EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: May 24, 2023

Time: 6:00 p.m. – 7:00 p.m.

Members Present: Jamia Davis, Stephanie Deible, Aaron Andres

SILC Council Members:

Staff: Tracy Brown, Steve Locke

Members of the Public:

Absent: Jan Lampman

AGENDA ITEMS

1. Meeting Called to Order at 6:05 p.m.
2. Roll call and accommodation requests were taken. All members were present, and a quorum was established.
3. Approval of Agenda

* The agenda was reviewed.
* One change; Personnel Handbook Tax Deferred Annuity (403B) will be changed to SILC Financial Policies Update.

*Motion by Aaron Andres, 2nd by Stephanie Deible to approve the agenda as amended. Motion carried.*

1. Review June 9, 2023, Business Meeting Agenda

* The agenda was reviewed.
* A couple of changes were made.

*Motion by Aaron Andres, 2nd by Stephanie Deible to approve the June 9, 2023, agenda with changes. Motion carried.*

1. FY2024 SPIL Submission Update ~ Steve Locke

* We are working on the submission for the 2024 SPIL. I have been working with the CILs on any changes that they wanted to see in this gap year SPIL. The only modification that's SILC is asking for was a one-time increase in funding for the Youth Leadership Forum in 2024.
* I've been working with Theresa Metzmaker at Michigan Disability Rights Coalition, Vendella Collins at the DD Council and Jon Hart, the Executive Director of the Jackson CIL, to help a hybrid event happen this year. SILC has budgeted $15,000 to support this effort. That hybrid Youth Leadership Forum which is going to be in person and virtual -- Jon estimates the cost to be around $17,000 and SILC has budgeted $15,000 to support the effort and so we're almost completely funding the hybrid event.
* We met last week, Vendella, Jon and I to talk about what the cost for a 2024 full blown Youth Leadership Forum would cost and it looks like it's going to be about $150,000. At the last council meeting the council approved me asking for up to $100,000 from MRS to support the 2024 Youth Leadership Forum or 25% of the cost, whichever was less. This summer I will be negotiating our next year’s budget with MRS and BSBP.
* We did find out from ACL the three amendments that we're proposing constitute technical amendments and not substantial amendments and we will not have to have a public hearing on the 2024 SPIL.
* The two amendments the CILs want to have in the SPIL have to do with the Personal Assistance Services Reimbursement Program.
* SILC leadership, CIL leadership and MRS Leadership will be meeting on Wednesday to discuss the language the CILs have drafted for the 2024 SPIL amendment.

1. SILC Financial Policies Update ~ Steve Locke

* Here is what I would like to add: Annually employee benefit levels may be benchmarked against current state employee levels and adjusted accordingly at the council's discretion.
* This modification will be brought to the Council during the June 9, 2023, business meeting for discussion and approval.

1. Strategic Planning Update

* Nothing new to report.

1. FY2025-2027 SPIL Writing Team Update ~ Jamia Davis

* Steve, Stephanie, Mindy, Lisa Kisiel, Aaron, and I met today in regard to the SPIL SILC goals writing team and we went through the survey responses and from the report we kind of got a consensus of what were the main issues that we wanted to tackle from a huge umbrella standpoint. And those were transportation, housing, mental health, and direct care workers.
* We each took a topic and we're going to come together on June 14th to see what coalitions are already doing the work, so we don't necessarily have to reinvent the wheel. Mindy took the mental health piece. I took the housing piece. Stephanie and Aaron will tackle transportation. And then it's implied that Jan is going to assist with the direct care workers' aspect of that.
* The last meeting we had with the joint SPIL writing team committee was based on mostly what we talked about was the technical amendments to the 2024 SPIL. Once we get that off our plate, then we're going to start taking a deep dive into the survey results and start crafting the FY2025 - 27 SPIL which will be inclusive of the meeting that we had earlier today which will be the goals specific to SILC and what SILC wants to work on as a council in that next SPIL.

1. Public Comment

* None.

*Motion by Aaron Andres, 2nd by Stephanie Deible to adjourn the meeting. Motion carried.*

The meeting adjourned at 6:39 p.m.