

APPROVED

**Maryland Statewide Independent Living Council
(MSILC)
Full Council Meeting
Rockville Regional Library
21 Maryland Avenue, Rockville, MD 20850
Meeting Minutes**

June 27th, 2019

Present: Richard Moore- Vice President, Jennifer Eastman(phone), Tony Lawson- President, Michael Bullis(phone), Tom Laverty, Joyce Brooks- Secretary, Rose Carey(phone), Bong Delrosario(phone), Denise Thomas- Executive Director.

Guest: Katie Collins- Ihrke (ARI), Dr. Katherine Jones(BACIL)

Absent: Raymond Smith, Laurie Elinoff.

Welcome & Introduction: Meeting began at 11am. Richard Moore (Vice President) filled in for Tony Lawson and led the meeting with welcome remarks and introduction.

Executive Committee:

Secretary Report- (Joyce Brooks, MSILC Secretary)

Roll call & Attendance: A roll call was taken regarding members and recorded.

Review and Approve 02/28/19 Full Council Meeting Minutes: The Full Council Meeting Minutes of 02/28 were reviewed by members and guests. Joyce made a motion to approve the minutes, Rose seconded, motion was carried and the minutes were approved.

Chair's Report- (Tony Lawson, MSILC Chair):

Review DAV Conference: The Council Chair had expressed that it was a great honor for MSILC to continue to be invited as a speaker an exhibitor. It was a joint effort of both MSILC and the centers, they had prepared remarks for opening section; which were very well received. Due to the information that was given regarding independent living services, Dr. Jones from BACIL was then invited to join a close session with a few of the high ranking officers to discuss ways to partners in the future.

NCIL Conference: It was announced that those who would like to participate NCIL Conference this year, would join the Public Engagement Committee Meeting teleconference on first Friday of July at 2pm. The purpose of joining this call to learn about the expectations of Council from members after attending the conference.

Results of Officer Elections: No nomination received for Treasurer and Chair position. Tony is elected as Chair of the Council for the next two years and no one elected for the Treasurer position.

MSILC Treasurer- (*Denise Thomas, MSILC ED*)

Review FY19 Budget/ Actuals Report (3rd Quarter): Members discussed some of the various line items, such as, IL Awareness ,PCA, Audit (Financial Review): It was noted that maybe the Council should increase the amount allocated to the training registration line item, due to the fact the a lot of the members like to attend the NCIL Conference.

Outcomes Committee- (*Laurie Elinoff, Committee Chair*)

Overview of IL Awareness Events 2019: It was noted again that this event was well received. And that it was pleased to take part in the hearings.

Overview SPIL 2020-22/ Public Hearings: An emailed copy of the SPIL was sent to the IL Network for review. Individuals were asked to submit subsitivec and grammatical changes, before submitting the final version to the ACL.

SPIL Signature: The ACL requires that at least 51% of the CIL's Directors sign the state plan, along with the signatures of the Council Chair and DSE..The CIL's Directors had agreed to provide electronic signatures.

Public Engagement Committee- (*Tony Lawson, Committee Chair*)

- Queen Anne's Senior Summit 2019- Tony & Joyce attended this event on behalf of the Council. It was reported that exhibition's audience were mainly seniors and the majority of them already know the BACIL
- Brave in Attempt: It was the first outreach of Rose Carey. She attended the event with Bong. They reported that this event was a great place for networking and showcase the work of the IL Network.

SRC Report: According to the updates, currently Division working on three years need assessments for people with disabilities. During the current year number of new individuals joined SRC and some old staff resigned or retired from SRC.

.Adjourn: The meeting was adjourned at 11:56am.