

QUARTERLY MEETING MINUTES

New Mexico Statewide Independent Living Council
Quarterly Meeting: December 21, 2020 – 10:00 AM
In Response to the Governor’s Declaration of a Public
Emergency and Ban on Large Public Gatherings the
Quarterly SILC Meeting was held Virtually Via-Webex

- I. Welcome/Call to Order: Chairman Jason Gordon called the meeting to order at 10:15 AM.
- II. Roll Call: Chairman Jason Gordon
 - Jason Gordon (Chair) – Present
 - Coby Livingstone (Vice-Chair) - Present
 - Paula Seanez – Present
 - Petra Solimon – Present
 - Leslie Wright – Present
 - Michael Murphy – Present
 - Sarah Michaud – Present
 - Audra Wilson – Absent
 - Ken Collins – Absent
 - Albert Montoya – Absent
 - Gregg Trapp – Present
 - Diane Mourning-Brown – Present
 - Guy Surdi – Present
 - Marlencia Chee (New Director at Jemez) – Present
 - Kelley Burma – (N.M. Commission for the Blind) - Present
 - Reyes Gonzales (DVR) – Present
 - Robert Cardon (CFO@DVR) – Present
 - Patricia L. Quintana (SILC Coordinator) – Present
- III. Action Item: Approval of September 9,2020 Minutes. Chairman Jason Gordon Because the Minutes line item was left off the agenda and was not amended within 72 hrs of the meeting, the minutes for September 2020 will be approved at the February meeting.
- IV. Action Item: Approval of the Agenda. Chairman Jason Gordon
 - Coby Livingstone moved to approve the agenda
 - Paula Seanez seconded
 - (Because it is a virtual meeting the roll was called) Unanimous Approval
- V. N.M. SILC Chairman’s Report: Chair Jason Gordon
 - 704/PPR Report deadline has been changed, until after December 31, 2020, due to changes being made to the format.
 - Still working with the Governor’s Office regarding reappointments.
 - Corrections/amendments to the SPIL are due December 30, 2020.
 - Discussion regarding a special meeting to approve the corrected SPIL given the short timeframe before the due date of December 30,2020.

- Gregg Trapp suggested the amended SPIL be submitted without board approval by voting to authorize the Chairman to make the necessary corrections and submit the SPIL to ACL on the due date.
 - **Action Item:** Motion to Approve authorizing the Chairman to proceed with the corrections and submit the SPIL to ACL by the December 30,2020 deadline without convening a Special Meeting:
 - Coby Livingstone moved to approve.
 - Paula Seanez seconded the motion.
 - Roll Call was taken. The motion was Unanimously Approved.
- VI. Discussion: Increase SILC Membership/Advance Appointments.
- Reach out to the Disabilities Community, service groups, general public etc. for interested individuals.
 - A year Challenge with Governor's Office regarding reappointments of SILC Members and still no movement.
 - Will keep working with the Governor's staff.
 - Perhaps writing a joint letter from SILC, N.M. Rehabilitation Council, and the N.M. Rehabilitation Council for the Blind regarding the urgency for appointments and how not having a current council could jeopardize Millions of dollars in funding for services to the Disabilities Community.
- VII. Discussion: Ways to support the SILC network over the coming year.
- Increase outreach to CILS
 - Include needs in the CILS reports
- VIII. State Agency Reports/Updates:
- a. Division of Vocational Rehabilitation: DVR Director Diane Mourning-Brown
 - b. N.M. Commission for the Blind: Greg Trapp Executive Director and Kelly Burma
 - c. AIVRS Program : Paula Seanez Executive Director
 - d. Introduction of Marlencia Chee new Director at Jemez
- IX. CILS Reports/Updates:
- a. Choices: Audra Wilson, Roswell, N.M. – Absent
 - b. New Vistas: Sarah Michaud, Santa Fe, N.M.
 - c. Independent Living Resource Center (ILRC): Michael Murphy, Albuquerque, N.M.
 - d. The Ability Center: Albert Montoya, Las Cruces, N.M. – Absent
 - e. San Juan Center for Independence (SJCI) Leslie Wright, Farmington, N.M.
- X. Action Item: Adjournment – Chairman Jason Gordon
- Paula Seanez made the motion to adjourn the meeting
 - Coby Livingstone seconded the motion
 - Roll Call was taken. Motion to adjourn was unanimously passed
 - Meeting adjourned at 12:12 PM December 21, 2020.