*March 4, 2015 from 3:00 PM to 5:00 PM SILC Members are invited to tour*

*Resources for Independent Living in Sacramento.*

*420 I Street #3*

*Sacramento, CA 95814
(916) 446-3074*

**MEETING AGENDA**

**For the California State Independent Living Council**

### ****March 5-6, 2015****

Balboa/Calaveras Rooms

Holiday Inn Sacramento-Capitol Plaza

300 J Street, Sacramento, CA 95814

(916) 446-0100

**Thursday, March 5, 2015**

Public may also participate by telephone.

Public Teleconference Line: 1-866-718-9441

Participant Passcode: 4147933

8:00 AM registration **and continental breakfast for early birds; also, a chance to network!**

9:00 AM

**Call to Order, Review Agenda, Rules to Meet Peacefully (Tab 1) –** Eli Gelardin, SILC Chair, Ben Jauregui, SILC Vice-Chair.

**Welcome and Introductions**

**Evacuation Plan for Persons With Disabilities (Tab 2)**

Holiday Inn Sacramento-Capitol Plaza Staff

**Public Comments**

Any member of the public wishing to speak on a particular agenda item should let the Chairperson know at this time. Any member of the public wishing to inform SILC of a particular issue may do so at this time. (Not to exceed 3 minutes)

**Icebreaker – *Activity*** [approx. 20 min.]

Liz Pazdral facilitates this activity for Council members

**Consent Calendar (Tab 3) – *Action Item***

[Items requiring little or no discussion may be acted upon by one motion. Any item from the consent calendar may be removed for further discussion.]

* Approval of December 2-3, 2014 SILC Meeting Minutes.

**10:00 A.M. Individual Committee meetings (Tab 4)** [approx. 1 hour]

SILC members are hosting in-person committee meetings onsite at the quarterly meeting. The public is welcome to attend any of the meetings. In addition to the main meeting room, committees may choose to meet in other public spaces. Committees meeting and leadership:

Communication and Collaboration Committee headed by Dorothy Jones

Governance Committee headed by Linda Schaedle

State Plan for Independent Living (SPIL) Committee headed by Jacqueline Jackson

**10:30 A.M. Break**

*It is the intention of the group to take a fifteen-minute break at 10:30 A.M. This may or may not happen at this place in the schedule.*

**Individual Committee meetings (Tab 4)** continued

**11:00 A.M. Photographer** Tia Gemmell attends meeting, takes pictures

**11:15 A.M. Committee Reports (Tab 5) –** [approx. 45 min.]

* 1. Discussion regarding the length of Committee Meetings During SILC meetings – Eli Gelardin, SILC Chair
		1. Detailing unmet needs with current structure
		2. Other techniques
			1. Subcommittees/ad hoc
			2. “pre-work”

* 1. Executive Committee – Eli Gelardin, SILC Chair
		1. Review of Committee meetings (January, February)
	2. Communication and Collaboration Committee – Dorothy Jones, Committee Chair.
		1. Review of Committee meetings (December, January, February)
		2. Request for Action form updates – Desi Gonzales
	3. Governance Committee – Linda Schaedle, Committee Chair.
		1. Review of Committee meetings (December, January)
	4. SPIL Committee – Jacqueline Jackson, Committee Chair.
		1. Review of Committee meetings (December, January, February)

**Public Comments**

Any member of the public wishing to speak on a particular agenda item should let the Chairperson know at this time. Any member of the public wishing to inform SILC of a particular issue may do so at this time. (Not to exceed 3 minutes)

**12:00 – 1:00 P.M.  Lunch Break** (box lunches for SILC members and State employees) SILC members, Ex-Officios, staff, and presenters review morning topics.

**Executive Director’s Report– *Action Items*, (Tab 6)** Liz Pazdral [approx. 30 min.]

1. SILC Budget Update
2. SILC-NET Webinar on Transition of the Independent Living Programs
3. Projects
	1. Current and future SPIL
	2. ADRC
		1. LTSS Advisory Committee January 30, 2015
4. Operations considerations
5. Upcoming Events:
6. April 14, Employment First Committee
7. March 19, CCEPD Meeting
8. March 11, Olmstead Advisory Committee
9. April 2, Community of Constituents Conference
10. May 20, Disability Capitol Action Day
11. Preview of June, 2015 Quarterly SILC meeting.

a. Location

b. Transportation options and wishes

c. Agenda items

**ADA @ 25 And Looking Forward – *Report*,** Michael Paravagna, California Commission on Disability Access [approx. 30 min.]

**Full Legislative Agenda for the California Foundation for Independent Living Centers (CFILC) – *Report*, (Tab 7)** Teresa Favuzzi, CFILC Executive Director [approx. 30 min.]

**The Social Media Recipe – *Report*, (Tab 8)** Paul Hosley, Hosley

Communications [approx. 30 min.]

