SPIL Ad Hoc Committee

Meeting Notes

August 13, 2015

Present: Mike Freeholm, Danny Perry, Cathy Allgood-Murphy, Jennifer Dudinskie, Caisey Ramsey-Johnson, Marilyn Mitchell, Dave Wickstrom, Bobby Begley, Benita Lind, Stephanie Sharp, Gay Pannell, Dave Matheis and Germaine O’Connell

The meeting opened with introductions and a welcome from SILC Chair Benita Lind.

The group discussed and agreed on a Chair for the Ad Hoc committee; Benita Lind.

The group then reviewed recent WIOA updates and Plan requirements that were shared at the recent NCIL conference; shared by Germaine O’Connell.

 Plan Requirements:

 Define a CIL in Kentucky

 Include activities with other entities who provide services

 Include activities for all Core services, including new 5th service- Transition

 Plan for using the Innovation and Expansion dollars

 Develop a Resource Plan for SILC and the IL network

 Design a way to link to CAP in the event of move to DAIL

 Define the IL network

 Include activities that advocate on the behalf of our consumers

The group then discussed potential resources to help plan for the goals and activities in the upcoming SPIL:

 WIPA data

 Census data

 ADRC Charge

 Legislators

 Funding Formula used last plan

 Quarterly CIL Reports

 Annual SPIL review data

 KY Education Development Council in regards to transition youth

 CIL Consumer satisfaction surveys

 ABLE Act information

 704 Report

 Statewide survey

 Focus Groups

 Review of current SPIL and progress

The group then discussed:

 Are we missing anyone at the table?

 Yes – KATs and South East CIL

 Potential partners once Plan drafted: CAP staff, P & A, Legislators

 Need for a facilitator or not? Who?

 Group agreed there was a need for a facilitator. They discussed potential individuals and agreed due to time, knowledge and experience, to use the same facilitator as last plan – SILC Coordinator

 Timelines – designed a timeline to complete draft plan by March 2016 meeting date with final draft to be presented at June 2016 SILC meeting for approval and submission to ACL.

Next Steps:

1. Dave Matheis will contact and invite a KATS representative
2. CIL Directors will contact and invite missing CIL Directors
3. Next meeting:
	1. Revisit Mission statement
	2. Analyze current data/reports for information
	3. Discuss other sources of data
	4. Have clarification of the 5% and 30% resource restrictions
	5. Develop ground rules for all meetings
	6. Define KY CIL
	7. Germaine will send out survey used last SPIL and members will be prepared to discuss at next meeting

Next meeting dates:

August 31, 2015 at 9 am – location Germaine’s office in the training room

October 14, 2015 at 9 am – location Germaine’s office in the training room

December 7, 2015 at 9 am – location Germaine’s office in the conference room