**Kentucky Statewide Independent Living Council**

**Board of Directors Meeting Minutes**

**Wednesday, January 30, 2019 Zoom Videoconference**

**Members Present:** Chair Amy Dougherty, Vice Chair Joe Cowan, Member-At-Large Bobby Begley, Jan Day, Brad Schneider, Jennifer Dudinskie, Gay Pannell

**Members Absent:** Member-At-Large Kelvin Fugate, Robin Bush, Dusty Columbia-Embury

**DAIL Staff:** Scott Sisco

**Guests:** Justin Johnson & Megan Coleman, Independence Place; Rob Festenstein & Amanda Hardcorn, Center for Independent Living Options; Brenda Noble, disABILITY Resource Center.

Chair Amy Dougherty called the meeting to order at 10:07 a.m. and welcomed all members and guests. Due to weather, the meeting was held via Zoom Videoconference.

SILC Coordinator Scott Sisco listed the items on the Consent Agenda. Jan Day moved to approve the Consent Agenda, second by Joe Cowan. Motion passed.

No one offered any comments from the public.

SILC Coordinator Scott Sisco reported that the SILC conducted a Virtual Town Hall to discuss the updated SPIL Goals, Objectives, and Actions. Host sites included Center of Accessible Living offices in Murray, Bowling Green and Louisville; Independence Place in Lexington; disABILITY Resource Center in Hazard; Northern Kentucky Area Development District; Community Action in Frankfort. Mr. Sisco recorded notes on the discussion and made some changes to the Goals, Objectives and Actions document. He created a page on the SILC Website to share and gather feedback as well. The SPIL Committee will meet to discuss further action needed.

Mr. Sisco presented a financial report showing amounts from Part B funding distributed in this current state fiscal year. Joe Cowan moved to approve the financial report; second by Jan Day. Motion passed.

Member-At-Large and Membership Recruitment Committee Chair Bobby Begley continues to reach out to potential new applicants. He also discussed some meeting etiquette as a mentoring task.

Bylaws Committee Chair Jan Day has been working on a draft of changes to the SILC Bylaws. She will share these changes with the rest of her committee and SILC Coordinator Scott Sisco. Dusty Columbia-Embury, who was tasked with leading a revision of the Policy & Procedures, was absent from the meeting and did not provide an update.

**New Business:**

Partnership Opportunity for CILs with DD Council

Jennifer Dudinskie had preliminary discussions with the DD Council and Executive Directors/Acting Directors of Center of Accessible Living, Independence Place, and disABILITY Resource Center regarding grant dollars to assist with information and referral activities. This could help to reach under/un served populations in the state.

Virtual Town Hall

A second Virtual Town Hall will be scheduled in March to review changes to the SPIL.

APRIL Membership

Mr. Sisco reported that the SILC’s membership in APRIL was up for renewal. Jan Day moved that the membership be renewed; second by Joe Cowan. Motion passed.

**CIL Updates**

Center for Accessible Living

Jan Day, executive director, reported that they are working on better training for staff to ensure that information is collected correctly to enable reporting to ACL and the SILC. The Peer Support groups are looking for new ways to connect with people.

Independence Place

Interim Director Megan Coleman reported that a new Executive Director, Marlene Huff, will begin on February 1. IP continues to search for additional funding streams.

disABILITY Resource Center

Brenda Noble reported that their numbers served continue to increase. The center just remodeled a kitchen, which they will utilize for IL Skills training cooking classes.

Joe Cowan moved to adjourn the meeting at 11:10 a.m.; second by Jan Day. Motion passed.