

The Ohio Statewide Independent Living Council

Sheraton Columbus at Capitol Square

75 E State Street

Columbus, Ohio 43215

Council Meeting Agenda

Wednesday, September 19, 2018

10:30 - Welcome and Introductions

11:30 - Olivia Hook, Ohio Department of Transportation on Mobility Management Program

12:00 - Maria Bruno, COHHIO on the Ohio Votes Program

12:30 - Nicholas Hancart, Ohio Treasurer's Office on STABLE Accounts (working lunch)

1:30 - Kyle Corbin, Ohio Department of Developmental Disabilities on Assistive Technology

2:30 - Shannon Monyak, Services for Independent Living, on Holistic Approaches to Independent Living Services

3:00 - Break

3:30 - Carol Schenck and Edward Gibson, Ohio Department of Medicaid, on the future of HOME Choice

5:00 - Measurement Resources, Independent Living Program Outcome Measurement presentation (working dinner for SILC Members and CIL Staff)

7:00 Adjourn

Please remember that OSILC has a scent-free policy. For the comfort and safety of others, please refrain from wearing or using ANY scented products when attending the meeting.

If any accommodations are needed to attend or participate in the meetings, please have all requests to the OSILC Office at least one week prior if possible.

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Council Meeting Agenda

Thursday, September 20, 2018

10:00 – Ohio Statewide Independent Living Council Committee Presentation

10:30 – Committee Assignments

11:00 – Committee Chair Selection and SPIL Writing Workgroup Formation

12:00 – Statewide Needs Assessment Results (working Lunch)

1:00 – Ohio SILC Board Meeting

4:00 – Adjourn

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Business Meeting Agenda

Thursday, September 20, 2018

Call In # 1-866-906-0123 Code 3937413#

1:00 pm -1:10 pm

Welcome and Introductions

Approval of Minutes and Agenda

1:10 pm -1:40 pm

New Member Introductions

Davin Marcum

Renee Wood

Kevin Flynn

Rajai Saleh

Mirta Reyes-Chapman

Jacqueline Stromberg

Gina Wilt

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| 1:40 pm – 1:50pm | Committee Reports – Announcement of Committee Chairs |
| 1:50 pm – 2:30 pm | Old Business Standards and Assurances Updates Ethics Training Auto Insurance Copies Measurement Resources Contract |
| 2:30 pm – 3:35 pm | New Business SPIL Amendment Budget Review and Approval CIL Bridge Loan Request Fiscal Policies and Procedures Council Member Manual SPIL Writing timeline Bylaws Revision Non-Profit Status |
| 3:30 pm - 3:45 pm | Public Comment |
| 3:45 pm -4:00 pm | Closing remarks and Adjournment |

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