NCSILC

Goal 4

Wednesday, May 21, 2014

2:00-3:15pm

Present: Sierra Royster, Sandy McMillan, Diedra Dockery, Will Miller, Barbara Davis

Absent: Kay Miley, Ping Miller, Jennifer Overfield

4.1.1-Reimbursement on time.

-Advertising and Promotion –job opening, training, securing web address, website, usbs, resource to follow up on is OMB a-122 page 20 found on www.Whitehouse.gov

-OMB a-122 and OMB a-133 will be referenced in our used documents

4.1.2

-Will has reached out to the Oregon, West Virginia, Georgia, New York-investigated how to pay out per diems. Barbara mentioned that per diems are followed by state policy, so we want to ensure that we are following up with the state.

-Will has taken a course on ILRU on SPILs

-Gathering information as needed but it was suggested to add a link/document on the website that is a living document that anyone that makes contact can add to.

-The Goal 4 group will monitor this activity monthly.

-Anyone researching other SILCs will write up a word document and send that to the NCSILC office to compile, until a formal document has been created.

-Sandy will make a skeleton document that will be an outline of how to collect the information and ensure we are hitting all problematic areas.

-Issues for SPILs/SILCs sub-committee to cover:

-ARRA Fund-ARRA funds are a topic area, suggested Will get a list from Deb Cotter, and then contact the Director. (Tennessee, Georgia)

-What states are doing in regards to goals and activities

-How they operate: non-profit, state offices, just a council,

-How do they do their public forums?

-Profile/overview of how they do something.

4.1.3

The sporadic part B funds report from Gay Joyner. Will believes that we got the last report through March. Will will follow up with Mark Steele to receive the up to date report.

-Discussion over transparency with how contracts are created. VR does not have to follow DHHS rules, in the past the guidelines were asked on how contracts were created and no follow up was made.

-Something that was a break through with transparency was the progress of current year funding. Sandy will keep us updated on this.

4.2.7

-Sandra Hicks was trained on the NCSILC office and policies and procedures. She received a training on disability history and philosophy.

-Will is sending out an email to the whole council, members and ex-officios, to recruit at least 3 people to sit in on the SPIL writing training that is coming up Wednesday, May 28th, 2014. If at least 3 people respond then a meeting will be established at the closet location (this may include a CIL or VR office as available).

Meeting adjorned at 3:15pm

NEXT MEETING HELD WEDNESDAY, JUNE 18, 2014 2:00-3:00PM

218-862-6114

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