

State Independent Living Council
Meeting Minutes
September 13, 2016

Members Present: Mike Freholm, George Polur, David Thompson, Gay Pannell, Bobby Begley, Tony Carmack, Jennifer Dudinskie

Guests: Jan Day, David Allgood, Keith Hosey, Willis Deitz, Mike Fein, Emily Nugent, Buddy Hoskinson, Christina Espinosa, Darrell Mattingly

DAIL Staff: Commissioner Anderson, Deputy Commissioner Werline, Kelli Sheets

Meeting called to order by Chair Mike Freholm at 9:11.

Pledge of Allegiance was led by Vice-Chair George Polur.

Public Comment: None

Swearing in of new members: The New members have not been appointed by Governor as of today.

Review of June 7, 2016 SILC meeting minutes: Motion to accept the meeting minutes was made by Bobby Begley and second by David Thompson. Motion passed unanimously.

WIOA Regulation Update: Buddy Hoskinson reported to the SILC regarding WIOA Regulations.

OVR Update- Buddy Hoskinson advised the SILC needs to appoint a member to serve on SCVR to replace Elsie Speed.

DAIL Update- Commissioner Anderson provided an oral report on DAIL and introduced DAIL's new Deputy Commissioner, Dee Werline. Commissioner Anderson informed SILC members that in addition to her duties with DAIL, she has also been asked to serve in Medicaid as a Division Director over waivers.

SPIL- Chair Freholm reported that the 2016-2019 SPIL has been approved.

Roberts' Rules of Order- Kelli Sheets provided a presentation on Roberts' Rules of Order.

Overview of Travel Reimbursement Procedures and Travel Forms- Kelli Sheets provided information on Kentucky State travel reimbursement procedures to the SILC.

New Members Appointed to the SILC: The Governor's office has not made new appointments to the SILC as yet. Chair

Freholm appointed Jan Day and Darrell Mattingly as consultants to the SILC until such time as the appointments are received.

Letter of Resignation from Member Elsie Speed: The SILC accepted Ms. Speed's resignation, effective August 10, 2016. This also creates a vacancy to the SCVR.

Review of June 7, 2016 Minutes: Motion by Bobby Begley, second by David Thompson to approve the June 7, 2016 SILC meeting minutes.

DISCUSSION: George Polur asked to change "NICL" to "NCIL". Motion passed unanimously with this change.

Survey Monkey Overview: Instead of using Survey Monkey, DAIL staff will send an email to SILC members 30-45 days following the SILC meeting asking for feedback.

Unfinished Business:

Process to Replace DRI: There is a very limited amount of time to get something in place in Bowling Green. CAL has expressed interest. IP is not interested at this time. Motion by George Polur on behalf of the Executive Committee to accept the recommendation of DAIL and assign Bowling Green to CAL with a 1-year contract.

DISCUSSION: Bobby Begley asked if this was permanent or if there was a time limit. Chair Freholm advised it is a 1-year contract. Motion passed unanimously.

Discussion on process for CIL reporting to SILC: CAL and IP are using comparable software to report. CAL will provide 2 reports, IP 1 report.

Video Conferencing: Motion by Bobby Begley, second by George Polur to pursue video conferencing options for SILC meetings. Motion passed unanimously.

The SILC adjourned at 11:35 for lunch. The meeting resumed at 12:35.

New Business:

Bylaws Ad Hoc Committee: Proposed the following changes:

- Changed the hard number of membership with a disability to a percentage;
- Changed basis of removing officers;
- Special committees should have a specific job with a deadline; and
- Reimbursement policy.

Motion by George Polur on behalf of the Bylaws Committee that amended bylaws be accepted immediately.

DISCUSSION: Bobby Begley asked if members will get a copy of the new bylaws? Yes. Motion passed unanimously.

Motion by George Polur, second by David Thompson, to expand the number of voting members to include ex officio members. Motion passed unanimously.

Appointment of Ad Hoc Committee – Network Growth: Chair Freholm appointed Jennifer Dudinskie, Jan Day, Willis Deitz and George Polur to an ad hoc committee to monitor the progress of the SPIL.

DRI Report: Equipment returned to OVR. Chair Freholm and DAIL to work out the details of getting the equipment to CAL.

Motion by Bobby Begley, second by David Thompson, that Chair Freholm take action to recover any properties that belonged to defunct office and return to SILC.

DISCUSSION: Willis – Is the equipment out-dated? George – Unknown. Mike Fein – Information on the server is what is important. Keith – Information was backed up on KATS network server. Motion passed unanimously.

NCIL Conference: Chair Freholm provided a report on the NCIL Conference in Washington D.C. in July.

Public Awareness Committee: Danny Perry is manning the booth in Northern Kentucky. Will have pamphlets available.

Mentoring Program: David Thompson reported that he is not sure the program accomplished what it should. He reported it is going well but could be more formalized.

Office for the Blind: Gay Pannell reported that they met in July and their next meeting is scheduled for October. Very involved with WIOVA. There are quick changes that have to be made regarding the new regulations. They are working toward completing the fiscal year at the end of September. The Independent Living program will close out on a very positive note. Several staff are retiring and there is a hiring freeze.

Motion to accept committee reports by David Thompson.
Second by Bobby Begley. Motion carried unanimously.

CIL Reports:

CAL: Jan Day congratulated the SILC and DSE on how much progress has been made over the last year. September 15th CAL

will participate in “Give Local Louisville” 12:00 a.m. to 11:59 p.m. 600 non-profit organizations are participating.

IP: Willis reported that September 27th is National Voter Registration Day. IP is reaching out to UK and Transylvania University to register students. There is a silent auction on October 20th from 3:00 – 8:00. They are working with Community Action to attach to 180 Youth Program. Rev-UP KY Chair tasked IP with KEDC.

DAIL Report: Jennifer Dudinskie directed SILC members to the report contained in the booklet. Please use the standard Commonwealth of Kentucky expense reimbursement documents for the next meeting in December.

Motion by George Polur, second by Bobby Begley to accept reports. Motion carried unanimously.

The next SILC meeting was set for December 13th, two weeks following SILC and CIL Training in November.

The next Executive Committee meeting was set for November 15th at 10:00 a.m.

Public Comment: None.