SPIL Sub-Team Section 3 Meeting

Date: April 29, 2020

Time: 10:00 am – 10:16 am

SILC Council Members Present: Aaron Andres, Yvonne Fleener

CIL Members: Alex Gossage, Mark Pierce

DSE:

Staff: Tracy Brown, Steve Locke

Absent: Bill Addison, Lisa Kisiel. Rodney Craig, Luke Zelley

AGENDA ITEMS

1. Network of Centers

* Section 3.1 is complete.

1. 3.2 Expansion of the Network

* Need CIL Directors input into the plan/formula for adjusting distribution of funds when cut/reduced. The plan for changes to Center service areas and/or funding levels to accommodate expansion and/or adjustment of the Network and plan for one-time funding and/or temporary changes to Center service areas and/or funding levels. CIL Directors met and Luke is going to provide this information to this team.
* This paragraph was added to the end of Section 3.1: CARES Act funding will be used by the CIL network in accordance with federal guidelines to provide consumer services in response to consumer needs resulting from COVID-19 including CIL operational expenses, CIL capacity building, technology enhancements for remote service delivery, COVID-19 related consumer supplies, and employee salaries, wages, and leave. The CARES Act funding amount $2,151,395 was also added to Section 1.5 Financial Plan.