



Minutes of May 4, 2022

Officers: Jae Jin Pak, Chair, Chicago
Grace Tsao, Vice-Chair, Des Plaines
Jesus (Chuy) Campuzano, Secretary, Chicago
Hershel Jackson, Treasurer, Rock Island

Members: Anna Austin, DSE Representative
Heather Baker, Olney
Lauren Bryant, Wheaton
Lisa Cesal, Naperville
Emma Danielson, Springfield
Patrick Galligan, Edwardsville
Christy Hultgren, Rock Island
Nafia Khan, Oak Brook
Noah Ohashi, Chicago
John Paschedag, Edwardsville

Staff: Shelly Richardson, Executive Director
Tara Dunning, Financial Manager

Guests: John Herring, INCIL
Brittany Brake, DSE
Brad Cowan, IDHS/DDD
Amy Foster, Edwardsville
Dane Rockafellow, Edwardsville

Wednesday, May 4, 2022

Call to Order: The quarterly meeting of the SILC was called to order on Wednesday, May 4th at 10:03am by Chairperson Jae Jin Pak. SILC's mission statement was read by Jae Jin Pak.

Approval of Minutes: The minutes of the February 2, 2022 meeting were reviewed for approval.

MOTION: Paschedag motioned to approve the minutes. Cesal seconded the motion. Motion carried.

Chair's Report: Chairperson Pak reported the Emergency Preparedness for Immigrants with Disabilities webinar was held on March 16, 2022 and went well. SILC provided support by assisting financially with the cost of translation services.

Chairperson Pak discussed the planning for the 2024-2026 State Plan for Independent Living (SPIL) which will begin at our August retreat and board meeting. On August 3 the SILC board and INCIL board will meet together and begin the brainstorming process for the development of the goals and objectives.

Pak reminded the Council that Conflict of Interest acknowledgement forms must be signed for 2022. They are in the packet and can be turned back into Dunning.

Pak reported that this will be his last meeting as his term as chairperson ends on June 30 as does his term on the Council. He stated it has been an honor to serve on SILC and as the chairperson for the last 2 years and he hopes that we keep up the good work this Council of doing.

Executive Director's Report: Richardson thanked Pak for his leadership on the SILC. She reported on her activities since the last Council meeting.

Richardson reported there is a tentative date for the next meeting of the Human Services Transportation Plan coordinators and the CILs for September 7, 2022. She also discussed the next employer webinar scheduled August 24 with Great Lakes ADA Center and other employers who work closely with employees with disabilities.

Richardson discussed her role on the State Rehabilitation Council (SRC) and informed SILC members of the Needs Assessment SRC is conducting to improve services for vocational rehabilitation. Richardson and Rahnee Patrick plan to co-host public hearings to gather information for the needs assessment as well as the development of the next State Plan for Independent Living (SPIL). The goal is to have the public hearings completed by the August 3-4 SILC meetings with the INCIL board.

Richardson discussed the August 3-4 meetings. August 3 will be a brainstorming session with the INCIL board from 1-5pm at the President Abraham Lincoln Hotel. August 4 will be our regular board meeting in our office on 2nd Street.

Richardson discussed the consumer satisfaction surveys of the CILs for 2021 and stated that the number of surveys returned increased from previous years but the satisfaction rate decreased from 82.1% in 2020 to 73.7% for 2021.

Richardson briefly discussed webinars she has attended in the last three months, the SILC Congress conference she and John Herring will be attending May 16-19 as well as

the public health grant ACL is providing the CILs and SILCs. SILC will be receiving \$121,081 and will be working with NICIL in Sterling to complete the goals of this project.

Outreach Committee Report: Campuzano reported that we have three potential board members waiting for appointment by the Governor. One individual, Edward Heflin, has been appointed but was unable to be here today.

Election of Officers: The Outreach Committee presented a slate of candidates for an election. Pak reported he is pleased that members are showing an interesting in serving on the executive board as several positions have more than one candidate forcing a private vote for each office individually.

Officer terms will be July 1, 2022 until June 30, 2023.

