



PA STATEWIDE INDEPENDENT LIVING COUNCIL
Quarterly Meeting Minutes
Held at CILCP
February 11, 2016

Call to Order: The meeting was called to order by Chair, Ms. Keri Wilkins.

A quorum was established by Ms. Wilkins and the mission statement was read.

Secretary: At the direction of Ms. Wilkins, certification of voting members and the roll call was conducted by Bonnie Mountz.

Roll Call:

The following councilors were in attendance:

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|-----------------|---------------|--------------|
| Gary Bootay | Yvonne Hughes | Susan Tachau |
| Theo Braddy | Rob Oliver | Keri Wilkins |
| Melissa Hawkins | | |

The following councilors were in attendance by telephone:

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|--------------------|-----------------|-------------|
| Amy Beck | Denise Corcoran | Shona Eakin |
| Kathleen Kleinmann | Robert Mecca | |

The following councilor was not in attendance:

Susan Tomasic

The following Ex-Officio member was not in attendance:

David DeNotaris

The following Ex-Officio members were not in attendance:

| | |
|----------------|--------------|
| David Gingrich | Gelene Nason |
|----------------|--------------|

MOTION was made by Susan Tachau and seconded by Yvonne Hughes to accept the minutes from the November 5, 2015 meeting. Motion carried.

SPIIL Committee Report

Amy Beck, Co-Committee Chair

Highlights:

- Seven (7) forums have been held and surveys are completed
- 2300 Comments were received and are compiled.
- SPIIL hearing locations have been selected (Allentown, Altoona and Erie) Dates and times will be scheduled late April or early May and be publicized asap

- Writing team has been formed to draft the SPIL
- SPIL projects discussion / Grantee Reporting
- Jessie Crum-Lasko, VR Special-CIL Liaison will report at all future meetings

OLTL Update

Deputy Secretary Jennifer Burnett

Highlights:

- Community Health Choices and the implementation schedule
- Comments received for the draft RFP
- 350,000 dual eligibles for Medicare and Medicaid
- Programs/policies for seniors
- SSP services
- Service coordination assessment clinical eligibility
- HIXUS and SAMs for obtaining more consumer input
- Home modifications / brokers accountability
- Governor's housing plan for human service population.

FY1415 Audit Report

Ed Wagoner, Baker & Tilly

Highlights:

- Summary of audit
- Financial Statements
- Tax return 990

MOTION was made by Susan Tachau and seconded by Theo Braddy to accept the audit as reported and to accept the 990 . Motion carried.

Finance Committee Report

Susan Tachau, Treasurer

Highlights:

- Income and Expense report
- RFF status
- Budget line - Website redesign
- Debt committee update and discussion

MOTION was made by Theo Braddy and seconded by Rob Oliver to accept the finance report. Motion carried.

PCIL/SILC Discussion

Thomas Earle and Stanley Holbrook

Highlights:

- Medicaid managed long term supports and services
- Proposal to the office of long term living to do community outreach, education and training on managed care
- Heightened credential requirements for supports coordinators
- Desire to work with SILC on Medicaid managed care
- Transportation network issues

MOTION was made by Theo Braddy and seconded by Amy Beck to have SILC send their own letter on Community HealthChoice issues to Governor Wolf, Secretary Dallas, and Secretary Osbourne. Motion carried.

OVR Report

David DeNotaris, Executive Director

Highlights:

- board and council appointments
- OVR State Plan
- Working with Office of Developmental programs to help individuals students as well as adults with intellectual disabilities
- WIOA
- OVR Initiatives
- Social media update
- April 13th event for business services staff in State College
- Employment First

Executive Director Report

Matthew Seeley, Executive Director

Highlights:

- Report in the board packet
- MAP – PA CILs (given to board members and CIL Directors)

Website Committee Report

Melissa Hawkins, Committee Chair

Highlights:

- Request for Proposal (RFP)
- Summary of proposal received – discussion of what we need

- Need for social media/website policy
- Budgetary discussion to fund the project

MOTION was made by Rob Oliver and seconded by Susan Tachau to accept the proposal for new website development. Motion carried.

Action Committee Report

Susan Tachau, Chair

Highlights:

- Report in board packet
- Summary of what the Able Act is

Public Comment

None given

Adjournment at 3:35 PM until May 12, 2016