

The Statewide Independent Living Council (SILC) convened an in-person and virtual hybrid meeting via ZOOM on Tuesday November 15th, 2022.

**Attendance**

Council: Denise Wardle, Sandi Klink, Jack Spencer, Kathy Foley, Lee Brown, Carrie Carlson, Rhonda Crenshaw, Amelia Roehm, and Cathlyn Smith, and Dora Easterling in person.

Public: Beth James, Brandon Brown, Mark Woolfall, Katherine Moore, C. Zuckerman, Vanessa Knapp, Tiffany Glover, Mary Beth Neal, Kabey, Babs Tierno, Cindy Miles DRS Liaison, and Nathan Walsh, Cheyenne, and Lisa (Interpreters),

**Welcome and Call to Order and Roll**

Chair Kathy Foley called meeting to order at 9:04 am CST and official roll was taken.

Cathlyn Smith from Tennessee Council on Disabilities reported to the SILC Council about Universal Changing Tables. She explained her Executive Director Lauren Percy wanted to solicit stakeholders and partners to get the word out about universal changing tables. The legislature passed a bill for \$1,000,000.00 for grants to aid in the purchase and install of universal changing tables.

**Approval of last Meeting’s Minutes Report:** Minutes were approved as read.

**Motion: Accept previous Meeting Minutes**

**Who motioned:** *Amelia Roehm*      **Who seconded:** *Jack Spencer*  
**Vote:** In Favor **8**      **Opposed** **0**      **Abstained** **0**

Resolve:  $\longrightarrow$  *Accepted*      Not Accepted

**Treasurer’s Report**

**Motion: Accept previous Meeting Minutes**

**Who motioned:** *Sandi Klink*      **Who seconded:** *Amelia Roehm*  
**Vote:** In Favor **8**      **Opposed** **0**      **Abstained** **0**

Resolve:  $\longrightarrow$  *Accepted*      Not Accepted

**Director Report:**

- SPIL Report by Dora Easterling
- SPIL Timeline proposal (extended current SPIL)
- Community Conversations Timeline
- Committee Trainings

**Chair Report:**

- Committee interest meetings SILC Chair, Kathy Foley
- Policy and Procedures update
- Yearly Trainings
- *Note: Amelia Roehm / Jack Spencer asked questions about online training.*

**No Old Business.**

**New Business:**

2023 Budget

**Motion: Accept new budget**

**Who motioned** Carrie Carlson      **Who seconded:** Sandi Klink

**Vote: In Favor** 8      **Opposed** 0      **Abstained** 0

Resolve:  *Accepted*      Not Accepted

**CIL Directors Reports:**

dRC: Trailer donated for DME emergency quick response.

Empower Tennessee: Accessibility training for businesses.

TARP: Henry County Transition Fair.

JCIL: Halloween / trunk or treat event and movie held on sight at the center.

MCIL: First time in three years - All day dance party / online auction.

TRAC: Most successful year for TRAC in 35 years records broke with only two staff members 17 out of 21 categories.

**DSU Membership Report, DSE Report & Update:**

Three applications have been submitted for vacancies.

**Announcements/Public Comment**

- *Jack Spencer met with new mayor for ADA issues.*
- Carrie Carlson - looking for consumers for media interviews, Toolkits for those with TBI injuries.
- Sandi Klink - Christmas handmade ornaments for council.

***Next Meeting February 23, 2023 – Jackson, TN – Location the Jackson Center for Independent Living.***

**Adjourn:**

Kathy Foley asked if there were no further comments, she needed a motion to adjourn. Denise Wardle made the motion to adjourn. Jack Spencer seconded the motion. Unanimously approved. Meeting adjourned at 10:40 a.m. CST.

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SILC Secretary signature

Date