

## Draft Minutes

Name of Organization: State Plan for Independent Living (SPIL) Workgroup (hereafter referred to as: Workgroup) of Nevada Statewide Independent Living Council [SILC] of Nevada Department of Aging and Disability Services [ADSD]

Date and Time of Meeting: December 19, 2019  
2:00 p.m.

This meeting will be a videoconference between the following:

Sparks: Northern Nevada Center for Independent Living (NNCIL)  
999 Pyramid Way  
Sparks, NV 89431

Las Vegas: Southern Nevada Center for Independent Living (SNCIL)  
2950 S Rainbow Blvd, Suite 220  
Las Vegas, NV 89146

The meeting will be conducted by videoconference. The public may observe this meeting and provide public comment at either location.

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**To phone in to the toll-free conference line, dial 1-888-363-4735 and use access code 1228133.**

To join this meeting via Zoom, go to <https://zoom.us/j/350121338>

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

### **Agenda**

1. Welcome, Roll Call, and Introductions  
Sam Lieberman, Workgroup Chair

Members Present: Sam Lieberman, Kacy Curry, Mark Tadder, Mary Evilsizer, John Rosenlund, Lisa Bonie

Members Absent:

Guests:

CART Provider: Becky Van Auken

Staff: Dawn Lyons, Wendy Thornley

2. Verification of Posting  
Sam Lieberman, Workgroup Chair

Wendy verified the posting.

3. Public Comment (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).

No public comment.

4. Approval of Meeting Minutes from December 5, 2019 **(For Possible Action)**  
Sam Lieberman, Workgroup Chair

Mary motioned to approve the minutes with notation that Sam was absent at the December 5, 2019 SPIL meeting and that Kacy chaired that meeting. Mark seconded. Motion carried.

5. Discussion and Make Recommendations for the Final Draft of the State Plan for Independent Living 2021-2023 Using the New Template as Distributed by the Administration for Community Living (ACL) to be Presented to the Full Council in January **(For Possible Action)**.

Including, but not limited to the following sections:

-objectives

Dawn Lyons provided a spreadsheet in the meeting materials containing goals, objectives and proposed indicators, and spoke to that. She stated that she had not yet received, but would take any emails, suggestions of objectives proposed under the three goals that were agreed upon. She stated that a further SPIL meeting may need to be scheduled. After reviewing the SPILs from Washington, Oregon and Colorado, it was suggested that there was one goal called "Improved SILC effectiveness", that could be added to a goal of this SPIL. She also stated that the directors of both Centers for Independent Living, had submitted goals that could be converted into objectives.

The first goal is to improve access to independent living supports and services.

Objective A, provide support for a new community services or the services with the highest need throughout the state.

Objective B, provide support to the Centers For Independent Living for new and ongoing services. And,

Objective C, provide support to the state independent living program or provide -- provide support for the ongoing independent living state program.

A possible indicator is to fund a competitive sub grant for services needed each year.

The second goal is to improve awareness of independent living network and philosophy.

Objective A, provide a formal presentation about the independent living network and IL philosophy to our network partners.

Dawn, again requested ideas be emailed to her so that she can include them in a draft that she will present to the SPIL for the next meeting. She would like to have something about developing a youth presence in the SILC.

The third goal is improve the effectiveness and efficiency of the independent living network.

Objective A, is to attend and participate in the independent living conferences and workshops. An indicator would be to send all new SILC members to at least one SILC Congress, at least once. Another indicator would be to have the chair and the executive director attend at least one SILC Congress and at least one conference workshop each by the end of the current SPIL term. Information gathered at these events will be shared with the SILC.

- indicators
- budget
- financial plan
- evaluation plan
- Independent Living (IL) services
- outreach plan
- plan for IL Network changes
- DSE details
- Resource Plan details
- Indicators of Minimum Compliance

Sam Lieberman, Workgroup Chair

6. Overview of Action and Assignment Items  
Dawn Lyons, Program Specialist, ADSD

7. **Public Comment** (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).

8. Discuss and Make Recommendations for Next Meeting Agenda Items and Next Meeting Date (For Possible Action)  
SILC: January 9, 2020, NNCIL & SNCIL

It was agreed that the next SPIL meeting would take place on February 13, 2020, at 2:00 pm. The physical location will be the SNCIL in Las Vegas, with northern Nevada participants using ZOOM to attend the meeting.

## 9. Adjournment

Sam Lieberman, Chair of Workgroup  
Meeting adjourned at 4:14 pm.

**NOTE:** Agenda items may be taken out of order, combined or considered 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 public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

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### **For additional Public Comment for the SPIL Workgroup**

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

Notice of this meeting was posted on the Internet: <http://adsd.nv.gov/Boards/SILC/Agendas/> , <https://notice.nv.gov>

**NOTE:** To provide a safe environment for Aging and Disability Services Division meetings, please refrain from wearing perfume, scented hairspray, cologne, scented deodorant, essential oils aftershave or any other scented products when you attend. Scented products contain chemicals which can cause migraines, nausea and even breathing problems for people with asthma, allergies, and environmental illness.

**No Scents is Good Sense!** If you are unsure if a product is safe to wear, a good rule of thumb to just not wear it.

**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 Wendy Thornley at (775) 687-0551 as soon as possible and at least ten business days in advance of the meeting. If you wish, you may email her at [wthornley@adsd.nv.gov](mailto:wthornley@adsd.nv.gov). Supporting materials for this meeting, in accordance with NRS 241.020 are available at: 3416 Goni Road, #D-132, Carson City, NV 89706 or by contacting Wendy Thornley at (775) 687-0551 or by email at [wthornley@adsd.nv.gov](mailto:wthornley@adsd.nv.gov).

### ***Agenda Posted at the Following Locations:***

Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706  
Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104  
Aging and Disability Services Division, Reno Office, 9670 Gateway Suite 200 Reno, NV 89521  
Southern Nevada Center for Independent Living, 2950 S. Rainbow Blvd, #220, N. Las Vegas Blvd., Las Vegas, NV 89146  
Disability Resources, 50 Greg St Suite 102, Sparks, NV 89431  
Nevada State Library and Archives, 100 N. Stewart Street, Carson City, NV 89701  
Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV 89146  
Sierra Regional Center, 605 South 21st St., Reno, NV 89431  
Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431  
Deaf Centers of Nevada 6490 South McCarran Blvd Building F Suite 46 & 47 Reno, NV 89509  
Community Enrichment Programs, 2820 W. Charleston Blvd., Las Vegas, NV 89146  
Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706

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