

**State Independent Living Council**  
**Meeting Minutes**  
**June 7, 2016**

**Members Present:** Mike Freholm, George Polur, Jennifer Dudinskie, Jeff Merrill, Tony Carmack, Elsie Speed, Danny Perry, Gay Pannell, Bobby Begley

**Guests:** Jan Day, David Allgood, Justin Johnston, Willis Deitz, Mike Fein, Buddy Hoskinson, Dave Matheis, Cathy Allgood-Murphy

**DAIL Staff:** Kelli Sheets, Tonya Antle

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 March 30, 2016 SILC meeting minutes:** David Thompson made the motion to accept the meeting minutes, Danny Perry 2<sup>nd</sup> that motion. Motion passed unanimously.

## **Unfinished Business:**

- **OVR Update-** Dave Matheis. Part B contract update it through April 30<sup>th</sup>. OVR is ending contract with DRI on July 31, 2016. DRI was given a 90 day notice.  
Mike Freholm states that CyberCIL is still in the state plan. Elsie Speed poses the questions regarding DRI and why the contract is ending. Dave Matheis and Buddy Hoskinson supplied her with explanations. Buddy Hoskinson states that a DRI audit will take place on June 23<sup>rd</sup>; anything that belongs to the SILC will then come back to the council to decide what needs to be done with them.
- **SPIL Update-** Chair Mike Freholm calls a break to go over SPIL and discuss it amongst one another.

**9:40-** Called back to order.

- **SPIL Update cont.** - Chair Mike Freholm calls for a motion to accept the SPIL as is or move forward with discussion/questions. Bobby Begley makes motion to accept the SPIL as written. 2<sup>nd</sup> from Tony Carmack. Discussion on motion took place; Elsie Speed poses question to Chair Freholm regarding the wording in the SPIL, specifically the use of the word DSU instead of DSE. Chair Freholm explains; the Feds must change this language and will do so prior to signing of the SPIL. Elsie

expressed her displeasure with the way the motion was presented and makes her intent to abstain known. Kelli Sheets read the motion aloud to ensure it was being voted on as Bobby Begley intended. Bobby Begley agreed with the way the motion was read.

### **New Business:**

- **SPIL VOTE:** A polling vote of the members ensued by Kellie Sheets. Motion to accept SPIL as it is written was passed with 6 yes' and 1 abstention.
- **Ad Hoc Committee Appointment:** George Polur discussed the need for updates and changes to the SILC by-laws and P&P; to ascertain that they are in consonance with the new SPIL. She expressed the need for members to read and sign the Member Code of Ethics and Conflict of Interest statements before the end of the meeting and also annually. George was asked to read the two aforementioned policies aloud to ensure everyone knew exactly what they were signing. George read both policies aloud. Elsie Speed asks if the forms have been updated. George Polur responded, saying "NO". Chair Freholm passed out the paper copies of the policies and the members signed them, returned them to Tonya Antle for filing.
- **SILC Chair Report:** This report was given by Chair Freholm. He discussed videoconferencing and the options

surrounding that. Discussed the existing SPIL proposals and the need to work with the 2 existing CIL's to help them grow. Mike states that the council is 3 people short as the Governor has not yet appointed Darrell.

- **Executive Committee report:** Informed the SILC that the Executive Committee will meet in October. This committee needs to take a look at where the members are from. At risk for over 50% of the members being from Lexington.
- **Nominating Committee report:** Danny Perry states there is nothing to report. The committee is just awaiting the appointments.
- **Mentoring Program report:** Tony Carmack reports that David Thompson has made great progress and is a promising member.
- **Transportation and AdHoc report:** Jan Day makes the suggestions that we change the name of this committee to include the Parking Place card Bill. Mike Freholm asks for a motion to accept the change of the transportation topic. Danny Perry makes the motion to swap out the transportation issue to the advocacy committee to do these. George Polur asks to add a friendly amendment. Danny Perry accepts. George adds amendment; I move that we swap out transportation issue and replace it with an advocacy committee. Jeff Merrill 2<sup>nd</sup>'s the motion. Motion passed with 6 yes' and 1 abstention.

- **SCVR Report:** Elsie Speed asks if SILC still intends to meet with SCVR in an end of the year meeting. Motion made to continue meeting jointly with SCVR in December. David Thompson 2<sup>nd</sup>'s the motion. Discussion ensued; Danny Perry asks if it has to be in December. Mike Freholm states, the SILC would have their December meeting regardless. David Thompson asks if videoconferencing would be available at that point. Mike states, DAIL will try to have that in place before then. Call for a vote. Motion failed to pass with 4 no's; 2 yes' and 1 abstention. Danny Perry makes the motion to go back and ask SCVR for a different date. 2<sup>nd</sup> by George Polur. Elsie Speed states, SCVR meeting has already been set, it would be in the best interest to go back with a specific date. Danny Perry requests to rescind his motion to go back to SCVR and request a different date. Discussion ensued; Elsie Speed asks if the question of the SILC continuing the relationship with SCVR could be answered. Chair Freholm requests a motion to continue/not continue the relationship with SCVR. David Thompson makes the motion to make an official statement that the SILC does wish to continue a relationship with the SCVR council. 2<sup>nd</sup> by Tony Carmack. No discussion or questions. Motion passes with 2 abstentions.

