

# Kentucky Statewide Independent Living Council

Board of Directors Meeting Minutes

Wednesday, October 24, 2018 HDI Coldstream Training Room, Lexington

**Members Present:** In person: Chair Amy Dougherty, Jan Day, Robin Bush, Dusty Columbia-Embury, Brad Schneider, Jennifer Dudinskie

Via Zoom Videoconference: Vice Chair Joe Cowan, Member-At-Large Bobby Begley, Member-At-Large Kelvin Fugate

**Members Absent:** Gay Pannell

**DAIL Staff:** Scott Sisco, Tonya Antle

**Guests:** Justin Johnson & Megan Coleman, Independence Place; Peggy Turner & Amanda Hardcorn, Center for Independent Living Options; Nicole Maher, Commonwealth Council on Developmental Disabilities.

Chair Amy Dougherty called the meeting to order at 10:09 a.m. and welcomed all members and guests.

SILC Coordinator Scott Sisco listed the items on the Consent Agenda. Jan Day moved to approve the Consent Agenda, second by Dusty Columbia-Embury. Motion passed.

No one offered any comments from the public.

SILC Coordinator Scott Sisco reported ACL will not have the SPIL instrument ready for SPIL approvals scheduled for next year. ACL is offering two options: 1. Continue under the current SPIL until the new instrument is available. 2. Submit revisions to the current SPIL if changes are needed. ACL is still working on additional details for how this will work. Jan Day moved that SILC submit revisions to the current SPIL after those revisions have been vetted thoroughly and other stakeholders have contributed; second by Joe Cowan. Motion passed. Mr. Sisco reminded the SILC members that the updated goals, objectives, and activities that the SPIL committee developed are included in the meeting packet.

Mr. Sisco presented a financial report showing amounts from Part B funding distributed in this current state fiscal year. Mr. Sisco will be working with DAIL financial staff to create a better financial report. Dusty Columbia-Embury moved to approve the financial report; second by Robin Bush. Motion passed.

Member-At-Large and Membership Recruitment Committee Chair Bobby Begley went over sections in the Guidebook for SILC Chairpersons, Members, and Administrators regarding member recruitment by members of the SILC. Mr. Begley also informed the Council he has been in contact with two potential members who are working on completing applications. Mr. Begley and Mr. Sisco worked on a recruitment flyer that has been distributed to the members of the Council. Mr. Begley closed his report by reminding the Council it is the duty of every board member to recruit potential members of the SILC.

Bylaws Committee Chair Jan Day will set up a meeting to discuss needed changes to the Bylaws. Chair Amy Dougherty asked fellow committee member Dusty Columbia-Embury to head up the Policy & Procedures revisions while Ms. Day leads the Bylaws discussion. Ms. Columbia-Embury will set up a Google Docs folder to facilitate the discussion.

SILC Coordinator Scott Sisco reported that OVR is working with financial staff to submit the \$65,000 Innovation and Expansion funds for FY2018 and FY2019 to DAIL for use by the SILC for operations.

### **New Business:**

#### Legislative Advocacy Training

SILC Coordinator Scott Sisco presented Advocacy 101 training for the group. Dusty Columbia-Embury asked if the SILC had an advocacy person, and if the Council could receive updates and talking points. Mr. Sisco is the only staff for the SILC, and he will begin providing those updates.

#### 2019 SILC Congress

Mr. Sisco reported that early bird registration for the 2019 SILC Congress ends in November. It will be in Orlando February 25-27, 2019. He recommended someone from Kentucky attend, as it was very beneficial last year. Jan Day moved that Mr. Sisco represent the Kentucky SILC, and if a SILC member is interested in attending, contact Mr. Sisco and Chair Dougherty will determine if funds are available for the SILC member to attend; second by Joe Cowan. Motion passed.

### **CIL Overviews**

Directors and staff of the four Centers for Independent Living presented overviews of their centers and activities. Jan Day presented for the Center for Accessible Living, which operates in Louisville with satellite centers in Bowling Green, Murray, and Northern

Kentucky. Megan Coleman presented for Independence Place, which operates in Lexington and surrounding counties. Brenda Noble presented for disABILITY Resource Center, which operates in Hazard and surrounding areas. Peggy Turner presented for the Center for Independent Living Options, which is based in Cincinnati, but offers services in Northern Kentucky utilizing discretionary funds.

Dusty Columbia-Embury moved to adjourn the meeting at 12:14 p.m.; second by Robin Bush. Motion passed.