Agenda of the Annual Meeting

Statewide Independent Living Council of Hawaii

Thursday, September 26, 2019

Davies Pacific Center, 841 Bishop Street

Street Level Conference Room 118A

10:30 a.m. – 2:30 p.m.

1. Call to Order

2. Introductions

3. Approval of Minutes of Meeting June 27, 2019

Reports (5 Minutes each please)

*Please remember to speak slowly and clearly for the CART provider and ASL Interpreters*

4. Chair’s Report – Tammy Evrard

5. Executive Director – Sheryl Nelson

 Member Update

 2019 NCIL Conference

6. Treasurer’s Report – Laura Tobosa

7. Division of Vocational Rehabilitation (DVR) -

 Maureen Bates, Vocational Rehabilitation Administrator

 Alison Lee, Program Specialist

8. Developmental Disabilities Council (DDC) -

 Daintry Bartoldus

9. Transportation – Citizens for a Fair Americans with Disabilities Act (ADA) Ride (CFADAR) -

 Donald Sakamoto

10. State Rehab Council Representative from SILC (SRC) – Annette Tashiro

11. Reports from Centers for Independent Living (CILs):

 Aloha Independent Living Hawaii

 Access to Independence

12. Other Service Providers:

 Na Hoaloha

Old Business

13. Recruitment of New Members – Kauai, Kona,

 Oahu

14. State Plan for Independent Living (SPIL) Update for FY 2020

 Public Forums Held Statewide

 2020 Review Process Ongoing by ACL

15. IL Services for Persons who are Deaf

16. SILC Lease Update

New Business

17. Election of Officers

18. ACL Proposed New Data Collection for the SPIL

 Published in the Federal Register on August 12, 2019 – Comments Requested

19. Home Ownership is Possible Workshop –

 September 30, 2019 – Davies Pacific Center

20. PPR Reports due December 31, 2019

21. 2019 APRIL 25th Anniversary Conference (Association of Programs for Rural Independent Living) – October 25-28, 2019 in Grand Rapids, Michigan

22. FY 2020 SILC Proposed Meeting Dates

 Thursday, March 19, 2020

 Thursday, June 25, 2020

 Thursday, September 24, 2020

 Thursday, December 3, 2020

23. SPIL Planning Process – FY 2021 - 2023

24. Announcements

Next Scheduled 2019 SILC Council Meeting:

Thursday, December 12, 2019

25. Adjournment

If you require access modifications, please contact the SILC office by e-mail or phone (808-585-7452 or silced886@gmail.com). If you are planning to distribute materials to the Council, it is the practice of the SILC Council that any materials distributed during a meeting need to be accessible for all persons in attendance.

Materials in non-accessible format will not be distributed. The following formats may be needed: Print, Large Print, Braille, and various audio formats.

ENVIRONMENTAL REMINDER

Please refrain from wearing perfumes or scents to SILC meetings. Persons with environmental illness or multiple-chemical sensitivity must reduce their exposure in order to attend this meeting.

9-26-19 - SILC Annual Council Mtg. Agenda