**INDEPENDENT LIVING SERVICES ADVISORY COUNCIL (ILSAC)**

Monday, September 25, 2023, 1:00 pm – 4:00 pm EST

 Virtual via Microsoft Teams

***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 OUTLINE

1. **Welcome & Member Attendance**

Secretary

1. **Review of CI Action Deck for 2024 Focus: Deconstruction of EFC**

Chair / Co-Chair

* 1. Review of Tabled Items & Confirm actions to be addressed in 2024
	2. Decide on which CIA’s will be addressed.
	3. Parking Lot & Other Recommendations from Report Writing Sessions
	4. Council Member feedback
		+ Need clarity on sitting out between terms (Cal and Eric to clarify with DCF)
		+ Want to focus on EFC in 2024
		+ Agree on removing the permanency pact from the Action Deck
		+ Housing should be a priority – looking forward to FLITE Center’s report from FICW
		+ Have we shared our recommendations with the IL Subcommittee so we can collaborate?
			- Regina sits on the committee and provides updates to the committee on ILSAC’s goals and activities
			- IL Subcommittee is also focused on housing (not specifically EFC housing though) – ILSAC should focus on SLAs if we want to focus on EFC housing in 2024
		+ Jane Johnson with Centers for Independent Living attended – to collaborate with CIL, email Jane at jane@floridacils.org or visit [Centers for Independent Living – Florida Independent Living Council (floridasilc.org)](https://floridasilc.org/centers-for-independent-living/)
1. **CBC Data Collection Decisions**

Chair / Co-Chair

* 1. What data is to be collected.
		+ Need to focus on resources for EFC participants with documented disabilities in 2024 presentations – APD, CIL, Regis Little guardianship, etc.
		+ 2023’s Data Collection Forms asked about average “allowance” but we need to define incidental vs. discretionary
			- Page 121 of FSFN Payment Guide provides examples of incidentals: [FSFN\_Payment\_Reference\_Guide\_Jan2023.pdf (myflfamilies.com)](https://www.myflfamilies.com/sites/default/files/2023-05/FSFN_Payment_Reference_Guide_Jan2023.pdf)
			- Goal is to understand CBC approaches to paying for cell phones, laptops, and transportation for EFC youth
1. **Calendar of Activities**

Chair / Co-Chair

* 1. Decide on 2024 Schedule and In-person meetings
		+ January will be in-person, 1/12/24, in Orlando DCF office – Cal and Eric will organize location
		+ Two-day report writing back-to-back will take place on June 13-14, 2024 in Tampa – Regina and Ginger will organize location
	2. Subcommittees / Workgroup Discussion
		+ Subcommittee meetings/breakout sessions are still public meetings and must be scheduled with Cal/Eric
			- Agree to have one subcommittee meet later each month, which leads to two ILSAC-related meetings each month
			- Breakout sessions should be 90 mins max
		+ 1/22/24 – Data Collection form review
		+ Other breakout sessions:
			- Housing
			- Successful completion of EFC & outcomes
			- Needs assessment (to include incidental vs. discretionary definitions)
			- Young adults with disabilities
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