

DRAFT
NEW MEXICO STATEWIDE INDEPENDENT LIVING COUNCIL
SPECIAL MEETING

Date/Time:

Monday June 10, 2024, 10:00 am – 11:30 am

Location:

10510 Research Rd SE Suite A
Albuquerque NM 87123

I. Call to order, Chair Marlencia Chee
Called to order @10:11 am

II. Roll Call, Chair Marlencia Chee

Sarah Michaud, Present
Marlencia Chee, Present
Peggy Hayes, Present
Casey Stone Romero, Present Non-Voting
James Salas, Present Non-Voting
Caryl Williams, Present
Lisa McNiven, Present Zoom Non-Voting
Kenneth D. Collins, Not Present
Paula Seanez, Not Present

Other Guests:

Micheal Murphey, ILRC
Kate Una, ILRC
Gregg Trapp, Director CFB
Audra Wilson, CHOICES
Kathy Cooper, NMSILC Consultant
Nichole Sereno, NMDVR
Leslie Wright, SJCI
Jennifer Martin, ACL
Paula McElwee, Independent Living Research Utilization Technical Assistance Provider for Centers and SILC's
Albert Montoya, Ability Center
Charie Phelps, SJCI
Dwayne Brown, Driver CFB
Particia Savage, Assistant to Gregg Trapp CFB
Juan Haro, CFB
Ertcha Lamsey, Board Chair CFB

Tara Chaves, National Federation of The Blind
Janice Maestas, CFB Board
Greg Maestas, National Federation of The Blind
Natasha Blinkenstaff, Driver
Frank Maestas, Legislative Director and National Federation for the Blind Board Member
Nancy Bernes, Vocational Rehab Retired
Don Bernes, Creating Options
Latina Flores, Parent of a child who is blind
Shelly Smith, Parent of a child who is blind

III. Action Item: Approval of Agenda

Peggy Hayes Motions
Sarah Michaud Seconds
Vote:
Sarah Michaud- Yes
Marlencia Chee - Yes
Peggy Hayes- Yes
Caryl Williams- Sustained
Unanimously passed

IV. Action Item: Approval of Minutes

Peggy Hayes Motions
Sarah Michaud Seconds
James Salas requests corrections to May 15, 2024 Minutes
Vote:
Sarah Michaud- Yes with corrections
Peggy Hayes- Yes with corrections
Caryl Williams- Sustained
Marlencia Chee- Yes with corrections
Unanimously passed

New Business

V. Action Item: Discussion and vote to approve and have Chair sign the most recent State Plan for Independent Living (SPIL) draft.

- A. Peggy Hayes motions to approve SPIL with proposed fiscal changes mentioned in previous meeting
 - i. Discussion: Comment was made regarding what was discussed in the May 15, 2024 meeting and minutes were reiterated

- B. Peggy Hayes rescinds motion
- C. Peggy Hayes motions to amend the proposed State Plan for Independent Living (SPIL) to allow CFB \$65,000 in the first year and \$47,000 Part B funds in the second and third year of the SPIL
- D. No second
- E. Sarah Michaud motions to approve the SPIL as currently written
- F. Marlencia Chee seconds
 - i. Discussion: Gregg Trapp, on behalf of CFB, appeals the motion and petitions the State Independent Living Council for the requested Part B funds.
 - ii. Sarah Michaud opposes the appeal
 - iii. Audra Wilson opposes the appeal
 - iv. Greg Trapp appeals and proposes to compromise and reduce the requested amount of Part B funds
 - v. Leslie Wright opposes the appeal
 - vi. Gregg Trap comments that holding a vote at this time will be a violation
 - vii. Kathy Cooper ensures that no violations have occurred
 - viii. Paula McElwee introduces Jeniffer Martin to confirm there is no violation
 - ix. Jenifer Martin references ACL CFR 45 regulations

Vote:

Sarah Michaud Yes

Peggy Hayes No

Caryl Williams Yes

Marlencia Chee Yes

Motion passed

VI. Adjournment, Chair Marlencia Chee

Adjourned @11:00 AM

If disability-related accommodation is required for your attendance, please contact the SILC Chair, Marlencia Chee, 505-379-4393 at least 5 days prior to the meeting.