SPIL Development Committee Meeting  
Monday, April 27, 2020 at 2:30pm

**Meeting Participants:**
Laura Duval, Vicki Cuscino, Betty McEntire, Scott Lindbloom, Shawnique Cotton, and Susan Molloy

**AZSILC Staff:**
Sarah Kader, Sara Ann Joehnk and Melissa Ann Santora

**Welcome and Introductions:**
Meeting opened at 2:43 pm. Welcome and introductions were completed.

**Committee Discussion**

Susan Molloy expressed disappointment in the Morrison Institute process. Melissa Ann Santora and Sarah Kader explained we would not use them in the future and AZSILC would do our own. Scott Lindbloom asked if Council Members can be part of the Needs Assessment Survey. Melissa Ann Santora answered that the Council Members are encouraged to be involved.

Scott Lindbloom discussed ideas for collaboration on future surveys. Scott asked if the Arizona Developmental Disabilities Planning Council (AZDDPC) could partner with AZSILC and conduct a Needs Assessment Survey together. Melissa Ann Santora explained that there was no conflict of interest with a partnership and AZSILC could partner with AZDDPC, but each organization has different goals and objectives to meet. Sarah Kader stated AZSILC could collaborate on the Needs Assessment Survey but AZSILC shouldn’t be in a position of relying on another organization. Shawnique Cotton asked how many completed the survey. Melissa answered that about 6,000 people completed the survey.

Melissa Ann Santora explained that the SPIL goals and objectives are written in the past tense and activities are no longer needed to be listed in the State Plan for Independent Living. Melissa read aloud the slide for Goal A, Objective A1, Indicator A1. There were no questions or comments.

Melissa read aloud Goal A, Objective A.2, Indicator A.2 and Goal A, Objective A.3, Indicator A.3. Susan Molloy asked if the Centers for Independent Living (CILs) get to pick the underserve
Melissa responded yes, and that the CILs know their population’s needs the best.

Melissa Ann Santora read Goal B, Objective B.1, Indicator B.1. Melissa explained this objective would not create additional work for the CILs, but give the CILs credit for the work they are currently engaged in. Melissa paused for questions and hearing none moved to Goal B, Objective B.2.

Melissa Ann Santora read aloud Goal B, Objective B.3, Indicators B.3a, B.3b, and Goal B, Objective B.4, Indicators B.4a, B.4b. There were no questions on these objectives and indicators. Melissa read Goal B, Objective B.5, Indicator B.5. Melissa stated reception for these goals, objectives, and indicators were good during the SPIL Listening Sessions and IL Network meeting.

Melissa Ann Santora read aloud Goal C, Objective C.1, Indicator C.1 and Goal C, Objective C.2, Indicator C.2. Susan Molloy asked if the number of graduates should be lowered from 35 to 30 considering COVID-19. Melissa answered that she is confident AZYLF could still meet the goal of 35 graduates, despite the new environment.

Melissa Ann Santora read aloud Goal C, Objective C.3, Indicator C.3 and Goal C, Objective C.4, Indicator C.4. Melissa explained this goal should encourage regular work outside of Maricopa county. Susan Molloy asked about work on Native American reservations. Melissa answered that this goal would include Native American reservations.

Melissa Ann Santora read aloud Goal D, Objective D.1, Indicators D.1a, D.1b and Goal D, Objective D.2,, Indicators D.2a, D.2b. Sara Ann Joehnk explained that the emergency preparedness indicators are modest goal so that AZSILC can be sure to accomplish them without the contract AZSILC currently has with the Arizona Department of Health Services. Scott Lindbloom asked if AZSILC already had emergency preparedness goals. Sara Ann answered that the Emergency Preparedness Committee has list of goals that are more detailed than the SPIL indicators related to emergency preparedness.

Shawnique Cotton stated she mentioned the Partners in Preparedness Summit to friends across the country and they were very interested in attending.

Melissa Ann Santora read aloud Goal D, Objective D.3, Indicators D.3a, D.3b and Goal D, Objective D.4,, Indicators D.4, D.4b, D.4c. Melissa stated this last goal is the heart of what AZSILC really does; “promoted promising, progressive, best practices, on a state and national level through the development and cultivation of leadership opportunities partnerships, and mentoring relations, within the Independent Living Movement.”

Scott Lindbloom asked if the SPIL could include a goal about veterans. Melissa answered that a specific disability population can be included in the SPIL, but it was avoided so the SPIL would not become too narrow in scope.
Susan Molloy asked when the complete draft would be ready for review. Melissa Ann Santora explained this process must be done by June 30th, in addition to holding a series of public forums for people to comment on the draft SPIL. The goal should be to hold these forums in May. Sarah Kader suggested these forums by held at a couple of different times of the day and days of the week. Melissa suggested releasing the draft SPIL by May 15th.

Susan Molloy made a call to the public. No public comment was received.

Scott Lindbloom moved to adjourn the meeting. Shawnique Cotton seconded the motion. Susan Molloy adjourned the meeting.

**Adjournment**
The meeting was adjourned at 4:06pm.