# Minnesota Statewide Independent Living Council

## June 9, 2022 Minutes

## Call to Order, Meeting Expectations, Introductions

Vice Chairperson Linda Lingen called the virtual of the Minnesota Statewide Independent Living Council meeting to order at 9:05 a.m.

## Members Present

Brian Baker, Robyn Block, Joe Daily, Bonnie Danberry, Rosalie Eisenreich, Deborah Gleason, Karen Larson, Stephen Larson, Linda Lingen, Larry Lura, Mohamed Mourssi Alfash, Tom Reed, Judy Sanders, Julia Washenberger,

## Members Absent

Paul Castro, Lisa Harvey, Haley Kimmet, Gloria LaFriniere

## Ex Officio Members Present

Brad Westerlund

## Ex Officio Member Absent

David Fenley, Ed Lecher

## Guests

Access North staff: Jake Knaffla, Lisa Lucas, Brucei Hawkins, Laura LeTourneau, Kiri, Don Brunette, Olivia Satterlee

Access North Executive Director and staff provided MNSILC members an overview of the programs and services provided by Access North. Staff also provided MNSILC with feedback about priorities for the SPIL.

## Approve Agenda

The agenda was approved by unanimous consent.

## Approve Minutes, May 12, 2022

Judy Sanders moved approval of the minutes of the May 12, 2022 meeting. Deborah Gleason seconded the motion. The motion was approved by roll call vote.

## DEED Update

Brad Westerlund provided a brief update on DEED activities. The ACL has approved the MNSILC PPR for last year.

## SSB Update

No Report

## SRC – General, Update

No report

## SRC – Blind, Update

Judy Sanders provided a summary of SRC – B activities.

## Committee Updates

### Conference Planning

Brian Baker noted the contract for the conference has not been finalized; the location cannot be announced, and the dates are not finalized. The registration fee has been determined; a logo has been created; DEED will create a registration form.; topics have been determined and some speakers confirmed

### Executive

No report

### Outreach

There was discussion about holding a public forum.

## Miscellaneous Discussion

There was discussion about holding a conference in 2026 for members of Region V which includes Minnesota, Illinois, Ohio, Indiana, Michigan, and Wisconsin.This is a topic for inclusion in the next SPIL.

Five people will be attending the NCIL conference in person and 4 will participate in the virtual conference planned for the end of July and early August.

## Next meeting

Thursday, August 11, 2022

## Adjourn

The meeting adjourned at 12:05 p.m. after the agenda was completed.

Submitted by Brian Baker, Secretary

Recorded by Jo Erbes, MNSILC Coordinator