

Minutes of June 19, 2020

Attending Members:

Officers:

Jae Jin Pak, Chair, Chicago
Michael Griswold, Vice-Chair, Rockford
Grace Tsao, Secretary, Des Plaines

Members:

Heather Baker, Olney
Jesus Campuzano, Chicago
Emma Danielson, Springfield
Amy Foster, Edwardsville
Patrick Galligan, Edwardsville
Hershel Jackson, Rock Island
Ryan Maloney, East Galesburg
Dave Patton, Good Hope
Dan Stupavsky, INCIL, Quincy

Staff:

Shelly Richardson, Executive Director
Tara Dunning, Financial Manager

Guests:

Rickielee Benecke, LIFE CIL, Bloomington
Therese Cardosi, Options, Bourbonnais
Mike Egbert, OFA, Mt. Vernon
Horacio Esparza, Progress CIL, Forest Park
Pete Roberts, Springfield CIL, Springfield

Friday, June 19, 2020

Call to Order: The special meeting of the SILC was called to order on Friday, June 19th at 10:05 a.m. by Chair Jae Jin Pak. Due to the Covid-19 restrictions, this meeting was held via conference call. Pak reviewed conference calling etiquette and procedures.

Review and Approval on the Draft State Plan for Independent Living 2021-2023:

Director Richardson reported the sole purpose of today's special meeting of the SILC is to approve and provide authority of the SILC Chairperson, Jae Jin Pak, to sign the State Plan for Independent Living 2021 – 2023 for submission to the Administration of Community Living (ACL).

Richardson asked the INCIL Representative on SILC's board Dan Stupavsky to provide some background on the process of the INCIL board of director's writing of Section 3.2 pertaining to the plan and priorities for use of funds by funding source, including subchapter B funds, subchapter C funds, State funds, and other funds, whether current, increased, or one-time funding, and methodology for distribution of funds.

INCIL Chair Mike Egbert added that the INCIL board of directors will meet on June 22nd to review the comments provided by the public as well as the Designated State Entity (DSE). Illinois' DSE is the Illinois Department of Human Services, Division of Rehabilitation Services. It is likely that an amendment to the SPIL will be submitted to ACL sometime of the 3-years of the Plan.

MOTION: Heather Baker motioned to approve SILC Chair Pak to sign the SPIL on behalf of the Council. Jesus Campuzano seconded the motion. A roll call vote was taken and the motioned passed.

Next Meeting: The next quarterly meeting of the Statewide Independent Living Council will be held on Wednesday, August 5, 2020.

Grace Tsao, Secretary

Date