

1993-2023

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Ohio SILC

Ohio Statewide Independent Living Council

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Council Business Meeting Agenda

Hilton Columbus at Easton
3900 Chagrin Drive
Columbus, Ohio 43219
Lilac Room

August 24, 2023
1:30-4:00

- 1:30** **Welcome and Introductions**
- Approval of Agenda and May Meeting Minutes
 - Review of Meeting Communication Guidelines
- 1:35** **Chairperson Remarks**
- 1:40** **Director's Report**
- 1:50** **Committee Reports**
- Education and Outreach Committee
 - Katie Shelley and Nichole Davis, Committee Co-Chairs
 - Community Advancement and Advocacy Committee
 - Kara Ayers and Gina Wilt, Committee Co-Chairs
 - State Plan Committee
 - Melanie Hogan and Davey McNelly – Committee Co-Chairs
 - Executive Committee
 - Mirta Reyes-Chapman – SILC Treasurer
- 2:30** **Old Business**
- Personnel Policy Manual
 - Website platform discussion
 - NCIL Conference feedback (Dave Bertsch, David McNelly)

Promoting Independence, Empowerment, and Inclusion in Ohio.

670 Morrison Road, Suite 200, Gahanna, Ohio 43230
614.892.0390 • 800.566.7788 (Toll-Free) • 614.861.0392 (Fax) • ohiosilc.org

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3:00

New Business

- Operating Budget – Delay Approval to October
- 30th Anniversary Event
 - o October 25th at 12:30 at the Statehouse
- Upcoming Nominations
 - o Chair
 - o Treasurer

3:45

Announcements and Public Comment

4:00

Adjournment

In the event of a change in the meeting, all updates will be posted at www.ohiosilc.org

ASL Interpreting and captioning will be provided during the meeting.

Ohio SILC 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.

For Accommodation Requests please contact the SILC office

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Ohio SILC

Ohio Statewide Independent Living Council

MEETING MINUTES OHIO SILC BUSINESS MEETING

Thursday, May 25, 2023
670 Morrison Road, Suite 200

Gahanna, Ohio 43230

VOTING MEMBERS PRESENT

Kevin Flynn, Chair
Kara Ayers, Vice-Chair
Mirta Reyes-Chapman, Treasurer
Melanie Hogan, CIL Rep

Tom Webb
Nichole Davis
James Russell
Rajai Saleh
Gina Wilt
Davin Redcliff
Katie Shelley
Davey McNelly
David Bertsch*

*Member requested reasonable accommodation to attend meeting virtually

VOTING MEMBERS ABSENT:

Renee Wood

OHIO SILC STAFF PRESENT

Jeremy Morris
Christy Carpenter
Chris Gerbetz

CIL DIRECTORS PRESENT

Shannon Monyak, SIL
Sue Hetrick, CDE
Rob Festenstein, CILO

EX-OFFICIOS

Kari Akins, ODJFS
Berna King, OOD

OTHER GUESTS PRESENT

Allison Boot, Becky Kimble, Eric Rathburn, Yolanda Bolden.

TOPIC	Welcomes and Introductions
<u>Meeting Called to Order</u>	Kevin Flynn called the meeting to order
<u>Welcome</u>	Kevin Flynn welcomed everyone to the meeting and asked everyone to introduce themselves.
<u>Agenda</u> Motion: To approve the minutes for February 23, 2023	Kevin Flynn asked for a motion to the Minutes from the February 2023 Meeting. MOTION: Tom Webb SECOND: Jimmy Russell DISCUSSION: None OPPOSED: None ABSTENTION: None MOTION: Carries
<u>Chairperson Remarks</u>	Kevin Flynn addressed the communication guidelines and reminded everyone to address comments to the Chair. He continued in sharing that the committees had great conversations today in their meetings. There was a lot of discussion on the state budget and other legislative activities. Highlighting the recent bill around parental rights bow being in effect.
<u>Director's Report</u>	Jeremy Morris presented the Directors Report <ul style="list-style-type: none"> - Jeremy began by thanking everyone for their patience as we are continuing to try to find a good location for the meetings. This is the first time meeting in our office since we increased the size of the board. - Recently the SILC provided testimony on the state budget. First at the request of the Department of Aging on the Healthy Aging program and second on the Center for Independent Living funding. - Youth Leadership Forum will be in the process of re-negotiating the contract. There have been major issues with how the program is working and the issues that have been going on. Structural changes are needed for the SILC to be able to continue on. SILC has worked to try fighting for the CILs every year. - Council members continued to discuss the importance for YLF and how the SILC needs to get the changes needed to make this continue. SILC members want to be involved. Concerns about the program continuing were shared by the SILC members understanding that the process needs to be updated and the SILC members support the SILC staff in the negotiating. - Jeremy shared that the Statehouse atrium has been booked to host an event to celebrate the 30th Anniversary of the SILC. The SILC meeting will take place the following day.

