



Texas State Independent Living Council



Special Meeting

Held Virtually
Via Zoom

Thursday, March 16, 2023

Opening:

The Texas State Independent Living Council (SILC) meeting was brought to order by April Pollreisz, Chair at 1:30 p.m.

Present:

Members in Attendance – Hunter Adkins, Erik Dally, Michael Garrett, Melva Henderson, April Pollreisz, Jan McSorley, Heisha Freeman, Joe Rogers, Debra Medellin (TxDOT), Dana McGrath (HHSC)

Members Not in Attendance – David Lunt, Tiffany Walker, Patrick Sturdivant, Bonnie Notargiacomo (TWC)

Others in Attendance – Eva Storey Staff; Alan Philips, Staff; Sarah Gernsbacher, Staff; Christina Goebel, Staff; Pamela Clark, Staff; Pete Salazar, Staff; Victor Castillo; Staff, Todd Mitchell, HHSC, Jackie Pacha, BVCIL.

Executive Session:

- Rogers made a motion to move to closed executive session. Adkins seconded the motion and the motion passes. Discussion about executive session, and parliamentary procedure occurred.

Recruitment Funding:

- Discussion to allow Chair and Vice Chair fiscal funding for Transition and Search Committee. Rogers motioned to approve funding for a transition and search committee. Adkins seconded the motion, and the motion passed.

Office Lease Options:

- Phillips presented the office lease options to the Council and highlighted various options. Discussion to not renew lease, task financial committee with authority to find storage and move offices.
- Rogers motioned to not renew the lease and tasked the financial committee with authority to find storage space. Garrett seconded the motion and the motion passed.

Policies and Procedures Updates:

- Dally made a motion to change the language of policy 13.09 to replace the financial officer as a signer and add the vice-chair and treasurer and the executive assistant Christina Goebel and executive director Eva Storey as signers. Hunter seconded the motion, and the motion passed.
- Discussion over policy 13.02. Rogers made a motion to strike all compensatory time language. Adkins seconded motion, and the motion passed.

SPIIL Amendment Update:

- Salazar provided an update on the technical SPIIL amendment. A discussion was held to work with CIL

directors, the Board Chair, Treasurer, and others to draft language for the SPIL amendment.

Resource Development:

- Goebel presented on resource development. A discussion was held to move resource development to the next meeting.

Meeting Adjourned

The meeting adjourned at 5:36 p.m.

Minutes drafted by:
Sarah Gernsbacher

Signed by: X 

Date: 5/31/2023

Secretary or Executive Board Member