

Quarterly Meeting

Wednesday, May 7, 2025, 1:00pm to 4:00pm &

Thursday, May 8, 2025, 9:00am to 12:00pm

Crowne Plaza, Cypress 2 Room, 4728 Constitution Avenue, Baton Rouge, LA

Attend via zoom at

https://us02web.zoom.us/j/83936698344?pwd=UVO 8m6QpkNbhkaOSvPd34zTUbepcuw.1

"The mission of Louisiana's Independent Living program(s) is to maximize the leadership, empowerment, independence, and productivity of individuals with disabilities, facilitating integration and full inclusion of individuals with disabilities into the mainstream of American society. Louisiana's IL Partners promote a philosophy of Independent Living, including consumer control, peer support, self-help, self-determination, equal access, and individual and system advocacy."

The above referenced meeting will be conducted pursuant to R.S.42:17.1 Public comment may be submitted prior to the meeting by email to silcofla@gmail.com. Email silcofla@gmail.com to request accommodations for the meeting.

Public Comments will be allowed on each agenda item.

Statewide Independent Living Council Quarterly Meeting (Day 1)

Wednesday, May 7, 2025, 1:00pm to 4:00pm

Crowne Plaza, Cypress 2 Room, 4728 Constitution Avenue, Baton Rouge

https://us02web.zoom.us/j/83936698344?pwd=UVO8m6QpkNbhkaOSvPd34zTUbepcuw.1

Call to Order (including reminder of <u>Meeting Protocols</u>)

1:00pm

Pledge of Allegiance

Roll Call

Mission Statement

Approval of the February 2025 Meeting Minutes

Present recommendations for By-Laws changes to be voted on Thursday 1:20pm

<u>Louisiana Rehabilitation Services</u> – Melissa Bayham

1:30pm

Indicator #2.1.1: Collaboration with Louisiana Workforce Commission is achieved through the SILC Executive Director holding membership on the Louisiana Rehabilitation Council to report SILC activities and reporting LRC information at quarterly SILC meetings.

Indicator #2.1.3: The SILC advocates to Louisiana legislators in support of Louisiana Rehabilitation Services within the Louisiana Workforce Commission and reports advocacy efforts at least once quarterly at SILC meetings.

State Government Agency Updates regarding SPIL Section 2: Services 1:45pm

Office of Behavioral Health - Charlene Gradney

Governor's Office of Elderly Affairs - Cheri Crain

Office of Citizens with Developmental Disabilities - Bernard Brown

Louisiana Department of Veteran Affairs - Welma Jackson

SILC Quarterly Budget Update

2:30pm

- FY 2025 Financial Report through April 30 Fiscal Agent (NHILC)
- SILC Bank Account Balance: \$2,523.15 Brandy Bordelon, SILC Treasurer
- SILC Budget Request for FY 2026

Centers for Independent Living (CILs) Reports

3:00 pm

Indicator #1.1.1: CILs updates are presented at each SILC quarterly meeting. Indicator #2.1.2: CILs promote completion of income taxes for consumers who are employed with referrals to free preparation sites or Volunteer Income Tax Assistance (VITA) sites and provide updates of referrals at quarterly SILC meetings.

Indicator #2.2.4: CILs maintain membership and participation in Louisiana's Emergency Management Disability and Aging Coalition (EMDAC) and report on EMDAC activities at quarterly SILC meetings.

Indicator #2.3.1: The CILs maintain AT/DME programs to ensure that individuals with disabilities have access to equipment as needed, with CILs reporting activities and progress in quarterly SILC meetings.

Indicator #2.3.2: The CILs provide telecommunication access equipment, hearing aids, and ASL interpreting to consumers who are Deaf, have hearing loss, or who have speech impairment and report on activities at each quarterly SILC meeting. Indicator #2.3.3: The CILs provide referrals to DME providers and LA Assistive Technology Access Network (LATAN) and report referrals and related activities at quarterly SILC meetings.

Indicator #3.1.2: The CILs explore resource development sources to provide alternative funding and promote maintenance of current alternative funding, reporting updates at each quarterly SILC meeting.

- Resources on Independent Living (RIL)- Alisha Hammond
 - o RIL FY24 PPR Report Baton Rouge
 - RIL FY24 PPR Report New Orleans
- Southwest Louisiana Independence Center (@SLIC)- Phillip Credeur
 - @SLIC FY24 PPR Report
- New Horizons Independent Living Center (NHILC) Patricia Yoruw
 - NHILC FY24 PPR Report
 - Consumer Impact Presentation- Ruth Cook

CILs and SILC Members Report

3:45pm

Objective #3.2: SILC and the CILs utilize best practices of successful SILCs and CILs Indicator #3.2.1: SILC members and the CILs participate in webinars, conference calls, and other training and report on new and creative ideas learned at each quarterly SILC meeting.

