
SILC Meeting Minutes

February 12th 2019



Call to order

A board meeting of the Statewide Independent Living Council of Alaska was held on February 12th, 2019. Cathy called the meeting to order at 1:30 pm.

Attendees:

Joan O'Keefe	Jaye Destiny Palmer	Annette Alfonsi
Lisa Morley	Janalee Gage	Cathy Gerby
Cheri Johansen	Jen Brower	Irma Goodwine
Michael Christian	Iris Matthews (contractor)	Joyanna Geisler (ILC)
Jim Kreachman (DVR)		

Absent:

Kathy Munk (staff)

Roll Call

Roll Call was taken both days; a quorum was present.

Agenda

Board meeting topics included: Revising SPIL Goals and Objectives, SILC funding formula, SILC Advocacy Conversation, Legislative Meeting Conversation and Schedule. A motion was made and seconded to approve the agenda. Passed without objection.

Agenda Items:

Funding Formula

Joan and Lisa presented a revised funding formula for inclusion in the CIL. It includes definitions for underserved/unserved. This new funding formula and conforming language was agreed upon by the group for inclusion in the SPIL.

SPIL write up:

Small groups worked on SPIL Goals, Objectives, activities and evaluation plans. Changes were presented to the group and agreed upon. The following members agreed to write the proposed changes for inclusion in the SPIL.

- Annette will write Goal 1: objectives 1-2, activities and evaluation
- Joan will write Goal 1: objectives 3-5, activities and evaluation
- Annette will write Goal 2: objectives, activities and evaluation
- Cathy will write Goal 3: objectives, activities and evaluation

Sections will be written by February 22nd and sent to Michael for inclusion in the SPIL.

Tentative: Joan & Lisa will write the funding formula section (not discussed at meeting)

Ideas for the three-year SPIL

Some ideas were not included in the 1-year amendment, but there was interest in exploring them further for the next 3-year SPIL. They include:

- Do more around Objective 1.2.3 re: universal design in housing
- Outreach/Education regarding services for those who fall through the cracks or don't qualify for services. Example: Providing IL info as part of discharge
- Research and report on national best practices of coordination care between CILs and other institutions, especially related to discharge planning and potential fee for service partnerships
- Further define SILCs role in advocacy. Current and potential roles are:
 - Teaching/supporting self-advocacy with in the community and self-advocacy
 - SILC position papers/advocacy points
 - Collaboration with other organizations to develop
 - Education is ongoing
 - Raising awareness [of emergent issues]
 - Support of Independent Living/CILs
 - Consumer-led and directed

Tuesday Afternoon & Wednesday Discussion & Activities:

Advocacy Conversation

Iris led a group discussion about advocacy. We discussed the question: What is the SILC role of advocacy? Conversation included legal requirements about advocacy, potential topics of advocacy to focus on including service animals, youth, a potential Independent Living conference, and advocacy done by other SILCs.

Legislative Meeting Conversation and Schedule

Group discussion about proper etiquette when meeting legislators and legislative aides. Group discussion about checking in and checking out during the legislative meeting day. Annette passed out legislative schedules which included the names of each SILC member, the time and place of their scheduled meetings, and who they were scheduled to meet with.

The SILC Business meeting ended at 2:30 pm.

Secretary

Date of approval

Annette Alfonsi

05/13/2019