Meeting Participants:
Laura Duval, Vicki Cuscino, Betty McEntire, and Scott Lindbloom,

AZSILC Staff:
Sarah Kader and Melissa Ann Santora

Welcome and Introductions:
Meeting opened at 2:04 pm. Welcome and introductions were completed.

Committee Discussion
1. Needs assessment
   a. Mellie reported that we do not have a full report yet and there is nothing very new to discuss.
   b. Top tier things that came forward:
      i. Partnering with other groups on global issues
      ii. Our strategy is to find gaps/barriers where we can make a positive impact
   c. Comments on preliminary
      i. Scott Lindbloom – housing, employment. Community partnership with metro valley or other organizations
      ii. Mellie – our job is not to tell CILs what to do, but support them and make their mission a little easier
      iii. Vicki – collaborate with southwest fair housing and a housing coalition.
      Have 4 different contracts to do home modifications at private homes to make their homes accessible
      iv. Laura – have had contracts with city / county/ and state in the past for home mods.
      v. Laura – not surprising what the responses were. Questions were specific and based on focus group – maybe change that in the future.
      vi. Mellie and Vicki and others – we can do this study in house next time and not use Morrison Institute.
   d. Needs assessment is to asses needs across state and affects the SPIL. This time we can include a goal in the SPIL that is open ended and doesn’t specifically mention who will do the Needs Assessment
2. Looking forward
   a. Needs Assessment didn’t address what we currently do. All agree that we need
to continue the following Statewide Initiatives: AZEEI, Unserved/Underserved
   Outreach, Youth Leadership, ADC, Employment First.
   b. All agreed we need to add: Healthcare Accessibility and Self-Advocacy in
   Accessing Healthcare and Emergency Preparedness.
   c. Laura – shared personal experience with access to healthcare.
   d. Mellie – emergency preparedness should be on our state plan, since this is such
   a big part of what we do. Laura agreed.
   e. Mellie – Nationally, Arizona is a model SILC in terms of strategic thinking and
   planning and how we’ve approached systems change. People at the national
   level don’t really know about our Emergency Preparedness efforts because it’s
   not in our SPIL. So, it makes sense to put it in the SPIL. Vicki and Laura added
   their support for this. Vicki also noted that disaster preparedness and response
   should also be addressed in SPIL. Mellie agreed.
   f. Mellie – Described plan for Listening Sessions as:
      - Review what we propose to continue (AZEEI, Unserved/Underserved
        Outreach, Youth Leadership, ADC, Employment First) and what we
        propose to add (Healthcare Accessibility and Self-Advocacy in Accessing
        Healthcare, and Emergency Preparedness/Disaster Response)
      - Elicit feedback on the proposed direction for next SPIL
      - Elicit responses regarding other areas of need/concern that may be
        considered
   g. All agreed with process for Listening Sessions

Adjournment
The meeting was adjourned at 2:59 pm.