



Statewide Independent Living Council – Executive Committee

Unapproved Minutes for Tuesday, May 8, 2018 (3:00 PM – 4:00 PM)

Meeting Held Via Teleconference

Council Members Present:

Dr. Danita Applewhite, Laura Duval, and Scott Lindbloom

Staff Members Present:

Jim Baker, Melissa Ann Santora, and Sara Joehnk

Public Present:

None

Welcome and Introductions:

Dr. Danita Applewhite, SILC Chair called the meeting to order at 3:19pm. Dr. Applewhite welcomed all to the meeting, and introductions were completed.

Public Comment:

Dr. Danita Applewhite called for public comment. No public comments were received.

Preparation for the SPIL amendment (ACTION ITEM):

Jim Baker, executive director, read the proposed language to amend the Statewide Plan for Independent Living (SPIL). Objective A3 would allow for the Centers for Independent Living to identify an unserved or underserved population. The Centers will provide a written report outlining their activities and summarizing their results. This data will contribute to the development of the next Statewide Plan for Independent Living. The previous indicator for Objective A4 to increase funding was not practical. The new measurable indicator is to engage the Arizona Employment First efforts. Dr. Applewhite called for a motion. Scott Lindbloom motioned to approve proceeding with the SPIL amendment as it is written. Laura Duval seconded the motion. All vote in favor, none were opposed, and none abstained.

Financial disbursements to Centers for Independent Living (ACTION ITEM):

Laura Duval called for a motion to approve the financial disbursements to the Centers for Independent Living regards to the SPIL amendment. Scott Lindbloom moved to precede with presentations to the public, Centers for Independent Living, and Vocational Rehabilitation to make the proposed amendment changes to the SPIL regarding funding as they are written. Dr. Applewhite seconded the motion. All vote in favor, zero opposed, and zero abstained.

Revision of job description for Disability Integration Specialist (ACTION ITEM):

Jim Baker explained the proposed revised job description for the Disability Integration Specialist. After revisions, this position would become a salary exempt position. Dr. Danita Applewhite called for a motion to accept the job revision for Disability Integration Specialist. Laura Duval motioned to accept the job revisions as presented. Scott Lindbloom seconded the motion. All vote in favor, none were opposed, and none abstained.



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Establishment of Committees:

Jim Baker discussed the nomination process for Council Members. Jim Baker explained that there had been confusion with two applications available online, one on the AZ SILC website and another on the Governor's website. AZ SILC staff plan to edit the website so the application page links directly to the Governor's application. Scott Lindbloom has reapplied to the Council. Wendy Swagger has resigned from the Policy Committee, but she will stay on the Council until a replacement is found. Jim Baker expressed the need to establish a Nominating Committee. Dr. Applewhite asked for the Executive Committee to take the responsibility of the Nominating Committee. Jim Baker suggested the Resource Development and Policy Committees be placed on hold until new appointments to the Council are made on July 1, 2018. Melissa Ann Santora reminded the Executive Committee that members of the public can serve on the AZ SILC Committees, not just the council members. The Executive Committee agreed the Emergency Preparedness and SPIL Evaluation Committee should proceed.

Announcements:

Laura Duval called for announcements. Melissa Ann Santora gave the Executive Committee an update on the Arizona Youth Leadership Forum. Dr. Applewhite thanked Jim Baker for his hard work taking over as Executive Director. Dr. Applewhite also congratulated Scott Lindbloom on a recent award. Jim Baker announced his appointment to the Coyote Crisis Collaborative.

Call to the Public:

Dr. Danita Applewhite called for public comment. No public comments were received.

Adjourn:

Dr. Applewhite sought a motion to adjourn. Scott Lindbloom moved to adjourn. Laura seconded the motion. The meeting was adjourned at 4:20pm.