



Missouri Statewide Independent Living Council (MOSILC)

**SILC Governing Council Quarterly Meeting
Friday, November 12, 2021
10:00AM CST**

Agenda

Call to order and Introductions Melinda Cardone

Karen Gridley
Melinda Cardone
Michael Goad
Mike Parker
Stephanie Cooper
Katy Cawdron – RSB
Elizabeth Smith – DSE

Meeting Called to order at: 10:04 AM

Approval of Agenda* Melinda Cardone

Motion: Michael G
2nd: Mike P
Approved: Yes unanimous

Review of August 2021 Council Minutes* Karen Gridley

Motion for August: Michael G
2nd: Stephanie
Approved: Yes unanimous

Chairperson's Report* Melinda Cardone

Melinda is working with the Governor's office to complete appointments for the SILC in November. There are 2 that are pending and a couple others that are in the works. Full report is in documents. ED position has not been hired and is starting over. MOU with ILRC for administrative tasks. Committees have been reviewed and an employment committee will be added. Requests for chair of that committee. Exec committee met with DSU (Elizabeth Smith). Grants have been awarded and will be mailed this date for the CILs.

Motion: Karen
2nd: Michael G
Approved: Yes unanimous

Treasurer's Report*

Michael Goad

Report is in file for this meeting. Balance sheet, profit/loss (pre-audit) and preliminary budget for next year was included. Melinda has taken over bill pay. The bank change has made online banking an accessibility issue for Michael.

Motion: Karen

2nd: Stephanie

Approved: Yes unanimous

Presentation:

DSE Report

Elizabeth Smith

MOSILC/DSE meeting has occurred this quarter. Melinda and Elizabeth met to submit the 2020 ACL/PPR (704) report to ACL. 2021 report will be due November 15 from CILs. Audits are required for non-part C centers and due soon. Elizabeth, Melinda, Karen, and Pat Chambers are planning visits to CILs to discuss the SPIL and do IL training.

RSB Report

Kathryn Cawdron

Children's services team is fully staffed across the state. Business team is almost fully staffed. Staff is available for training if requested.

RSB Advisory Council Report

TBA

No report currently.

SRC Report

Karen Gridley

Karen was unable to attend the meeting due to prior work commitments.

GCD Report

Claudia Browner

Claudia was not available due to conflicting meeting times. Melinda and Claudia are working on this issue for next year to avoid this conflict. Please see Melinda's written report in the file.

MOCIL

Patrick Chambers

Annual meeting was held October 3-5. 21 of 22 centers are members currently. Two websites (mocil.org and cds.mocil.org) are now active. Facebook page is more active. MOCIL is looking for a new meeting site with updated electronic equipment. The IL Summit is May 22-24, 2022, will be in Branson. Registration will be open in January. Supporters of the IL philosophy are welcome in addition to CILs.

Partner Presentation:

CIL Highlight: SPIL Goal Activities – The Whole Person

Justin Clarke

PowerPoint presentation is in file and audio notes are in the recording of the meeting.

Break @ 10:48

Resume @ 11 AM

Committee Reports

Executive Melinda Cardone
Budget developed for 2022 and will be presented under new business. Discussion regarding issues with benefits for ED and new search. New bank and website are not accessible. Problem solved and bills are being paid. MOSILC will work to get new logo and branding this year. CILs will be invited during each meeting to present about “what they are doing” to address SPIL and other needs in their communities.

System Advocacy & Civic Engagement Karen Gridley
Meeting will be in December/January to discuss focus of group

Emergency Preparedness Mike Parker/Guan Hollins
Meetings have happened. Mike will send out email to ED/CEOs to discuss getting more active members in the group

Housing Melinda Cardone
Review of SPIL Housing Goals. Committee has not met in the past months but will meet soon. Updated brochure is on MOSILC website, meeting one of the SPIL goals. Possible housing advocacy day in Jeff City if capitol will be open for events.

SPIL Compliance/QA Mike Parker
Almost all surveys for FY 21 are completed and annual IL outcome survey will be closing Monday @ 5 PM. Numbers for IL survey are down about approximately 10-15%. The needs assessment has been complete, and 190 responses were received. Meeting will be after Thanksgiving to discuss reporting out the CILs to get actionable items for them.

Youth Leadership Development Michael Goad
No report. Will be meeting in the spring to do scholarships.

Transportation Rob Honan/Melinda Cardone
Met on Monday (11/8). There are members of MO DOT and OATS on this committee. Looking to recruit from Parquad and center in Cape G to add to the committees to gain knowledge about how transportation works in those areas.

Employment TBA
No Report currently. Looking for a chair from MOSILC.

Outreach/Marketing Stephanie Cooper
Stephanie has recruited a new marketing member. PR calendar was planned out when this committee was formed and will be moved forward soon. Email will be sent to ED/CEO regarding programming to highlight on the SILC FB page. Encouraged to like page and share it with networks.

SILC Staffing (Ad Hoc) * Melinda Cardone

Old Business

SILC Staffing Support Proposal* Melinda Cardone

New Business

SILC Officer Elections* Melinda Cardone

Chair – Melinda

Motion: Michael G

2nd: Karen

Approval: Yes unanimous

Vice-Chair – Mike Parker

Motion: Michael G

2nd: Stephanie

Approval: Yes unanimous

Treasurer – Michael G

Motion: Mike P

2nd: Stephanie

Approval: Yes unanimous

Secretary – Karen

Motion: Stephanie

2nd: Michael G

Approval: Yes unanimous

Member at Large – Stephanie Cooper

Motion: Karen

2nd: Mike P

Approval: Yes unanimous

Approval of 2021/2022 Budget*

Michael Goad

Includes changes to part time ED and grants to CILs. No changes noted.

Motion: Mike P

2nd: Michael

Approval: Yes unanimous

2022 Meeting Dates - 10 AM – 12 PM

Melinda Cardone

Feb 18 (due to state holiday) Virtual

May 13 Virtual

August 12 Possible hybrid

November 18 (due to Veteran's Day) Virtual

SILC Congress May 2022

Announcements/Open Forum – 11:47 AM

None noted

Adjournment

Motion - Michael

2nd – Karen

*Denotes action item, discussion/vote needed.

