

**Nebraska Statewide Independent Living Council**

**Agenda**

**Thursday February 11, 2021**

**10:00 AM-2:00 PM**

<https://us02web.zoom.us/j/81282002196>

1. Call Meeting to Order (Dew)
2. Introductions/ Roll Call (Henke)-15 minute
3. Review/Approve agenda (Dew)-5 minutes
4. Take Public Comment (Dew)-5-10 minutes
5. Review/Approval of Minutes (Dew)-5 minutes
6. Review/Approval of Financials (Henke-Hoell)-10 minutes
  - a. Review of Part B Money
  - b. Annual Financial Review (Hoell-Riggs)-20 minutes
7. Old Business
  - a. Review of SPIL
  - b. Update on succession plan
  - c. Items for SPIL
    - i. Met on January 11th to begin plan for new IL funding
    - ii. Identify committee to develop needs assessment
    - iii. Update on webinar-Educational Series
    - iv. Regulation change
      1. A & D Waiver-meeting with Tony Green, Heather Leschinsky, Karen Houseman
      2. Open Meeting Act
  - d. Reorganize Committees
    - i. Update grievance policy
    - ii. Develop schedule for committee meetings
  - e. OWL Camera
8. New Business
  - a. Tracking Document
  - b. Executive Order or Statute
  - c. Sponsorship SOAR Conference
9. Report from our Independent Living (IL) Partners/Projects-15minutes
  - a. Vocational Rehabilitation (VR): Victoria Rasmussen 15 minutes
  - b. University Center for Excellence in Disabilities Sarah Swanson 15 minutes
  - c. DHHS/Medicaid Heather Leschinsky-15 minutes
  - d. Nebraska Commission for the Deaf and Hard of Hearing (NCDHH)-Kim Davis 15 minutes
  - e. Assistive Technology Partnership (ATP) Tobias Orr 15 minutes
  - f. Client Assistive Program (CAP) Jerry Bryan-15 minutes
  - g. Report from State Rehab Council: Dea Henke, SILC Rep-15 minutes
  - h. Report from BI Advisory Council Amy Levering-15 minutes
  - i. League of Human Dignity (Part B \$)-Kathy Kay 15 minutes

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- j. Independence Rising Part B \$)-Irene Britt 15 minutes
- 10. Other New Business:
- 11. Public Comment
- 12. Adjourn Meeting
- 13. Next Meeting: May 21, 2021