**2:45 P.M. Break**

*It is the intention of the group to take a fifteen-minute break at 2:45 P.M. This may or may not happen at this place in the schedule.*

**The Social Media Recipe (Tab 8)** continued

**Options Counseling and Person-Centered Planning** **– *Presentation*,** Ed Ahern, ADRC Options Counseling Program Manager, California Department of Aging.

**Reports by Members and Staff on Meetings and Conferences Attended [approximately 30 min]**

Reporters should be prepared to answer the following three statements:

1. The Three Most Important Things I learned at this Meeting or Conference.
2. How this Meeting or Conference is related to the 2014-2016 SPIL.
3. Needed Follow-up from this Meeting or Conference.

Expected reports:

|  |  |  |
| --- | --- | --- |
| **Meeting or Conference** | **Date** | **SILC Representative** |
| Governor's Inaugural Address | 1/5 | Linda |
| Provide services to young consumers eligible for DOR services | 1/13 | ? |
| [California Hispanic Chambers of Commerce](https://www.facebook.com/CAHispanic) Governor’s event. | 1/20 | Ben |
| SILC Congress | 1/17-1/20 | Jacqueline, Jimmie, Joseph, Liz |
| CFILC Statewide Meeting | 2/23-2/24 | Eli, Jimmie |
| State Rehabilitation Council | 2/25-2/26 | Jacqueline, Trilby |

**Check-In on Today’s Topics**

### Any member of the SILC wishing to continue previous conversation on a particular agenda item should let the Chairperson know at this time.

**Public Comments**

Any member of the public wishing to speak on a particular agenda item should let the Chairperson know at this time. (Not to exceed 3 minutes)

**Recess until Friday, March 6, 2015.**

8:00 AM **Continental Mentor/Mentee Breakfast (Members/Staff) breakfast**

**Friday, March 6, 2015 9:00 AM**

Public may also participate by telephone.

Public Teleconference Line: 1-866-718-9441

Participant Passcode: 4147933

**Call to Order, Review Agenda, Rules to Meet Peacefully (Tab 1) –** Eli Gelardin, SILC Chair, Ben Jauregui, SILC Vice-Chair.

**Welcome and Introductions**

**Public Comments**

Any member of the public wishing to speak on a particular agenda item should let the Chairperson know at this time. Any member of the public wishing to inform SILC of a particular issue may do so at this time. (Not to exceed 3 minutes)

**Reports from State Agencies, to Include Program Changes or Budget Implications for the Disability Community (Tab 9) –**  [approx. 90 min.]

* 1. Department of Aging – Director Lora Connolly
	2. Department of Developmental Services – Denyse Curtright
	3. Department of Rehabilitation – Director Joe Xavier and Jay Harris,

Chief, Independent Living & Assistive Technology

 The report will include, but may not be limited to:

1. Where ILC's, the SILC, and individuals intersect in the Director’s vision for change, particularly for employment?
2. Choosing to bring benefits counseling into DOR and have it handled by DOR staff rather than making use of experienced, trained community based programs*?*
3. Federal and State News
4. DOR Updates
5. Fiscal Update
6. 7B Projects
7. TBI Programs
	1. Department of Social Services – Lanese Wright

**10:45 A.M. Break**

*It is the intention of the group to take a fifteen-minute break at 10:45 A.M. This may or may not happen at this place in the schedule.*

**ADRC Program Update *Report*** **–** Yvonne Walden, SILC ADRC Grants Project Manager

**The California Collaborative for Long Term Supports and Services *Report* –** Jack D. Hailey P.h.D., Senior Project Director Government Action & Communication Institute (GACI) [approx. 30 min.]

**SILC Quarterly Meeting Evaluation (Tab 10)** -- Liz Pazdral

**Public Comments**

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**12:30 – 1:30 P.M.  Lunch Break (**box lunches for SILC members and State employees) SILC members, Ex-Officios, staff, and presenters review morning topics.

**Disability Organizing Network (DO! Network) Update *Report* (Tab 11) –** [approx. 30 min.]

Ted Jackson, Community Organizing Director, California Foundation For

Independent Living Centers

**2:00 P.M. Assisted Suicide and SB 128 *Presentation* (Tab 12) –** [approx. 60 min.]Ann Johnson, Community Advocate and [Marilyn Golden](http://dredf.org/about-us/people/marilyn-golden/), Senior Policy Analyst, [Disability Rights Education & Defense Fund](http://dredf.org/)

**Check-In on Today’s Topics**

### Any member of the SILC wishing to continue previous conversation on a particular agenda item should let one of the Chairpersons know at this time.

**SILC Member and Staff Comments**

**Public Comments**

Any member of the public wishing to speak on a particular agenda item should let the Chairperson know at this time. Any member of the public wishing to inform the SRC and/or SILC of a particular issue may do so at this time. (Not to exceed 3 minutes)

**Adjourn**