

SILC Meeting Minutes
January 18-19, 2022

Summary

Attendees:

- **Council Members:** June Hermanson, Allyson Talaska, Scott Williamson, Molly Kimmel, Tom Thompson, Carlos Ramalho, Mike Manhardt, Brent Morris, Joel Peden, Jean Schroeder,
- **CIL Directors:** Scott Birkenbuel, Tom Osborn, Mike Mayer
- **DSE:** Vena Dagnall, Chanda Hermanson, Anna Gibbs, Shannon Mackey

Special Guests:

Rebecca Richards – Montana Empowerment Center

Motions

- November 9 meeting minutes approved unanimously
- Joel, Brent 2nd: Accept election process edits in bylaws: passed unanimously
- Brent, Joel 2nd: motion one year term limit for the secretary with a four-year total term or total max: passed unanimously
- Joel, Jean 2nd: motion to address any bylaw issues in advance of that vote in April., posting for public 30 days before: passed unanimously
- Joel, Jean 2nd: expand our personal centered planning committee to include discussions and taking a leadership role on an Olmstead discussion with DPPHS: passed unanimously
- Joel, Jean 2nd: using carry over funds from last year, MTSILC send up to four people to SILC Congress and that that would include personal care assistance or travel assistance for those that need it: passed unanimously
- Brent, No Second: Create committee to help CIL find funding opportunities: no second, motion failed

Other Topics and Considerations

Election of Vice Chair:

Scott Williamson – 4 votes, Brent Morris – 3 votes

Election of Secretary:

Brent Morris – 4 votes, Mike Manhardt – 3 votes

Nomination of SRC Representative:

Mike Manhardt, nominated, accepted, and submitted to SRC