- **Action Needed:** Request a different date for the SCVR/SILC combined meeting
- **Action assigned to:** Elsie Speed
- **Due Date:** Prior to next SILC meeting

11:05-Break

11:22-Called back to order

- Danny Perry rescinded his motion on the floor.
- Chair Mike Freholm discussed the NCIL conference and his desire to attend. He stated the need for a motion to allow him to attend on the SILC's behalf. Elsie Speed made the motion to empower Mike Freholm to make votes on the SILC's behalf. 2<sup>nd</sup> by Danny Perry. Discussion ensued; Bobby Begley asks if Mike Freholm will give a full report from the NCIL conference. Mike acknowledged that he would. Motion passed unanimously.
- **OFB Report:** Gay Pannell filling in for Darrell Mattingly. She discussed when the Rehabilitation Council met on April 22<sup>nd</sup> they had a great deal of discussion about how they will accommodate the 4.5% budget cut imposed by the

Governor. She discussed the insight program. She informed the council of the next committee meeting.

## Center Reports

- **CAL Report:** Jan Day gave this report. She reports the awarding of Hart Supported Living Grant. They are in the process of interviewing and hiring those 6 individuals for coordinator positions. Jan spoke with Independence University program. They are still accepting applications for the week long session to teach independence. Jan reiterated the importance of voting for our leaders. Reports that they have been notified of a \$15,000.00 cut in their part C funds.
- **Independence Place report:** Willis Deitz gave this report. Willis reports that they have been working alongside CAL quite a bit. They are working collaboratively to provide supports and services that are more in line with the five core services. He reported that IP has put two people in cars through the IDA program. They are reaching out to the High Schools in an attempt to work with students with disabilities who require assistance in transition. George Polur posed a question regarding the board composition.
- **DRI Report:** Representative from DRI not in attendance to give that report. Mike Freholm points out that there are still people at DRI until August 1<sup>st</sup>. He explains that an RFP

will have to be put out after that, can do that until they're legally gone. He explains that they do have \$80,000.00 that will need to be utilized. He explains that due to the way the SPIL is written, the extra funding could be used at either of the existing CILS.

- George Polur poses a question about the reports in general being somewhat confusing. The numbers; increases and decreases are not easy to follow and do not make sense. Discussion ensued between Jan Day, Keith Hosey, George Polur, Mike Freholm and Jennifer Dudinskie. Jennifer explained that the reports will be redesigned once DAIL takes over.
  - **Needed Action:** Redesign CIL reports to make them more understandable.
  - **Task assigned to** Tonya Antle and CIL directors.
  - **DUE DATE:** After transition from OVR to DAIL
- **DAIL Report:** Jennifer Dudinskie gave this report. She explains that Tonya Antle will be the new SILC Coordinator. Mike Freholm comments that in the SPIL it is stated that it is the responsibility of DAIL to provide us with a person, there is no voting involved. Jennifer Dudinskie advised the council that SILC Coordinating will not be Tonya Antle's only work responsibility. Mike Freholm comments that the SPIL states that the SILC Coordinator position is a part-time employee not a full-



time employee. Jennifer addressed the nominations; she explains that DAIL will be following up with the governor's office in regards to the appointments. Jan Day asks of Jennifer if the CIL Directors can also get a meeting booklet.

- **Needed action:** Check with governor's office in regards to appointments.
- **Action assigned to:** DAIL
- **DUE DATE:** As soon as possible
- **SILC Coordinator report:** Tonya Antle gave this report. Tonya informs the council of a typo in the report. On page 45, the name Danny Perry should be Jimmy Wise. Tonya went over some highlights of her report and asked for any questions.
  - **Needed action:** Get meeting booklets composed for CIL directors.
  - **Action assigned to Tonya Antle**
  - **DUE DATE:** By next SILC Meeting
- Chair Freholm asks for any public comment:
  - Elsie Speed informs every one of the Carl D. Perkins graduation commencement program that is scheduled for June 10<sup>th</sup> at 1:00 PM. Asks that everyone consider attending.
- Chair Freholm discussed the next SILC meeting scheduled for September 13, 2016. No problems with this date were

posed. Date set. Chair Freholm also informed the members that the Executive Committee will meet on August 9<sup>th</sup> at 11:00 at the DAIL offices and on the phone. No objection to those details. Date set.

- Danny Perry cancelled the nominating committee meeting that was scheduled immediately following the SILC meeting.
- Mike Freholm disbands the SPIL Ad Hoc committee as it is no longer needed.
- Mike Freholm informed members that George Polur, Jan Day, Jeff Merrill and Gay Pannell to the By-laws/Policies and Procedures Ad Hoc committee.
  - Action needed: Review all P&P and By-laws to ensure consistency with SPIL and each other.
  - Action assigned to: George Polur, Jan Day, Jeff Merrill and Gay Pannell
  - DUE DATE: Prior to September meeting
- Bobby Begley informs the council that there should have been a vote on the reports given during the meeting. Mike states that the meeting had already been adjourned and proposed that the SILC council address that motion at the beginning of the September SILC meeting. All members in agreement.
  - Action item: Motion need to be made to accept/reject center reports.

- Action Assigned to: SILC
- Due Date: Beginning of September SILC meeting

Meeting Adjourned at 12:04