EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: August 30, 2019

Time: 11:00 am – 12:00 pm

Members Present: Aaron Andres, Theresa Metzmaker, Alex Darr

Staff: Steve Locke, Tracy Brown

Members of the Public: Elanor Canter, Joe Harcz, Darma Canter

Absent: Mairead Warner

Recommended Full Council Discussion Topics:

AGENDA ITEMS

1. September 13th Business Meeting Agenda

* The meeting agenda was reviewed.
* Minor edits were made.
* During lunch there will be an ILRU Training” Involvingthe Community in Decisions: Data Gathering for SILCs”

Actions:

* Motion by Alex Darr, 2nd by Theresa Metzmaker to approve the agenda as modified. Motion carried (Yes ~ Aaron Andres, Alex Darr, Theresa Metzmaker).

2. SILC Representative on the Michigan Council for Rehabilitation Services (MCRS)

* The SILC Council needs to appoint a representative to the Michigan Council for Rehabilitation Services.
* Per the MCRS Executive Order the representative would be the Chair, or the Chairperson appoints someone.

Actions:

* Aaron Andres has decided for all intents and purposes that he would go ahead and take that on.

3. Bylaws Ad Hoc Committee

* Steve Locke reached out to ILRU and other SILCs around the country that have a corporation nonprofit structure and obtained copies of their bylaws where they integrate the council and the corporation basically as one entity in the bylaws.
* We will have some examples of bylaws that the Ad Hoc Committee can look at and review and discuss as we walk through it.
* The Council will need to make a motion to establish the committee, and we will ask for nominees from the Council to sit on that committee during the September 13th Quarterly Business Meeting.

Actions:

4. Executive Order Update

* Steve Locke reached out for technical assistance from ILRU and Paula gave us a hand in modifying the current Executive Order.
* There are quite a few things in there that hamstring the Council. Particularly when it comes to appointment dates. They had dates, months and years in the Executive Order which has kind of messed up the new council members' appointment dates.
* Another issue in the current Executive Order is that the language is not clear that the ex‑officios also have to be appointed by the Governor to the Council.

Actions:

* Steve Locke has been trying to work with the Appointments Office on getting revisions done. Next week he is reaching out to the Governor's Office of Legal Counsel. He believes that is the appropriate place to start this process.

5. Consumer Application for SPIL Writing Team

* During the September 13th Business Meeting we will have a discussion on the development of the SPIL Writing Team, and per the discussion, we will have a vote to create the SPIL Writing Team and move forward from that point.
* The SPIL Writing Meetings will be open to the public and the phone lines will be open. And there will be opportunities for public comment at the beginning and end of each of the writing meetings.

Actions:

6. SPIL Technical Amendment Update

* The SPIL Technical Amendment has been approved.

Actions:

7. Public Comment

Darma Canter: Reports from the state agencies on the agenda is upside down. They are not there to tell the SILC but to hear the SILC's report from the disability community about problems with their programs.  the communication / information from should improve resources and services in the MRS-BSBO, P&A, HUD, Education, etc.