

Final Minutes for May 18, 2022, SILC Quarterly Meeting

New Mexico Statewide Independent Living Council
Quarterly Meeting: May 18, 2022, 10:00 am
In Response to the Governor's Declaration of a Public
Emergency and Ban of Large Public Gatherings,
The SILC Quarterly Meeting was held virtually Via-Zoom

- I. Welcome Call to Order: Meeting was called to order by Chairman Jason Gordon at 10:07 am.
- II. Roll Call of SILC Members: Chairman Jason Gordon
 - Jason Gordon, Chairman – Present
 - Coby Livingstone, Vice-Chairwoman -Present
 - Ken Collins -Present
 - James Salas - Present
 - Petra Solimon – Present
 - Audra Wilson – Present
 - Paula Seanez – Present
 - Lisa McNiven – Present
 - Marlencia Chee – Present
 - Peggy Hayes – Present
 - Casey Stone-Romero – Present

Quorum of SILC Members was complete.

- III. Introduction of CIL Directors State Agencies/Partners and Guests Present: Chairman Jason Gordon.

CILS:

- Sarah Michaud, Director, New Vistas – Present
- Michael Murphy, Director, Independent Resource Center – Present
- Leslie Wright, Director, San Juan Center for Independent Living – Present
- Albert Montoya, Director, The Ability Center for Independent Living

State Agencies:

- Jeff Levine-DVR
- Mario Lucero – DVR
- Rudy Grano – DVR
- Nash Cisneros – DVR
- Alicia DeVargas – DVR
- Gregg Trapp, Director, New Mexico Commission for the Blind
- Juan Haro – New Mexico Commission for the Blind
- Kelly Burma – New Mexico Commission for the Blind

Guest:

Rebecca Baca, Director of Indian Elder Affairs, New Mexico Aging and Long-Term Services Department

- IV. Approval of Minutes for February 16, 2022: Chairman Jason Gordon
Point of clarification was made by Greg Trapp regarding order of the agenda.
The approval of the agenda should have been item Number IV and the approval of the minutes item number V.
Motion to approve minutes was made by Peggy Hayes, seconded by Coby Livingstone. Roll call was taken. Coby Livingstone -I, Jason Gordon-I, Ken Collins-I, James Salas-I, Petra Solimon-I, Audra Wilson-Absent, Paula Seanez-I, Lisa McNiven-I, Marlencia Chee-I, Peggy Hayes- I. Approval was unanimous.
- V. Approval of Agenda: Chairman Jason Gordon
Correction to switch Item IV and V and strike number XIII and XIV on agenda.
A motion to approve switching item IV for and V and striking number XIII and XIV was made by Paula Seanez and Seconded by Ken Collins. Roll call taken
Coby Livingstone -I, Jason Gordon I, Ken Collins-I, James Salas-I, Petra Solimon – I Audra Wilson -Absent, Paula Seanez-I, Lisa McNiven-I, Marlencia Chee-I and Peggy Hayes-I. Amendment passed.
- VI. Chairmans Quarterly Report: Chairman Jason Gordon: Overview of ACL/PPR Report
- VII. SILC Coordinator Quarterly Report: Patricia Quintana: By-law, Policy and Procedures, review, Strategic Plan for SILC, Updating current Council Member list.
- VIII. CILS Quarterly Reports/Updates:
- a. New Vistas: Sarah Michaud, Director
 - b. Independent Resource Living Center (ILRC)Michael Murphy Director
 - c. CHOICES: Audra Wilson, Director
 - d. The Ability Center: Albert Montoya, Director
 - e. San Juan Center for Independence (SJCI): Leslie Wright, Director
- IX. State Agency/Partners Quarterly Reports/Updates:
- a) AIVRS Program:
 - 1.) Paula Seanez, Director, Navajo Nation Dept. of Dine Education/OSERS
 - 2.) Petra Solimon, Director, Laguna Acoma Connections
 - 3.) Marlencia Chee, Director, Jemez Pueblo Vocational Rehabilitation Program
 - b) N.M. Commission for the Blind: Greg Trapp, Executive Director
 - c) Division of Vocational Rehabilitation: Casey Stone-Romero, Director
- X. Public Comments: Chairman Jason Gordon. Call for Public Comments, None.
- XI. Chairman’s Closing Remarks: Chairman Jason Gordon
- XII. Adjourn Quarterly Meeting: Chairman Jason Gordon.
Call for a motion. Motion to adjourn made by Coby Livingstone and seconded by Ken Collins. Roll Call: Coby Livingstone-I, Jason Gordon -I, Ken Collins-I, Paula Seanez-I, Lisa McNiven-I, Marlencia Chee-I, Peggy Hayes-I, James Salas-I.
Motion passed **to adjourn at 12:50 pm.**