



WASILC QUARTERLY MEETING MINUTES
Friday, July 12, 2019
Vancouver, WA

Members Present:

Davi Kallman, Advocate for Individuals with Disabilities, Pullman
Mark Leeper, Center Director Representative, Pullman
Jana Finkbonner, VR Tribal Representative, Bellingham
Ryan Nabors, Advocate for Individuals with Disabilities, Tumwater
Michael Richardson, Advocate for Individuals with Disabilities, Seattle
Sheila Turner, Parent Guardian Representative, Pasco
Alyssa Adwell, Youth Representative, Seattle
Rob Hines, Ex-Officio DVR, Olympia

Members Absent:

Arlene Itou, Ex Officio Department of Services for the Blind (DSB), Seattle

Council Staff:

Kim Conner, Executive Director
Jim House, Disability Integration Manager

Guests:

Kimberly Meck, Director, Alliance of People with DisAbilities
Kim Canaan, Program Specialist, UW Independent Living Program for the Older Blind
Patt Kosier, Director, Center for Independence
Dale Kosier, Community Member
Kevin Hooey, Independent Living Council representative
Colleen Kuhn, Human Services Council
Bill Baumann, Human Services Council
Dan Clevenger, Community member
Casey Broom, WA Emergency Management Department
Lynn Figone, Area Agency on Aging & Disabilities of Southwest Washington
Lisa Sadoski, Area Agency on Aging & Disabilities of Southwest Washington
Tippy Hartford, Community-Campus Partnerships for Health
Robin Albrandt, Community-Campus Partnerships for Health
Scott Johnson, Clark County Emergency Management
Caitlin Weingarz, Consultant
Steve Aberle, Amateur radio
Bill Lambert, Community Member
Heather Stenberg, Stephen's Place
Danielle Bailey, Federal Emergency Management Agency, Region 10

Michelle Mulhern, Division of Vocational Rehabilitation
Amy Eagon, Cowlitz County Health & Human Services

Call to Order: Friday July 12 @ 9:02 AM, Sheila Turner, Chair.

Introductions:

Review and Approve Agenda

Sheila Turner asked for a motion to approve the agenda.

Motion: Move to approve the agenda minus the 2 agenda items at 12:30 and adding the membership review.

Motion: Michael Richardson Second: Davi Kallman

Favor: All Opposed: None Abstain: None APPROVED

Membership Recruitment review: Davi reviewed candidates

- Michael will not be renewing his SILC membership
- Each council member provided their top five candidates
- The top five candidates in no order are: Caitlin Weingarz, Dion, Jayson, Kristopher, Michael and Ryan as recommendation for the four open positions on the council

Motion: To send the 6 persons selected as Council recommendation to the Governor's office for appointment to the SILC.

Motion: Mark Leeper Second: Davi Kallman

Favor: All Opposed: None Abstain: None APPROVED

Employment Presentation: Caitlin Weingarz

- Caitlin is a facilitator for SECC as a community member for supported employment
- Monthly employment Roundtable for employers, community members, and employment professionals
- A local Barrier and Access Solutions Committee (BASC) was formed since WASILC's last quarterly meeting and forum
- Open Discussion

Public Comment: None

BREAK

Emergency Management Panel Discussion: Amy Eagon- Cowlitz County Emergency Management, Scott Johnson- Clark County Emergency Management, Danielle Bailey- FEMA, Robin Albrant- Department of Health, Regional Health District

- Would like more input from the disability community
- Asked the disability community to reach out to them
- Limited resources and capacity

WORKING LUNCH- NETWORKING

- 2020 Meeting dates and times: discussion
 - January 21-22- Olympia
 - April 2-3- Seattle at Alliance offices
 - July 9-10- Ellensburg
 - October 8-9- CFI Lakewood

Motion: To approve 2020 WASILC quarterly meeting

Motion: Jana Finkbonner Second: Ryan Nabors

Favor: All Opposed: None Abstain: None APPROVED

- Approval of staff to attend APRIL Conference in October

Motion: Staff member chosen by Executive Director to attend APRIL Conference

Motion: Mark Leeper Second: Davi Kallman

Favor: All Opposed: None Abstain: None APPROVED

ADJOURNED 1:30 p.m.