SILC Executive Committee

Minutes

May 6, 2013

Members Present: Sandi Radford, Pam Roark-Glisson, Benita Lind, Darrell Mattingly.

Members Absent: Elsie Speed, Debbie Blake

Staff Present: Germaine O’Connell and Dave Matheis

Guests: Mary Smith, Independence Place

Review of Feb. 13, 2013 meeting minutes:

MOTION: Benita Lind/Pam Glisson made the motion to accept the Feb. 13, 2013 minutes as present with additional note that the committee’s not reporting at the upcoming SILC meeting were not doing so in order that there would be more time to devote to addressing the SPIL. Passed unanimously. After note: Staff corrected minutes to reflect motion.

Evaluation Report:

Germaine reported that we have extremely low response to request for members to let her know what format they want the SILC evaluation form in. Committee discussed and agreed to have Germaine poll each member individually at the next SILC meeting.

Committee Reports:

Nominating Committee: Darrell reported that he functioned in role of Chair during Benita’s absence and deferred any discussion to her since she was back. Benita shared that she has gotten an email from Debra Blake to resign. She is waiting on the written resignation at which time she will call a Nominating Committee meeting to address the vacancy. She also reported that in planning for the September election of officers, she will be polling the members to see who might be interested in running for an office. Finally, Dave reported that our current nominations are still in the Governor’s office for appointment. This committee will need time on the June SILC meeting agenda to report.

Public Awareness Committee: Germaine reported that the Brochures are back from the printers. She is working with staff at HDI to get all the materials in Spanish and then will get more printed in that language. She is working to get those members interested in learning the Power Point presentation and setting up the training. This committee will need time on the June SILC meeting agenda to report.

Transportation Ad Hoc Committee: No report at this time due to the time needed to discuss the SPIL.

SPIL Ad Hoc Committee: Sandi reported that the committee will meet to review the Public Hearing information and to plan for the presentation of that information at the June SPIL meeting. This committee will need time on the June SILC meeting agenda to report.

New Business:

OVR Issues: Dave reported that the Part B funding has been reduced by 5.7%. There probably will not be any changes this year due to having carry over dollars to fill the gap; however this may be an issue next year if we don’t have any carry over dollars. He also reported that the asset development IDA has started. OVR is working with KY Domestic Violence Agency to help manage the financial piece as they have long term experience in this area. This IDA will focus on a car purchasing program and hope to start in at least a pilot site by October 1, 2013.

Policy and Procedures: Germaine asked the Committee if they wanted to consider re-activating the Policy and Procedure Ad Hoc Committee because there have been several issues raised that should be considered regarding some policies and by-laws. Sandi, as Chair, felt that the Policy and Procedure Committee should be re-activated; Germaine will coordinate this committee.

CyberCil – Pam reported that the CIL Directors are forging ahead and have renamed this project the Resources 4 Independence and requested time on the June SILC meeting to share the progress.

HDI letter of support: Germaine shared that HDI was applying for a grant and wanted both CIL and SILC support. The grant will support individuals who are seeking employment to consider using their faith community as a resource in obtaining contacts and information regarding potential employment opportunities. After discussion, Sandi requested that staff draft a letter of support from SILC and send to her for review. After note: Staff has drafted and presented letter to Chair, received approval to send. Letter will be included in the June SILC book.

NCIL Conference: Germaine shared that the registration information is out for the upcoming NCIL national conference in Washington DC. The Committee requested an estimated budget and will bring that to full SILC to determine if we will send a representative this year.

Next meeting: August 21, 2013 at 10:00am. Lexington – location to be determined.