Chairperson: Grace Tsao
Vice Chairperson: Hershel Jackson
Treasurer: Nafia Khan
Secretary: Jesus (Chuy) Campuzano

Operations Committee Report: Committee Chairperson Hultgren reported that the Committee meet recently to discuss changes to the Travel Policy and the Fiscal Policy. The Operations Committee recommends 3 minor changes to the Fiscal Policy as well as an increase to our mileage reimbursement rate since it has not been increased in many years. Finally, Hultgren asked for a motion to accept all SILC policies and By-Laws as currently written.

MOTION: Paschedag motioned to approve the changes to the Fiscal Policy. Campuzano seconded the motion. Motion carried.

MOTION: Campuzano motioned to approve the changes to the travel policy reimbursement rate to 58.5 cents per mile. Paschedag seconded the motion. Motion carried.

MOTION: Paschedag motioned to approve all SILC policies and By-Laws as currently written. Campuzano seconded the motion. Motion carried.

Treasurer's Report: Jackson discussed the financial reports in the meeting packet for the fiscal year 2022 (January, February, and March) for review and approval.

Jackson presented the proposed fiscal year 2023 organizational budget for review and approval.

MOTION: Paschedag motioned to accept the financial reports as presented. Khan seconded the motion. Motion carried.

Signature: 
Jesus Chuy Campuzano (Aug 15, 2022 14:17 CDT)

Email: chuymcam@gmail.com

MOTION: Khan motioned to accept the fiscal year 2023 budget as presented. Campuzano seconded the motion. Motion carried.

INCIL Report: INCIL director John Herring is present to provide the INCIL report. Herring reported that he hopes Jacksonville Area CIL Director Peggy Davismeyer will be appointed soon as the INCIL Representative on the SILC.

Herring discussed the bill for home modifications – HB5551 appropriates \$7,500,000 from the General Revenue Fund to the Department of Human Services for the purpose of making a grant to the Illinois Network of Centers for Independent Living to administer and implement the Home Modification Program. HB5551 has evolved and combined with HB1587. It passed the House but not this Senate at this time. INCIL will continue to work with Representative West to make home modification assistance a reality for people with disabilities in Illinois.

Herring reported that SILC and INCIL will be holding an open house to celebrate our new joint office space on June 7 from 4pm – 6pm.

DSE Report: DSE Representative Austin discussed the Independent Living Unit and introduced her co-worker, Brittany Brake. Austin discussed a virtual career fair the Division of Rehabilitation Services is hosting on May 10, 2022.

ISBE Report: ISBE Representative Deegan reported she is pleased that ISBE is back on the Conference Planning Committee for the Illinois Statewide Transition Conference.

Deegan discussed Public Act 102-0238 which requires school districts to make their websites accessible by August 1, 2022.

At this time, Chairperson Pak asked for a motion to go into closed session.

MOTION: Paschedag motioned that the Council go into closed session at 2:19pm. Jackson seconded the motion. Motion carried.

Closed Session:

Adjournment: Paschedag motioned to adjourn the meeting of the SILC at 2:45pm on May 4, 2022 and Cesal seconded the motion. Motion passed and the meeting was adjourned.

Next Meeting: The Statewide Independent Living Council will meet next on August 3 & 4, 2022.

Jesus Campuzano

Aug 15, 2022

Jesus Campuzano, Secretary

Date






MAY 2022 Minutes

Final Audit Report

2022-08-15

Created:	2022-08-08
By:	Tara Dunning (tara@silcofillinois.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAN67B7LNd40OBQA0RMDgyHwfGbsbHlqMQ

"MAY 2022 Minutes" History

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2022-08-08 - 9:00:56 PM GMT- IP address: 173.15.64.173
-  Document emailed to Jesus Chuy Campuzano (chuymcam@gmail.com) for signature
2022-08-08 - 9:01:40 PM GMT
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2022-08-11 - 11:05:20 AM GMT- IP address: 64.233.172.177
-  Document e-signed by Jesus Chuy Campuzano (chuymcam@gmail.com)
Signature Date: 2022-08-15 - 7:17:09 PM GMT - Time Source: server- IP address: 172.58.141.15
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2022-08-15 - 7:17:09 PM GMT