
INDEPENDENT LIVING SERVICES ADVISORY COUNCIL (ILSAC)

Monday, November 4, 2024, 1:00– 4:00 pm EST
Microsoft Teams: Meeting ID: 276 667 536 844
Passcode: F7AZAT

Please note the following agenda is for reference purposes only. To eliminate unnecessary delays for the public and the council, the Chairs at their discretion may deviate from the published agenda.

Meeting Minutes

I. Welcome, Review and Acceptance of September Meeting Minutes
Chair

Present:

Dietra	Demarco
John	Stephanie
Eileen	Margie
Adam	Alison
Heather	Maria
Melissa	Sara

II. 2024 Council Updates

- a. Terming Council Members
- b. Term Limit Expansion
- c. New Council Member Recruits
- d. Nomination of New Council Officers
- e. Review strategy to complete Updated Needs Assessment Update/Allowance
 - Heather: Said it is hard to know what is happening on the ground when the person is at the state level.
 - Cal: People can still be on the ILSAC mtg even if they are not a voting member. It can help you get reappointed if you still have involvement.
 - Ginger: expressed challenges w/ knowing the schedule changes for the meeting. Send recommendations in for the meantime - for new members
 - Reappointment: people are sending in their desire for reappointment.

III. Discuss Plans for 2025 Committee Focus:

- a. 2025 Council Goals and Workgroups
- b. 2025 Data Collection Form and Requests for Presentations
 - Male parents (Demarco)
 - Cal: How cases are assigned? Caseloads are high.
 - Allison:
2415 North Monroe Street, Suite 400, Tallahassee, Florida 32303-4190

- Regina: Who is informing the youth about what they are eligible for (youth 16-17 yo)
 - Title IV-E validation etc.
 - Have more close ended questions to support research needed.
 - How we are measuring success with self-sufficiency?
 - What is the definition of compliance & how they move from EFC to PESS
- Andrea: APD youth - what is EFC offering them?
 - Once a youth has a successful completion - do they get discharged?
 - How do we capture that "defining permanency" - what is a definition that allows for successful discharge of a youth
- Consent with discussion of what plans are for next year without new committee
- Consent on doing a round. Re: EFC being a topic for discussion for next year
- Robust discussion about CBC Data Collection form
 - Review CBC Data Collection and have feedback by Friday

IV. Review Continual Improvement Action Deck (CIAD) and Calendar of Activities *CoChair*

- ❖ What's left on action deck:
 - EFC Allowance
 - EFC Caseplan
 - EFC Graduation
 - EFC Housing
 - Discussion from Ginger and group on what we were discussing (re: EFC)
 - CF: contact Tony (re: Centers for Independent Living)
 - Schedule Hope Court Presentation

V. Member Attendance, Final Rounds & Public Comments *CoChair*

J.B. – Victim Advocate joined meeting

VI. Adjourn *Chair*