



Statewide Independent Living Council – SPIL Evaluation Committee

Tuesday, February 27, 2018 (9:00 AM– 10:30 AM)

Meeting Held Via Teleconference

Unapproved Minutes

Council Members Present:

Dara Johnson, Committee Chair

Laura Duval

Paula Seanez

SILC Staff Present

Melissa Ann Santora

Sara Joehnk

Public:

None

Welcome and Introductions:

Dara Johnson, Committee Chair, called the meeting to order at 9:02am. Introductions were completed.

Review and discussion of State Plan for Independent Living (SPIL):

Dara Johnson reviewed the progress made towards SPIL objectives and goals between July and December 2017. The attached document entitled “SPIL Evaluation Report 7-17 to 12-17” includes detailed notes on the progress made since the last meeting on August 21, 2017. The report also notes any challenges identified and plans to overcome those obstacles. Additional follow-up questions and recommendations from the SPIL Evaluation Committee are included for each SPIL goal.

Discuss Considerations and Process for SPIL Amendments:

Melissa Ann Santora, SILC Interim Executive Director, reviewed with the committee the process for amending the SPIL. The SPIL Evaluation Committee can make recommendations for the Statewide Independent Living Council (SILC) to consider amendments. Prior to submitting the changes to the Administration on Community Living (ACL), the SILC, the Centers for Independent Living Directors and ACL must first approve. The process also involves a public comment period all prior to submitting revisions to ACL. Typically, the process takes 3 months.

The recommendations are included under goal A3 and A5 in the attached document entitled “SPIL Evaluation Report 7-17 to 12-17” for consideration of two objectives pertaining to state appropriations.

Call to the Public

No members of the public present.

Adjourn

The meeting was adjourned at 10:06 am.