COMMITTEE REPORTS`	
<u>Education and Outreach Committee</u>	<p>Nichole Davis and Katie Shelley, Committee Co-Chairs gave the report:</p> <ul style="list-style-type: none"> - The committee didn't get to meet before the meeting. - Committee Chairs gave input on the planning of the 30th celebration including the creating of awards to be given out at the event honoring advocacy work in the state that supports Independent Living - The committee is also going to be working on a messaging campaign to promote IL. The campaign is called Why IL and will support the promoting consumer stories and highlight the important work that is being done. Campaign will be kicking off later in June.
<u>Community Advancement and Advocacy Committee</u>	<p>Gina Wilt, Committee Co-Chair gave the report:</p> <ul style="list-style-type: none"> - The committee talked about what is happening in the State Budget. - The committee also discussed the issues that are going on in the legislature. - A survey will be going out in the future to help establish policy priorities that can be unveiled during the 30th Celebration.
<u>State Plan Committee</u>	<p>Melanie Hogan and Davey McNelly, Committee Co-Chairs gave the report:</p> <ul style="list-style-type: none"> - The committee reviewed the final draft for submission of the State Plan. It is ready for the full SILC to vote on approval - The committee also shared about the public forums that happened for the amendment.
<u>Executive Committee</u>	<p>Mirta Reyes-Chapman, Treasurer gave the report:</p> <ul style="list-style-type: none"> - Mirta shared the recent budget report. - There was a past expense that has to be paid out from a grant contract. There was a miscommunication on the final billing and the SILC owes additional funds under that contract.
Old Business	
Motion: To approve State Plan Amendment for Submission.	<p>MOTION: Davey McNelly SECOND: Melanie Hogan DISCUSSION: None OPPOSED: None ABSTENTION: None MOTION: Carries</p>
Motion: To authorize Kevin Flynn to sign the State Plan and agree to the assurances on behalf of the SILC.	<p>MOTION: Melanie Hogan SECOND: Kara Ayers DISCUSSION: None OPPOSED: None ABSTENTION: None</p>

TOTAL

Ohio SILC Budget Report FFY 2023	<u>Oct 2022 - June 2023</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
4020 · State Grants GRF	71,228.30	114,070.00	62.44%
4027 · I&E Expansion Grant	251,232.61	317,662.00	79.09%
4030 · Other Income	3,630.00	4,800.00	75.63%
4032 · Interest Income	84.22	150.00	56.15%
4200 · Grant Income	109,465.68	224,420.00	48.78%
Total Income	<u>435,640.81</u>	<u>661,102.00</u>	<u>65.9%</u>
Expense			
5000 · Member Expense	8,617.10	23,200.00	37.14%
5100 · Staff Expenses	3,407.14	11,500.00	29.63%
5400 · Technical Assistance	43,200.00	58,200.00	74.23%
5600 · Reasonable Accommodations	9,313.12	14,000.00	66.52%
5700 · Program Expense	105,009.84	204,420.00	51.37%
5800 · SPIL	17,500.00	10,000.00	175.0%
6000 · Wages & Benefits	182,897.49	253,509.50	72.15%
6100 · Outreach	4,273.98	10,000.00	42.74%
6200 · Office Administration	51,543.09	63,922.50	80.63%
6300 · Other Expenses	1,834.49	700.00	262.07%
6500 · Professional Services	11,421.83	11,650.00	98.04%
Total Expense	<u>439,018.08</u>	<u>661,102.00</u>	<u>66.41%</u>
Net Ordinary Income	<u>-3,377.27</u>	<u>0.00</u>	<u>100.0%</u>
Net Income	<u>-3,377.27</u>	<u>0.00</u>	<u>100.0%</u>

