



DC Statewide Independent Living Council
One Independence Square
250 E Street, SW
Washington, D.C. 20024

AGENDA
DC STATEWIDE INDEPENDENT COUNCIL
August 4, 2016
12:00 – 2:00pm
One Independence Square
250 E Street, SW
Washington, DC 20024

1. Call to Order and Introductions
 - Elver Ariza-Silva, Chair
2. Review and Approval of Agenda
3. Review and Approval Prior Meeting Minutes –March 24, 2016
4. Public Comment Period
5. SPIL Goals and Objectives
6. Sub-Committee Groups
7. NCIL Conference Feedback
8. 2017 SILC Congress Update
9. New Business
 - Transport DC – Yvonne Smith
10. Adjournment

spending more than 25% of what the current agreement is, we will have to do a new solicitation. The new solicitation is not competing out that service; it is establishing the qualification of the Entity to provide those services. We're not opening it up for bids, so that anyone can get those funds, it is establishing qualifications so the CIL can receive those funds that were identified for that purpose. The solicitation documents were given to Mr. Simms and Ms. Debbie Berhan for completion. The SILC and the CIL need to decide what these funds are to be used for.

Mr. Ariza-Silva felt that Mr. Reese's explanation gave clarity on how the funds will be allocated once the solicitation document is completed. The question was asked how long would it take for the CIL to receive the funds. This question was directed to Mr. Saivosh, and his reply was 1-3 weeks, which seemed reasonable.

It was explained that RSA would be posting the solicitation on their website, and then agencies could submit their qualification to become a Human Care Provider

If RSA continues to be our Designated State Entity funds will be allocated as they are now. Dahlia will fill out the paperwork and the approval to pay the invoice.

The challenge we run into is the Resource Plan, which pays Dahlia's salary, as well as, all the expenses of the SILC. If the SILC had a way to receive these funds and expend them, RSA could transfer those funds over to whichever entity would perform those functions on behalf of the SILC. This does not change RSA's responsibility to make sure the funds are being spent appropriately. It was established that even if there is an independent active SCIL, RSA still has the responsibility to monitor the funds that are received from the Feds. It also has the

obligation to monitor the services that are provided with the funds. The SILC has the same obligations.

Mr. Ariza-Silva spoke with Mrs. Marlene Jones-Kinney from Quality Control, RSA to discuss with the CIL regarding the development of the peer groups.

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State Plan

Ms. Bush informed the Council that the State Plan is a 3-year plan, but the same instrument. There needs to be a Public Hearing before the Plan is submitted and this hearing needs to occur 30 days prior to the finalization of the SPIL. Dates were discussed to work on the SPIL, but no definite date was set. It was decided to do it via email.

Training/Workshop - ILRU Course:

Members were asked to Dahlia if they were interested in participating in the Workshop. The cost is \$100.00 per person.

NCIL Conference – July 25-28, 2016, Grand Hyatt, Washington, DC

Members were given registration forms to fill out if they were interested in attending the Conference. The cost was \$190.00 per person which was the early bird special. Members were asked to reply ASAP.

Administrative Items

Dahlia asked members to reply to her emails regarding meetings.

New Business

The 2017 SILC Congress will be held in Phoenix, AZ, January 16-20, 2017.