

DRAFT MEETING MINUTES
New Mexico Statewide Independent Living Council
Special Meeting: May 28, 2019 – 1:00 p.m.
New Mexico Division of Vocational Rehabilitation
5200 Oakland Avenue NE
Albuquerque, NM 87113

- I. Welcome/Call to Order** **Jason Gordon**
called the meeting to order at 1:06 p.m.
- II. Roll Call** **Jason Gordon**
Others in Attendance/Guests
- Anna M. Vigil – DVR IL Program Manager – Present
 - Eileen Marrujo – DVR ASU Deputy Director - Present
- Roll Call**
- Rebecca Holland – Present
 - Coby Livingston – Present
 - Jason Gordon – Present
 - Audra Wilson – Present via WebEx
 - Petra Solimon – Absent
 - Leslie Wright – Absent
 - Sarah Michaud – Absent
 - Paula Seanez – Absent
 - Ken Collins – Absent
 - Michael Murphy – Absent
 - Albert Montoya – Absent
 - Ken Collins – Absent
- III. Action Item – Approval of May 28, 2019 Meeting Agenda**
- Rebecca Holland motioned to approve the agenda
 - Coby Livingstone seconded the motion to approve the agenda
 - Unanimously approved
- IV. Action Item – Approval of FY 20 SILC Budget**
- Audra Wilson – myself and the other two centers would like to go with option 2 and we feel it is worth taking the risk.
 - Audra Wilson motioned to approve option 2 for the CIL Budget
 - Rebecca Holland seconded the motion
 - Unanimously approved option 2

- Eileen Marrujo – Yes. Anna will work with the centers to create their contracts based on those dollar amounts. We will move forward with that.
- Jason Gordon – thank you Eileen. Anna thank you for all your hard work you've done and going to do on these contracts. I also appreciate the centers thoughtful consideration on this.
- Coby Livingstone – Mr. Chair is it appropriate to get a copy of that CIL Budget?
- Rebecca Holland – Yes, I believe we will see that next quarterly meeting
- Eileen Marrujo – Yes you will Coby. So, I want to clarify that option 2 is the long-term option we are trying to do we will require some BAR's (Budget Adjustment Requests) and will require special language during the legislative session in October for program transfer. We will not be able to do the transfer until after the 30-day session.

V. Action Item – SILC Coordinator RFQ Approval/Denial

- Jason Gordon – last week interviews were held and just to give a brief background of the interviews. I'd like to open it up to the floor for discussion.
- Rebecca Holland – I would like to let Audra know how I felt about the interview. We interviewed only 2 people. I felt really good about the applicants. Brian Ortiz will have a learning curve ahead of him but he is a quick learner and well his partner Patricia Quintana is very well versed in government contracts and different reporting; but together it seems like a good fit. There will need to be some conversations about Brian taking the lead because Patricia is a strong personality; more direct and vocal. Audra, Brian in the last 2 years has become vision impaired and become more inactive for that reason but is just now stepping out into the arena of work after learning to cope and manage his disability. As he gains confidence he will come through quickly.
- Coby Livingstone – I agree with Rebecca. I think we will be extremely pleased.
- Jason Gordon – I agree with Rebecca and Coby one thing I am concerned with is they really don't have an existing relationship with the centers but was impressed with their willingness to learn and acknowledgement of this. I think they will be a good fit. Any questions?
- Audra Wilson – no questions as long as they are ready and willing to meet with the center directors that is extremely important and have a working relationship and step up what the SILC needs to do.
- Rebecca Holland – they are very teachable. They want to learn and take direction from the CIL and SILC. They noted they want to take a line item off the budget for interpreter and use it to travel to meet the directors state wide. This is a yearlong contract. So, we can re visit again.
- Coby Livingstone – well even in 6 months we can evaluate them.
- Jason Gordon – ok so I believe everyone is in agreement.
- Coby Livingston motioned to accept the RFQ of Brian Ortiz and Patricia Quintana to be the executive SILC Coordinators.



- Rebecca Holland, I seconded that motion.
- Unanimously approved
- Rebecca Holland – I do want to make sure that we get the information to Tammy to make that change as mentioned.
- Eileen Marrujo – contract would not need to be negotiated the budget was just as an estimate.
- Coby Livingstone – I would like that the contract state they have to go to ILRU website and read about IL.
- Eileen Marrujo – ok we can make that be one of the assignments that you give them on that form Anna created, project assignment and approval form.
- Jason Gordon – thank you Coby, Rebecca, Anna & Eileen you have all been extremely helpful to me. I appreciate all the help.

X. Adjournment

- Coby Livingstone motioned to adjourn
- Rebecca Holland seconded the motion
- Unanimously approved
- Next SILC Quarterly meeting will be in Farmington, NM on 25 and 26 July. July 25th we will begin at 3:00 p.m. like we did for the Las Cruces meeting
- The meeting is adjourned at 1:26 p.m.