



PA STATEWIDE INDEPENDENT LIVING COUNCIL
Quarterly Meeting Minutes
Held at CILCP
November 5, 2015

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:

Gary Bootay	Yvonne Hughes	Susan Tachau
Theo Braddy	Kathleen Kleinmann	Susan Tomasic
Shona Eakin	Robert Mecca	Keri Wilkins
Melissa Hawkins	Rob Oliver	

The following councilors were in attendance by telephone:

Amy Beck	Denise Corcoran
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The following Ex-Officio members were in attendance:

David DeNotaris	David Gingrich	Gelene Nason
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MOTION was made by Susan Tomasic and seconded by Robert Mecca to accept the minutes from the August 13, 2015 meeting. Motion carried.

SPIL Committee Report

Susan Tomasic, Chair

Highlights:

- Committee has established the sites for the forums: 11/9-Williamsport, 11/12-Philadelphia, 11/16- Scranton, 11/17-Video-Conference with OVR district offices, 11/19-York, 12/7-Camp Hill, and 12/9-Pittsburgh
- Questions/Questionnaire will be used to gather comments
- Sub-committee formed to promote the forums with a Facebook page
- Looking into having an 800 number that goes straight to voicemail for comments
- Board members encouraged to attend forums
- Jesse Crum-Lasko will facilitate the forums for the OVR offices
- Remote CART will be provided for each forum with a link to join for individuals not able to attend.

Membership Committee Report

Susan Tomasic, Chair

Highlights:

- Interviewed 3 potential board members. Recommending Robert Treptow and Savannah Logsdon for appointment to the board.
- Outstanding appointments:
Danielle Frank, Robbie Graves, and Barbara Houghtaling – consumer
Dana Thompson - ex-officio appointment
Robert Mecca and David Gingrich - re-appointment
- Tim Moran has withdrawn his name for CIL Director appointment

MOTION was made by Susan Tomasic and seconded by Robert Mecca to accept the nomination for Robert Treptow to be recommended to the Governor for appointment to the board. Motion carried.

MOTION was made by Rob Oliver and seconded by Susan Tachau to accept the nomination for Savannah Logsdon to be recommended to the Governor for appointment to the board. Motion carried.

Housing and HCBS Update

Jonathan McVey, Housing Coordinator-Dept of Human Services
Gelene Nason, PHFA

Highlights:

- Overview of past 6 months of development and initiatives for a 5 year plan
- CMS bulletin released in June 2015
- 811 Rental Subsidies
- Accessible units / Housing barriers
- Nursing Home Transition coordination

Finance Committee Report

Susan Tachau, Treasurer

Highlights:

- Income/Expense statement
- Closing out FY1415 budget
- Financial audit scheduled December 1st
- FY1516 budget
- Discussion about updating the website and utilizing social media more
- Debt Committee has been formed to review old records

MOTION was made by Susan Tomasic and seconded by Amy Beck to accept the Finance Report. Motion carried.

Action Committee Report

Susan Tachau, Chair

Highlights:

- Report in board packet
- ABLE legislation
- Community Health Choices
- Home modification Brokers – 1per region

OVR Report

David DeNotaris, Executive Director

Highlights:

- 8,600 Individuals placed into competitive employment opportunities
- October activities for National disability employment awareness month
- White cane safety event
- Workforce Innovation Act
- PADES Conference coming up on November 13th
- Changes to Social media lead by Connie Moonan

Executive Director Report

Matthew Seeley, Executive Director

Highlights:

- Report in board packet
- Map of the CILs has been revised
- Discussion about board meeting presenters and utilizing our own resources, board members.
- Asked for suggestions for future meetings.
- Theo Braddy has offered to present a mini-workshop on rejuvenating and reminding ourselves why we do what we do for individuals with disabilities.

Website Committee Report

Melissa Hawkins, Chair

Highlights:

- Committee researching how best to have an interactive and accessible website
- Researching costs for upgrade.

Nurse Delegation

Shona Eakin

Highlights:

- Context explained as the right to delegate certain health maintenance tasks to third parties like attendants
- PA is the only state that does not have a law about nurse delegation
- Dept of Health claims Act 69 prohibits health maintenance tasks
- Efforts to get House bill 479 passed.
- Senate bill 853 was introduced with similarities
- Frustrations and barriers to policies and waivers that affect so many
- Organizations want to send statement to Dept of Health saying it is time for change

MOTION was made by Kathleen Kleinmann and seconded by Susan Tomasic that we as a body support legislation slash policy development that allows nurse delegation for all of the programs under the Department of Health that has nursing agencies there. Motion carried.

PANO Board Training (Standards for Excellence)

Tish Morgan, Pano Trainer

Highlights:

- Resource Materials
- Roles of the Staff and Board
- Governance and Fiduciary Responsibility
- By-Laws and Policies / Record Retention
- Resource Development / Fund Raising
- Board Evaluation
- Committees
- Secession Planning
- Governor Appointments to the Board