



WASILC QUARTERLY MEETING

Agenda – July 15, 2021

Join Zoom Meeting:

<https://dshs-telehealth.zoom.us/j/85395493456?pwd=ZGZzSUhuVm4wYzhlUnFSLytKZzdZUT09>

Meeting ID: 853 9549 3456

Passcode: 369897

Dial: 253-215-8782

9:45 - 10:00 **Join Zoom meeting, troubleshoot any audio, video, connectivity issues**

10:00 **Call to Order and Introductions:** Alyssa Adwell

- Welcome and Introductions
- Land Acknowledgement- Ricardo
- Recognize Sheila Turner- Alyssa
- Agenda *handout* **APPROVAL**
- April 2021 Quarterly Meeting Minutes *handout* **APPROVAL**
- Fiscal Report: Ricardo Funes *handout* **APPROVAL**

10:30 **Committee & Partner Updates:** (additional updates provided in Council packet)

- Executive Committee, Chair Report- Alyssa *handout* (10)
- Executive Director Update- Kim *handout* (10)
- Youth/Young Adult Committee- Alyssa *handout* (15)
- Legislative Committee- Ryan (5)
- Membership Committee- Kim *handout* **APPROVAL** (20)
- SPIL Committee- Kimberly Meck *handout* (10)
 - CIEP- Jim House (5)
- Ad Hoc MOU: WASILC/DSHS-DVR: Kimberly *handout* **APPROVAL** (10)

12:00 **Lunch**

12:30 **Ice Breaker-** Donna Adamson

12:40 **Public Comment**

12:45 **Committee & Partner Updates Continued**

- Ad Hoc Fiscal Review- *handout* Mona (10)
- Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco (40)
- DVR Report: Terry Redmon *handout* (5)
- DSB Report: Tricia Eyerly (5)
- Tribal Report: Donna Adamson (5)
- WSRC: Dion Graham *handout* (5)
- SRC Blind: *handout* Kim Conner (5)

2:00 **BREAK**

2:15 **Housing Panel Discussion: Dion Graham, Moderator**

- Andy Silver- Chief Operating Officer, Vancouver Housing Authority
- Herschel Veal- Community Activist/Volunteer, Veterans focus
- Jarick Taaffe- Consumer
- Josh Hackney- Asst. Director Central WA Disability Resources

3:30 **New Business**

- Budget proposal & narrative: Ricardo Funes *handout* **APPROVAL**
- CIEP White paper: AFN Specialist Embedded in Emergency Management Department- *handout* **APPROVAL/Discussion**
- 2022 QM Calendar: In person/zoom/hybrid *handout* **APPROVAL**
- APRIL conference is virtual in October
- Comprehensive Needs Assessment workgroup discussion
- Conference attendance report:
 - Advanced Racial Equity, Diversity, and Inclusion Conference:
Dion Graham, Mona Fuerstenau
- Placeholder for SPIL Amendment update if needed- Kim
- Reminder: Voting for Executive Committee at October meeting
- Topics or Presentations for future meetings

5:00 **Adjourn**