

**Statewide Independent Living Council
Governor's Inn – Pierre**

Thursday, February 2nd

8:00 a.m. Welcome & Introductions – Margot Burton

Opening Actions – Margot Burton

- ◆ Meeting Protocol
- ◆ Review and Approval of Agenda
- ◆ Approval of Minutes
 - December

Time for Public Comment – Margot Burton

8:30 a.m. New Member Orientation

10:00 a.m. Break

10:15 a.m. DRS Director's Report – Grady Kickul

- ◆ Director's Comments
- ◆ DHS Legislative Review

DRS IL Specialist Report – Denise White

- ◆ ADLS Waiver Renewal
- ◆ SILC Work Plan

DSBVI Director's Report – Gaye Mattke

- ◆ Older Blind IL Program
- ◆ Board of SBVI Report

SILC Executive Secretary Report – Shelly Pfaff

- ◆ Budget Report
- ◆ SILC Representation on Joint Sub-Committees
- ◆ Recruitment of SILC Nominations

Third Party IL Cost Effectiveness Study – Matt Cain

12:15 p.m. Lunch

1:00 p.m.

Conversation

- ◆ Housing Needs and Independent Living
 - Increase in people on the verge of or homeless
 - Experience working with Housing Authorities
 - How can we work better together to meet the needs

2:00 p.m.

CIL Reports – CIL Directors or Representatives

- ◆ Independent Living Choices
- ◆ Native American Advocacy Project
- ◆ Western Resources for disABLED Independence

Other Business – Margot Burton

3:30 p.m.

Closing Actions – Margot Burton

- ◆ Future Agenda Items
- ◆ Scheduling of Next Meeting
- ◆ Adjournment – Thank you

Any individuals attending the meeting who will require an accommodation for a disability in order to participate in the meeting (e.g., sign language interpreters, assistive listening devices, materials in alternative format) should submit a request to SILC staff at 1-800-210-0143.

Please request these accommodations no later than

10 days prior to the meeting

in order to ensure accommodations are available.

Meeting Protocol

- ❑ Be prompt in attending SILC and committee meetings.
- ❑ Only SILC members and staff will sit at the table, unless the Chairperson invites others in attendance to join them at the table.
- ❑ Only one person speaks at a time. In order to obtain the floor and address the SILC, all in attendance – members, staff and public – must be recognized by the Chairperson and given permission to do so.
- ❑ To gain recognition of the chairperson, raise your hand and/or address the Chairperson as appropriate i.e., Mr. Chairperson; Ms. Chairperson.
- ❑ If two or more members seek recognition of the chairperson at the same time, the chairperson will determine the order in which they will be invited to address the SILC.
- ❑ If a person has already spoken to the issue, and wishes to speak to it again, others who have not yet spoken to it will first be given opportunity to speak.
- ❑ Private conversations are not to be conducted during the meeting. The chairperson has the authority to ask others, who have not been given the floor, to refrain from talking while someone else has the floor (this is true for all in attendance – members; staff; public)
- ❑ Remind participants that this is the time to say something, if they have something to say. It will do little good for them to express their dissatisfaction with what was said or agreed upon after the meeting is over.
- ❑ People need to speak on the subject being discussed.
- ❑ Comments and discussions need to address issues.
- ❑ Listen alertly and with an open mind.