

**STATEWIDE INDEPENDENT LIVING COUNCIL  
MEETING MINUTES  
Canad Inn, Grand Forks  
May 1-2, 2019**

**Call to Order:** Brittney Hogan called the meeting to order at 1:00 p.m. A quorum was present.

**Roll Call:**

**Members Present:** Sarah Bachmeier, Drew Hanson, Brittney Hogan, LaRae Gustafson, Russ Cusack (phone), Nancy Lundon, Jared Ferguson, Bill Willis, Mark Bourdon, Shannon Cook, Brenda Boehler

**Members Absent:** Royce Schultze, Trevor Vannett, Gillian Plenty Chief

**Non-Council Members Present:** Aimee Volk, Nate Aalgaard, Scott Burlingame, Pamela Volk, Nick Murphy, Russ Korzeniewski

**Approval of February 2019 Minutes:** Jared Ferguson made a motion to approve the February 2019 SILC minutes with an amendment to add Brenda Boehler the first day, Drew Hanson seconded the motion. Motion passed by unanimous decision.

**Shannon Cook made a motion to approve the agenda with amendments to add Rebecca Quinn from the TBI Network at 3:45 p.m. on May 1<sup>st</sup> Brenda Boehler seconded the motion. Motion passed by unanimous decision.**

**Correspondence – Brittney Hogan:** None

**Treasurer's Report – Bill Willis:** Reviewed the Treasure's Report. Bill is going to work with Lynn Derman to discuss the budget further.

**LaRae Gustafson made a motion to approve the treasurer's report and Shannon Cook seconded the motion. Motion passed by unanimous decision.**

**Disaster Preparation and Response – Russ Korzeniewski**

Discussed the national and state mass care strategy. Within the presentation Russ discussed the history of national strategy, national mass care council, national mass care strategy, essence of the whole community, a unified vision, implementing the strategic goals, opportunity for improvement and standardized mass care.

**Free Through Recovery – Pamela Volk**

This is a new program and they are seeing great progress. The program is a partnership with Department of Human Services and Department of Corrections and

Rehabilitation. They got seven million dollars for 2017-2019. To be eligible you must be 18 years old or older, involved with criminal justice system and at risk for future criminal justice involvement, show signs of behavioral health condition/s and display concerns challenges in the areas of daily living. Services provided are care coordination, recovery services, and peer support. There are currently 31 providers located throughout the state with the capacity to serve 947 participants. They began on February 1, 2018 and are currently serving 641 individuals.

Talked about what peer support is. There will be more peer support specialist courses throughout the year. Currently, they have hosted seven peer support specialist trainings in 2018 and have trained 189 individuals.

Go to [www.behavioralhealth.nd.gov](http://www.behavioralhealth.nd.gov) for more information.

### **Discussion on Subcommittees – Brittney Hogan and Scott Burlingame**

They discussed the structure of the SILC. They want to increase participation in all committee meetings and increase communication across the board. They would like two main committees would be internal and external affairs. They would like to change the governance committee to consist of the chair, chair of the internal and external affairs, treasurer, CIL staff and others appointed by the chair.

**Shannon Cook made a motion to change the subcommittees to the new format and seconded by Drew Hanson. Motion carried by unanimous decision.**

### **Election of Officers - Brittney Hogan**

Brittney Hogan expressed interest in the chair position. **Drew Hanson made a motion to open up the voting for chair and seconded by LaRae Gustafson. Nancy Lundon made a motion to have Brittney Hogan as chair and Shannon Cook Seconded the motion. Motion carried. Brittney Hogan was elected as the chair by unanimous decision.**

Drew Hanson expressed interest in the vice-chair position. **Brenda Boehler made a motion to open up the voting for vice-chair and seconded by Mark Bourdon. LaRae Gustafson made a motion for Drew Hanson to be vice-chair and Nancy Lundon seconded the motion. Motion carried. Drew Hanson was elected as the vice-chair by unanimous decision.**

Shannon Cook expressed interest in the secretary position. **LaRae Gustafson made a motion to open up the voting for secretary Drew Hanson seconded by Nancy Lundon. Brenda Boehler made a motion to have Shannon Cook as the secretary and Mark Bourdon seconded the motion. Motion carried. Shannon Cook was elected secretary by unanimous decision.**

Bill Willis expressed interest in the treasurer position. **Nancy Lundon made a motion to open up the voting for treasurer seconded Shannon Cook. Mark Bourdon made a motion to approve Bill Willis as treasurer and LaRae Gustafson Seconded the motion. Motion carried. Bill Willis was elected as the treasurer by unanimous decision.**

### **TBI Network – Rebecca Quinn**

This is a grant program which recently moved to the ACL. ND is in the process of doing an application and the Department of Human Services is the applicant. They must have involvement with the CILs. Need more consumer advocacy with brain injury. 50% of consumer driven advocacy. They want to develop more consumer voice opportunity by partnering with the CILs.

**Mark Bourdon made a motion to add to the agenda tomorrow May 2<sup>nd</sup> to endorse the proposal that is coming from Rebecca Quinn. Shannon Cook seconded the motion. Motion passed by unanimous decision.**

### **Committee Breakout**

**Thursday, May 2, 2019**

Call to Order: Brittney Hogan called the meeting to order at 9:02 a.m. A quorum was present.

### **Roll Call:**

Members Present: Trevor Vannett, Drew Hanson, LaRae Gustafson, Nancy Lundon, Jared Ferguson, Mark Bourdon, Shannon Cook, Sarah Bachmeier, Brenda Boehler, Russ Cusack (phone), Brittney Hogan

Non-Committee Members: Aimee Volk, Scott Burlingame, Randy Sorensen, Nick Murphy

### **Proposal Letter from TBI Network – Brittney Hogan**

The letter was read aloud. There was discussion held on the letter. They wanted to find out what the funding is used for. It was determined for Rebecca Quinn to get ahold of each CIL to see how to move forward with the potential grant.

### **Updates on Legislative Changes – Randy Sorensen**

ND independent living statute was changed (SB 2105). Talked about the difference between disabilities and significant disabilities.

**Quarterly Director's Report:**

LaRae for Options: See attached.

Aimee for Dakota Center for Independent Living: See attached.

Scott for Independence, Inc.: See attached.

Brittney for Freedom: See attached.

**Committee Reports:**

Internal Affairs – Scott Burlingame: See Grid

External Affairs – Drew Hanson: See Grid

Governance Committee – Brittney: There are two openings currently. We have one application in at this time.

State Rehabilitation Council – Trevor Vannett: Passed three policies.

State Council on Developmental Disabilities – Trevor Vannett: Working on grants.

Quarterly Region 8 Conference Call – Brittney Hogan: Nothing to report.

The next SILC meeting will be August 7-8, 2019 in Fargo, ND.

**Trevor Vannett made a motion to adjourn the meeting and Drew Hanson seconded the motion. The meeting was adjourned at 11:12 a.m.**