



Statewide Independent Living Council – Full Council Meeting

Monday, June 26, 2017 (11:00 am – 12:00 pm)

Ability360 Campus, Classroom A (2nd floor) 5025 E. Washington St. Phoenix, AZ. 85034

Meeting Also Held Via Teleconference, To Connect Via Teleconference:

Dial 1-866- 848-2216, pin code 8099566334#

Council Present:

Dr. Danita Applewhite, Carla Shelton, Scott Lindbloom, Paula Seanez, Joy Johnson LaBarge, Laura Duval, Eileen Tohonnie, Dara Johnson, Randy Russell, Pete Fischer

Public Present:

Vicki Cuscino, Phil Pangrazio, David Cardinali

Staff Present:

Lilia Zacchia, Larry Wanger, Melissa Ann Santora

Welcome and Introduction:

Dr. Danita Applewhite, Council Chair, called the meeting to order at 11:13 a.m. 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.

Proposed FY2017 Budget Modification Request (Action):

Larry Wanger reported that, with June 30th and the end of fiscal year 2017 rapidly approaching, SILC has spent significant time reviewing our current budget. Larry stated that he has been working to identify line items where SILC has balances remaining and those where we have a deficit.

Larry reminded the Council that it is essential that we end the fiscal year with all line items with positive balance, or at zero. Larry announced that our financial policies and DES guidelines require that any budget modification requests of greater than 10 percent of the specific line item be formally presented to the Council for approval.

Larry requested approval from the Council to make the following changes/ modifications to the line items identified below:

Line Item:	Original Amount:	Current Balance:	Move From:	Amount Moved:	New Balance:
Equipment	\$3,000	\$2,594.53	Executive Director	\$9,000	\$11,594.53

Larry reported that the transfer is proposed to be made from a remaining balance in the Administrative Section of the budget, specifically from funds remaining in the Executive Director line item. The current balance of this line item, as of May 31, 2017, was \$18,897.59.

Scott Lindbloom motioned to approve Larry's budget revision recommendations. Carla Shelton seconded the motion. 10 Council members voted in favor of this motion, 0 opposed, and 0 abstained. The vote carried unanimously.



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Determination of Process to Expend Addition Additional Part B Funds (Action):

Larry reported that the 2014 Reauthorization the Rehabilitation Act of 1973 made a number of changes, allowing CILs and SILCs more leverage over usage of federal funds. Due to the reauthorization, SILCS and CILS gained determination over Part B funding coming into the state. Part B funds continue to flow to the designated state entity (DSE), as determined by the State Plan for Independent Living (SPIL), and the SPIL guides the DSE in distributing the funds.

Larry informed the Council and public that it is necessary to spend down \$28,000 in federal match dollars.

After significant discussion and input from the public, Dr. Danita Applewhite entertained a motion to allocate \$8,000 federal match dollars to the Arizona Youth Leadership Forum (AZYLF) and evenly distribute the remaining \$20,000 federal match dollars among the five Arizona Centers for Independent Living (for the purpose of the Arizona Community Leadership Academy, AZCLA). A motion to approve the Part B funding allocations was made by Pete Fischer. Carla Shelton seconded the motion. The motion carried unanimously, passing with 10 voting in favor, 0 against, and 0 abstaining

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 11:45.

Following the Executive Session, Dr. Danita Applewhite announced that the evaluation of the Executive Director would be postponed to a later date, prior to the month of September.

Consideration of One Time Stipend for Staff (Action):

Dr. Danita Applewhite entertained a motion to approve a one-time \$2,000 stipend amount for Larry Wanger, a \$1,500 stipend for Melissa Ann Santora, and \$1,000 stipend for Lilia Zacchia. A motion to approve one-time stipend amounts was made by Carla Shelton. Randy Russel seconded the motion. The motion carried unanimously, passing with 10 voting in favor, 0 against, and 0 abstaining

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 10 voting in favor, 0 against, and 0 abstaining.