote autonomous NVSILC.

- Mission of the SILC: The mission of the NVSILC is to promote the choice and control of one’s life regarding independent living and equal opportunity for people with disabilities by supporting systems and resources at the community level.
- The Committee chose to remove the missions of each of the Centers. The plan will be all-inclusive with Nevada’s Independent Living Service Programs, CILs and the SILC.
- A1: Research and review other states to understand various ways Statewide Independent Living Councils (SILCs) are set up and use as an aid towards determining the best establishment for the Nevada Statewide Independent Living Council (NVSILC).
- A2: Research all applicable federal, state and local laws that pertain to independent living services to gain a through working knowledge of successful movement towards autonomy.
- A3: “Provide a series of ongoing trainings to increase competencies of the SILC and the Community Partners”
- A4: Develop a working relationship with the Governor’s Office to strengthen NVSILC’s composition to ensure at least 51% of its voting members represent a cross section of disabilities.
- A5: Conduct an organizational assessment of the NVSILC and its compliance assurances to understand the strengths and weaknesses of NV SILC and make improvements where necessary.
- A6: Draft a strategic business plan to reposition NVSILC as an autonomous NVSILC

Goal B: Support a statewide comprehensive Centers of Independent Living Network

- Develop an independent living awareness strategy.

Goal C: Develop and support a statewide, comprehensive Independent Living Network.

- C1: NVSILC, CIL and State Independent Living Services (SILS) collaborate programs and services to address priority needs with in the

state; NVSILC provides technical support to the CILS and the SILs in the IL philosophy and core services of each entity, CILS and SILS provides data to NVSILC each year.

- C2: Develop an independent living awareness strategy.

Goal D: Explore ways to develop a centralized data collection mechanism.

Ms. Bonie moved to let the SILC direct Ms. Robb, Mr. Rosenlund and Mr. Youngs work together to flesh out F6 and the G's and bring back for review on the June 1st SPIL Writing Retreat meeting. Mr. Tadder seconded. Ms. Bonie amended her motion to include a Financial Plan for review at the next meeting as well.

7. Draft and Review the SPIL Resource Plan **(For Possible Action)**
Scott Youngs, Workgroup Leader

Due to time limitations, this item was not discussed.

8. Draft and Review the of the State Plan for Independent Living **(For Possible Action)**
Scott Youngs, Workgroup Leader

Due to time limitations, this item was not discussed.

9. **Second Public Comment Section** (Members of the public will be invited to speak, however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Please clearly state and spell your name. Public comment may be limited to 3 minutes, per person at the discretion of the chair).
Scott Youngs, Workgroup Leader

No public comments were made

10. Discuss and Approve next meeting Agenda Items and Calendar Schedule **(For Possible Action)**
Scott Youngs, Workgroup Leader

The Committee verified the next meeting is on June 1st at NNCIL, and the Las Vegas attendees are coming to Sparks to attend this meeting.

11. **Adjournment** (Agenda items may be taken out of order, combined or consideration by the public body, and/or pulled or removed from the agenda at any time. Pursuant to NRS 241.020, no action may be taken upon a matter during a period devoted to comments by the general public until the mater itself has been specifically included on an agenda as an item upon which action may be taken.)
Scott Youngs, Workgroup Leader

At the Chair's discretion, the meeting was adjourned at 4:02 pm.

For additional Public Comment for the SPIL

For public comment on the State Plan for Independent Living (SPIL), please email: nvsilc@adsd.nv.gov

Current State Plan for Independent Living Subcommittee Members



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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 Tanya Keith 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 tanyakeith@adsd.nv.gov. Supporting materials for this meeting are available at: 3416 Goni Road, #D-132, Carson City, NV 89706 or by contacting Tanya Keith at (775) 687-0551 or by email at tanyakeith@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://adsd.nv.gov/Meetings/Meeting_Notices/,
<http://adsd.nv.gov/Boards/SILC/Agendas/>, <https://notice.nv.gov>