

## Goal 4 Committee Teleconference

Wednesday, March 18, 2015

In attendance: Oshana Watkins, Kim Lambert, Ricky Alewine Staff: Will Miller (SILC Office)

### Goal 4: Support the Operations of the NCSILC Nonprofit Office

Goal Description: Part B funds are used to ensure that the NC SILC nonprofit office operates efficiently and effectively, in compliance with the Federal Rehabilitation Act, and in accordance with written policies under the Department of Health and Human Services.

**Objective 4.1: Maintain an autonomous and independent NC SILC nonprofit office.**

**Activity: Part B funds are provided for general operations of the NCSILC nonprofit office and the NCSILC related activities.**

**FY 2015**

<u>PAYMENT</u>	<u>DATE REQUESTED</u>	<u>DATE RECEIVED</u>	<u>AMOUNT</u>	<u>NOTES</u>
Advance of funds	09-10-14	10-14-14	37,747.00	
October	11-20-14	12-03-14	23,741.17	
November	12-10-14	Used balance of duplicate pymt	11,553.39	Bal. Duplicate Pymt 12,187.78
December	01-07-15	Used balance of duplicate pymt 02-11-15	14,380.82 2,193.04*	Bal. due after deducting credit balance
<b>January</b>	<b>02-04-15</b>	<b>02-25-15</b>	<b>24,384.24</b>	<b>Rec'd \$49,675.00 Advance</b>
February	03-04-15	03-04-15	10,742.29	Deducted from advance. Adv.

				Bal. \$38,932.71
March				
April				
May				
June				
July				
August				
September				

**Activity: A sub-committee from the SILC identifies and reports annually on best practices from other states by reviewing other SPILs, contacting other SILCs, attending the SILC Congress, and reviewing other publicly-available information.**

Four NCSILC members attended SILC Congress: Kay Miley, Oshana Watkins, Jen Overfield, and Rene Cummins. These members will report back to the SILC at April meeting.

Will has been in touch with other SILCs as part of a workgroup drafting recommended SILC standards and assurances, which the workgroup plans to submit to ILA as comment on new regulations to implement WIOA amendments to the Rehab Act. Will has shared updates from the workgroup with the SILC Chair and other SILCs in Region IV.

**Activity: The sub-committee from the SILC contacts other SILC organizations or visits other SILC organizations in the region.**

See above.

**Activity: The flow of Title VII, Part B funds (from RSA to the eventual Title VII, Part B contract recipients), shall be transparent, and an accounting of such funds shall be made available by the DSU to NCSILC on a monthly basis.**

**FY 2015**

<u>MONTH</u>	<u>DATE REQUESTED</u>	<u>DATE RECEIVED</u>	<u>NOTES</u>
October	10/2/201	10/22/2014	
November			
December	12/9/2014	12/17/2014 & 12/30/2014	
January			
February	2/2/2015		
March		3/6/2015	
April			
May			
June			
July			
August			
September			

**Objective 4.2: The NC SILC nonprofit office coordinates SPIL-related activities.**

**Activity: The NC SILC holds quarterly meetings.**

<u>DATE</u>	<u>MEETING HELD?</u>	<u>NOTES</u>
Oct 2013	Yes	
Jan 2014	Yes	
Apr 2014	Yes	
Jul 2014	Yes	
Oct 2014	Yes	in Greenville, in conjunction

		with GREAT Conference
Jan 2015	Yes	
Apr 2015		Scheduled for April 10 in Burlington, NC
Jul 2015		
Oct 2015		
Jan 2016		
Apr 2016		
Jul 2016		

**Activity: The NC SILC disseminates information.**

This information is updated quarterly in Executive Director's report to the SILC.

**Activity: When sufficient funds remain in a fiscal year, the NC SILC implements an annual IL summit to garner input and monitor implementation of the SPIL.**

<u>FY</u>	<u>IL SUMMIT HELD?</u>	<u>IF NO, EXPLAIN DECISION</u>
2014	Yes	
2015		The Ex. Com. Will reconsider IL Summit after April SILC meeting
2016		

**Activity: The NC SILC maintains representation from youth with disabilities.**

There are currently three members under 30-years old on NCSILC.

**Activity: The NC SILC implements recruitment and membership procedures.**

Membership procedures are unchanged from last year, except that the SILC office is no longer performing criminal record checks per instructions from the Policy Committee.

**Activity: For NC SILC succession planning, the membership committee identifies and recommends, on a continuous basis, at least three potential SILC nominees who meet the qualifications mandated in the Rehabilitation Act.**

The Membership Committee currently has approximately 10 membership applications in process. Will, will update this information for the SILC meeting.

**Activity: The NCSILC provides orientation and training to new members, to include assignment of a mentor and training sessions in conjunction with NCSILC quarterly meetings.**

Member orientation was provided by Sandy Ogburn and Rene Cummins at the January SILC meeting in Burlington. All new members have been assigned mentors.

Respectfully submitted by Will Miller

Next meeting: Wednesday, April 15 at 2:00PM

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