

Nebraska Statewide Independent Living Council

Agenda

Friday August 27, 2021

10:00 AM-4:00 PM

1. Call Meeting to Order (Dew)
2. Introductions/ Roll Call-New Member (Henke)-15 minute
3. Review/Approve agenda (Dew)-5 minutes
4. Take Public Comment (Dew)-5-10 minutes
5. Review/Approval of Minutes-Meeting 5/2, Operations & Outreach Committees (Dew)-5 minutes
6. Review/Approval of Financials (Henke-Hoell)-10 minutes
 - a. Review of Part B Money
7. Old Business
 - a. Review of SPIL
 - b. Items for SPIL (review of SPIL tracking Reports)
 - i. Update on webinar-Educational Series
 1. Schedule
 2. Survey
 - ii. Regulation change
 1. Waiver-meeting with Tony Green, Jennifer Perkins, Curtis Walters
 2. Open Meeting Act
 - c. Committee Reports
 - i. Operations
 1. Bylaws
 2. Policies & Procedures
 - ii. Outreach
 - d. Needs Assessment draft due 6/21/21
 - i. Tobias, Christine ,Paulette , Joni ,kim ,Heather
 - ii. SPIL Committee
 - e. Meeting date Approval
 - f. Membership
 - i. New Member Application
 - g. NCIL Membership
 - h. SOAR
8. New Business
 - a. Elections-Vice chair & 2 Members at Large & Secretary/Treasurer
 - b. Budget FY 21-22
 - c. Updated Job description
 - d. Updated Succession Plan
 - i. Discussion of benefits
 - e. Continue CART
 - f. Replacement on SRC representative

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- g. PFN Conference Support
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. League of Human Dignity (Part B \$)-Kathy Kay 15 minutes
 - i. Independence Rising (Part B \$)-Irene Britt 15 minutes
10. Other New Business:
11. Public Comment
12. Adjourn Meeting
13. Next Meeting: November 19, 2021