SPIL COMMITTEE TELECONFERENCE MEETING

Date: October 18, 2019

Time: 1:00 pm – 2:30 pm

Members Present: Aaron Andres, Yvonne Fleener, Joe Harcz.

SILC Council Members: Mairead Warner

Staff: Tracy Brown

Members of the Public: Eleanor Canter, Luke Zelley.

Absent: Alex Darr, Mark Pierce

Recommended Full Council Discussion Topics:

AGENDA ITEMS

1. Meeting Called to Order.
2. Aaron Andres, SILC Council Chair appointed Yvonne Fleener as Interim Committee Chair.
3. 30 seconds of silence for the passing of Mark Pierce’s mother. And of the illness of Steve Locke's father and his mother and Steve.
4. Roll call was taken. Quorum was present.
5. Public Comment

* Public comment was received by 3 individuals.

1. Approval of Agenda

***Motion by Joe Harcz, 2nd by Aaron Andres to approve the agenda as presented. Motion carried. (Roll call vote: Yes ~ Aaron Andres, Joe Harcz, Yvonne Fleener)***

1. Approval of September 20, 2019 Draft Meeting Minutes.

* Added: 4 unidentified individuals attended the meeting.
* Edited: 2 members were moved from Members of the Public to SILC Council Members.

***Motion by Joe Harcz, 2nd by Aaron Andres to approve the September 20, 2019 meeting minutes as amended. Motion carried. (Roll call vote: Yes ~ Aaron Andres, Joe Harcz, Yvonne Fleener)***

1. Review SPIL Planning/Monitoring Committee and Writing Team Agreement, Timeline and Proposed Process

* Agreement, timeline and proposed process were reviewed.
* Steve has learned not all the CILs had the SPIL Writing Team Consumer Application, that is being sent back out, so people have the opportunity to apply. At the next meeting the committee will determine who will be interviewed.
* The SPIL Planning Team has been established and should include a representative from MRS and a representative from BSBP.
* The California Needs Assessment that Yvonne Fleener found from the ILRU website needs committee and general public input (changes, best way to get it out to the broadest audience possible) sent to Steve Locke to incorporate into the Needs Assessment that needs to be disseminated to people with disabilities and various other groups.
* The SILC website is not fully accessible. So how are we going to ensure people with disabilities have access?
* At the next meeting the committee will discuss what key stakeholders should be interviewed and the Executive Committee and Steve Locke interviewing SPIL Writing Team applicants.
* Other items for the next meeting is the year-end SPIL Monitoring Report data, figure out the Consumer Satisfaction surveys, and taking a look at the Needs Assessment.
* November is about taking the information and synthesizing it. SILC will hold a public hearing for the current SPIL technical amendments and gather information for the next SPIL.
* In December, we will hold virtual and public forums and synthesize that data.
* In January, the SPIL Planning Team will meet with the SPIL Writing Team to present the Needs Assessment.

1. Public Comment

* Public comment was received by 2 individuals.

Meeting adjourned.

Next meeting will be Wednesday, October 30, 2019 from 4:00pm – 7:00pm