* GRF = General Revenue Funds; I&E = Innovation and Expansion

	GRF 2023	I&E 2023	Total SILC	TOTAL
	(SILC Operations)	(SILC Operations)	Operations	
Ordinary Income/Expense				
Income				
4020 · State Grants GRF	70,584.86		70,584.86	70,584.86
4027 · I&E Expansion Grant		251,232.61	251,232.61	251,232.61
4030 · Other Income			0.00	0.00
4200 · Grant Income			0.00	0.00
4500 · Grant Transfer	-643.44		-643.44	-643.44
Total Income	<u>69,941.42</u>	<u>251,232.61</u>	<u>321,174.03</u>	<u>321,174.03</u>
Gross Profit	69,941.42	251,232.61	321,174.03	321,174.03
Expense				
5000 · Member Expense	3,527.40	5,089.70	8,617.10	8,617.10
5100 · Staff Expenses	841.37	2,270.31	3,111.68	3,111.68
5400 · Technical Assistance	0.00	43,200.00	43,200.00	43,200.00
5600 · Reasonable Accommodations	370.54	8,942.58	9,313.12	9,313.12
5700 · Program Expense	4,500.72	0.00	4,500.72	4,500.72
5800 · SPIL	17,500.00	0.00	17,500.00	17,500.00
6000 · Wages & Benefits	4,951.33	161,529.91	166,481.24	166,481.24
6100 · Outreach	2,423.98	1,850.00	4,273.98	4,273.98
6200 · Office Administration	26,623.39	24,878.50	51,501.89	51,501.89
6300 · Other Expenses	1,432.99	0.00	1,432.99	1,432.99
6500 · Professional Services	7,769.70	3,471.61	11,241.31	11,241.31
Total Expense	<u>69,941.42</u>	<u>251,232.61</u>	<u>321,174.03</u>	<u>321,174.03</u>
Net Ordinary Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Net Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

	Total YLF (SILC Programs)	Total SILC Programs
Ordinary Income/Expense		
Income		
4020 · State Grants GRF		
4200 · Grant Income	110,752.56	110,752.56
Total Income	<u>110,752.56</u>	<u>110,752.56</u>
Gross Profit	110,752.56	110,752.56
Expense		
5000 · Member Expense	0.00	0.00
5100 · Staff Expenses	0.00	0.00
5111 · Development & Training	0.00	0.00
5400 · Technical Assistance	0.00	0.00
5600 · Reasonable Accommodations	0.00	0.00
5700 · Program Expense	100,509.12	100,509.12
5800 · SPIL	0.00	0.00
6000 · Wages & Benefits	12,643.44	12,643.44
6100 · Outreach	0.00	0.00
6200 · Office Administration	0.00	0.00
6300 · Other Expenses	0.00	0.00
6500 · Professional Services	0.00	0.00
Total Expense	<u>113,152.56</u>	<u>113,152.56</u>
Net Ordinary Income	<u>-2,400.00</u>	<u>-2,400.00</u>
Net Income	<u>-2,400.00</u>	<u>-2,400.00</u>

	Total Other Income	TOTAL
Ordinary Income/Expense		
Income		
4030 · Other Income	30.00	30.00
OOTF	3,600.00	3,600.00
Unrestricted	84.22	84.22
Total Income	<u>3,714.22</u>	<u>3,714.22</u>
Gross Profit	3,714.22	3,714.22
Expense		
5000 · Member Expense	0.00	0.00
5100 · Staff Expenses	295.46	295.46
5111 · Development & Training	0.00	0.00
5400 · Technical Assistance	0.00	0.00
5600 · Reasonable Accommodations	0.00	0.00
5700 · Program Expense	0.00	0.00
5800 · SPIL	0.00	0.00
6000 · Wages & Benefits	3,339.53	3,772.81
6100 · Outreach	0.00	0.00
6200 · Office Administration	41.20	41.20
6300 · Other Expenses	401.50	401.50
6500 · Professional Services	180.52	180.52
Total Expense	<u>4,258.21</u>	<u>4,258.21</u>
Net Ordinary Income	-543.99	-543.99
Net Income	<u>-543.99</u>	<u>-543.99</u>



Ohio SILC

OHIO STATEWIDE
INDEPENDENT LIVING COUNCIL

30th Anniversary

OCTOBER 25, 2023 • 12:30 PM

The Ohio Statehouse Atrium
1 Capitol Square
Columbus, Ohio 43215

RSVP with the QR Code
or by calling the Ohio SILC at 614-892-0390



OHIO STATEWIDE
INDEPENDENT LIVING COUNCIL

30th Anniversary

OCTOBER 25, 2023

Join us on October 25 at 12:30 to celebrate 30 years of promoting inclusion, independence, and empowerment of people with disabilities.

Light refreshments will be provided.

Event will be held in the Atrium of the Ohio Statehouse.

Awards will be presented to individuals and organizations that are promoting and supporting Independent Living in Ohio.

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