

Statewide Independent Living Council – Full Council Meeting

Friday, August 4, 2017 (11:00 am – 12:00 pm)

Teleconference

Attendance

Council Present:

Dr. Danita Applewhite, Scott Lindbloom, Laura Duval, Paula Seanez, Wendy Swager, Eileen Tohonnie, Dara Johnson, Randy Russell,

Public Present:

None

Staff Present:

Larry Wanger

Welcome and Introduction:

Dr. Danita Applewhite, Council Chair, called the meeting to order at 1:08pm. Dr. Applewhite welcomed all to the meeting and introductions were completed.

Public Comment on Agenda Items Only:

No public comment on agenda items was offered.

AZSILC Policy Regarding the Evaluation of the Executive Director

Laura explained that the Executive Committee met to develop a proposed written policy related to how the Council will conduct the annual evaluation of the Executive Director. She described the policy in summary, noting the goal is that it be completed no later than April 1 so that time was allowed for the completion of the budget for the next fiscal year. Laura thanked Wendy for her efforts and assistance with developing the policy. She noted the policy will be presented to the full council for consideration at the September meeting.

Executive Session:

Dr. Danita Applewhite asked to go in to executive session to review and discuss the evaluation of the Executive Director. Members of the public and Council staff were excused with the executive session beginning at 1:15pm.

Following the Executive Session, Dr. Danita Applewhite announced that the Council had discussed the evaluation of the Executive Director during the executive session. A motion was then made by Randy Russel, seconded by Scott Lindbloom to approve an increase of 5 percent to the Executive Director's salary. The motion carried with eight voting in favor, zero opposed and zero abstaining.

Executive Committee Secretary Vacancy

Dr. Applewhite noted that the SILC currently has a vacancy on the Executive Committee for the



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secretary position. She asked that Council members consider volunteering to serve in this capacity.

SILC Expectations for Communication Response Times

Wendy stated that the Executive Committee discussed expectations for response time to email communications at the meeting they recently held. She asked that Council members agree to the expectation that Council members try to respond within 48 business hours to email communications.

Announcements

Larry provided a brief update on the proposal to eliminate the SILC and other state councils and elimination of Part B funding. He noted that the House appropriations Committee did not support the proposals in Trump's budget. However, he reported that ACL is involved in a process to prepare for possible implementation of the recommendation in the event that it is ultimately adopted by Congress.

Call to the Public:

Danita Applewhite gave three calls to the public for comment. No comments were made.

Adjourn:

Dr. Danita Applewhite entertained a motion to adjourn the meeting. A motion to adjourn the meeting was made by Paula Seanez. Scott Lindbloom seconded the motion. The motion carried unanimously, passing with eight voting in favor, zero against, and zero abstaining.