- Report regarding SILC Congress held in March Indicator #3.2.2: SILC members and CILs partner with other SILCs, CILs and other disability-related organizations to foster best practices and report on new and creative ideas learned at each quarterly SILC meeting.
- Disability Coalition meetings
- Empowerment Through Employment Virtual Conference- August 13 Indicator #2.2.5: SILC members and CILs participate in advocacy and education to decision-makers for accessible, affordable housing for individuals with disabilities and report activities and progress at each quarterly meeting.

Recess 4:00pm

Statewide Independent Living Council Quarterly Meeting (Day 2)

Thursday, May 8, 2025, from 9:00am to 12:00pm

Crowne Plaza, Cypress 2 Room, 4728 Constitution Avenue, Baton Rouge https://us02web.zoom.us/i/83936698344?pwd=UVO8m6QpkNbhkaOSvPd34zTUbepcuw.1

Call to Order (including reminder of Meeting Protocols)

9:00am

Roll Call

Mission Statement

SporTran, Leslie Peck and Brittney Darnell

9:15am

Indicator #2.2.2: SILC members receive updates at quarterly SILC meetings from a state or local transportation representative regarding transportation issues that affect individuals with disabilities in order to provide advocacy when issues are identified.

<u>Disability Awareness Day at the Louisiana State Capitol on June 2nd</u> Mark Raymond, Split Second Foundation

9:30am

Orthotics and Prosthetics Medicaid Reimbursement Plateau, Clint Snell 9:45am

Indicator #1.1.8: At least once a year, other disability-related advocacy groups are invited to present information about their organization.

Indicator #3.1.1: SILC members advocate to the legislature for the SILC and CILs and report activities at quarterly SILC meetings at least once a year.

Updates on Emergency Preparedness

10:00am

Indicator #2.2.3: SILC members receive updates at quarterly SILC meetings regarding emergency preparedness at least once per year.

- Colorado's Access & Functional Needs Conference
- Response Partnership for Inclusive Disasters & SILC's Response to the prosed Master Action Plan for Hurricane Francine

SILC Members Reports

10:15am

- Objective #1.1: Individuals with disabilities throughout the state are informed of Independent Living philosophy and services.
- Indicator #1.1.2: Quarterly presentation by SILC members any services or programs that will benefit the disability community.

- Indicator #1.1.3: SILC members promote and attend disability-related events at least once a quarter to educate and raise awareness of the Independent Living philosophy, programs, initiatives, and CIL services.
- Indicator #1.1.5: Updates are provided by SILC members at each quarterly SILC meeting regarding activities/events occurring in each member's local community that might provide opportunities for dissemination of Independent Living services and philosophy.

Bylaws and Policies and Procedures

10:45am

Phillip Credeur, Bylaws and Policy & Procedure Committee Chairperson **Vote on Approval of amended By-Laws**

Objective #4.1: The SILC will continue to pursue full autonomy.

Indicator #4.1.1: The SILC Chair appoints a Resource Development Committee within the first SPIL year to explore ways to support independent SILC operations and receives committee reports at each SILC meeting.

Indicator #4.1.4: The <u>Policy and Procedure manual</u> and <u>By-Laws</u> will be reviewed at least once a year and updated as needed to reflect any operational or procedural changes, including virtual meetings to allow for a quorum. Indicator #4.3.2: SILC will add new fiscal process to By-laws.

Compliance, Reporting, Training

11:30am

Objective #4.2: The SILC achieves compliance with federal SILC standards and indicators.

Indicator #4.2.1: The SILC Chair will review an evaluation tool quarterly to note progress on fulfillment of SILC standards and indicators and will report findings at quarterly SILC meetings.

Indicator #4.2.2: The SILC Chair, Executive Committee and CIL Executive Directors will formulate an Orientation Training Plan during the first quarter of the SPIL for each SILC member to complete training, with members reporting at each quarterly meeting on their progress.

Executive Director's Report Bambi Polotzola

11:45am

<u>Financial Disclosures Forms</u> are due May 15. <u>SILC FY 2024 PPR Report</u>

Future Meeting Dates

August 6 & 7, 2025- New Horizons Independent Living Center, Shreveport, LA November 5 & 6, 2025 February 4 & 5, 2026

Adjournment 12:00pm