

**Maryland Statewide Independent Living Council
(MSILC)
MSILC Office, Glenview Conference Room
199 E. Montgomery Avenue, Suite 100, Rockville MD 20850**

September 13th, 2018

Attendance:

Present: Tony Lawson- MSILC Chair, Joyce Brooks- MSILC Secretary, Denise Thomas- MSILC ED, Magtanggol (Bong) Delrosario (phone), Laurie Elinoff (phone), Katie Collins-Ihrke (phone) Jennifer Eastman (phone). Rose Carey (phone), Dr Katherine Jones(phone).

Absent: Raymond Smith, Richard Moore- Vice president

Welcome and Introductions: The meeting started at 11 o'clock. Tony led with welcoming remarks and introductions.

Executive Committee:

Secretary Report- Joyce Brooks

- Roll Call & Attendance: Roll Call was taken and recorded.
- Review and Approve June 14th, 2018 Full Council Meeting Minutes; Members and guest both reviewed meeting minutes from June. Laurie made a motion to approve the minutes, and Tony second the vote. The motion was carried; without any abstentions.

Chair Report- Tony Lawson

- There was a discussion regarding additional funding received by the ACL Subchapter B Money. It was agreed that those CILs operating below base level would divide the money.
- The positions of Treasurer and President were open for voting. Tony announced that interested members should send nomination request to Denise by the end of third week of September. Interviews of the candidates will start at the beginning of October.
- Currently, there are only one Council member and staff that have completed the Open Meeting Act training, The Chairman of MSILC is constantly encouraging members to attend this training.

Treasurer Report- Denise Thomas:

- Review FY Budget/ Actual Report: Group reviewed the budget vs. actual report of 3rd quarter of FY18..
- FY19 Budget Proposal; Everyone reviewed the budget proposal for 2019. The budget would need to be voted on and submitted to DORS. Tony made a motion to approve budget proposal and Laurie seconded. The proposal was approved without any abstentions.

Outcomes Committee- Laurie Elinoff:

- IL Partner Retreat: MSILC had made arrangements for trainers to discuss how to effectively educate on legislative matters which impact individuals with disabilities. . Laurie thanked the SILC on behalf of Center Directors for making arrangements.
- Upcoming SPIL 2019-22 Development: It was decided that the first step of this process would be IL Partners come together to brainstorm and create rough draft of SPIL 2020-22. Next IL Partners Meeting will be on October 5th.

Break: 15 minutes

Center for Independent Living Report (Katie Collins- Ihrke):

- It was happily announced that Maryland Association of Centers for Independent Living (MACIL) was selected to receive the Region 3 Advocacy Award 2018. The CILs received this acknowledgement during the NCIL Conference Luncheon. Pictures are available to view on MSILC facebook page.
- Nadine Autry and Erinn Weidman are filling in temporary as the Executive Directors of the Freedom Center. Their Board is currently looking for permanent Executive Director.
- Mike Bullis from Image Center would be a new CIL Representative on the SILC.

Staff Report (Denise Thomas):

- **NCIL Conference:** From the Council, Bong, Joyce, Laurie, Ray and Tony attended NCIL Conference. All attending members were asked to provide an oral report to share their Conference experience with other members.
- **Working Together- Building a Statewide IL Network through CIL & SILC Collaboration;** Laurie and Denise participated in a teleconference/ webinar to learn techniques on how to collaborate on communications within the IL Network. It was interesting to find out the ways in which CIL and SILC could work together in workgroups.

Public Comments: No Comments

Personnel Matters- Closed Session;

A motion was made by Tony; seconded by Joyce to go into closed session. There was discuss of the potential appointment of members. At 1:10pm, Tony made a motion to go back into the open session. Joyce seconded the motion. The motion was carried.

The meeting was adjourned at 1:15pm.