**The Kentucky Statewide Independent Living Council**

Minutes

March 30, 2016

Embassy Suites

Lexington, KY

**Members Present:** Benita Lind, Mike Freholm, Darrell Mattingly, Bobby Begley, Gay Pannell, David Thompson, Tony Carmack, Jimmy Wise, Danny Perry, George Polur, Marilyn Mitchell, Jennifer Dudinskie

**Members Absent:** Elsie Speed, Jeff Merrill

**Guests:** Valerie Wise, Jason Sebring, Ashley Green, Willis Dietz, Erin Young, Ryan Geiger, Jan Day, Cathy Allgood-Murphy, David Allgood, Deborah Anderson, Christine Espinosa

**Staff:** Kelli Sheets and Tonya Antle

**Interpreters:** Paula Ginter and Hilary Riley

**CART:** Tracy Lundergan

Statewide Independent Living Council (SILC) Chairperson Benita Lind called the meeting to order at 9:05am.

A quorum was recognized.

**Welcome and Introductions:** Introductions were made and guests were welcomed.

**Pledge of Allegiance:** The pledge was said by all in attendance.

**Legislative Update**: David Allgood

**CLOSE SESSION**

Statewide Independent Living Council (SILC) Chairperson Benita Lind called the meeting to order at 10:06am.

**Overview of Agenda:** George Polur advised change in Executive Committee meeting date from 05-04-16 to 05-10-16. Danny requested Nominating Committee meeting 05-10-16 at 11am be added to the list of upcoming meetings. Darrell Mattingly moved to accept the agenda. Danny Perry, second. No oppositions or abstentions. Motion carried unanimously.

**Public Comment:** Benita Lind, Chair, offered suggestions for future SPIL and Ad Hoc as this was her last meeting as Chair. Benita suggested the following: Ad Hoc to amend the by-laws and policies and procedure; OFB SVR must use email; the need for someone to serve as secretary until coordinator is hired; SPIL and Ad Hoc should have co-chair, they will take their own notes and; CILS should send all board members names and contact info. SILC will continue to use OVR travel documents as SILC is financially under OVR until October 1, 2016. Danny suggested movement around the state at least 1 time a year.

**Review of December 15, 2015 Minutes:** Benita Lind gave the council a time to review the minutes from December 15th meeting. Mike Freholm made the motion to accept the minutes from the December 15th Statewide Independent Living Council Meeting. Bobby Begley, second. No oppositions or abstentions. Motion carried unanimously.

Unfinished Business**:**

**SPIL Update:** Deborah Anderson walked the council through the key components of the current SPIL and called for any questions from the council members. George Polur noted that the council has set forth great goals and posed the question of how the SILC will fund these goals. Deborah Anderson reviewed the funding amounts in the SPIL. Danny Perry made the motion to approve the draft for public comment. Tony Carmack, second. No oppositions or abstentions. Motion carried unanimously. Marilyn Mitchell made the motion to have the committee review the public comments once they’re all returned. Danny Perry, second. No oppositions. Two Abstentions, David Thompson and George Polur. Motion carried.

**Transition Update:** Linda Grubbs was scheduled to give the transition update. However, she was absent. The question was posed about the date of the transition. Jennifer Dudinskie stated, after talks with Dave Matheis it was believed that the transition from OVR to DAIL would take place at the beginning of the next federal FY, which is October 1, 2016.

**December Evaluation Report:** Benita Lind reviewed the results from the December evaluation report.

**Stephanie Sharp Resignation:** Benita Lind reviewed the resignation by Stephanie Sharp as a member of the SILC council submitted on December 9, 2015.

**874K Report:** Benita reviewed the 874K Report.

**APRIL Conference Report:** Benita Linda gave her report on the APRIL conference October 16-19, 2015.

Motion was made to accept all reports regarding unfinished businessby Darryl Mattingly. Danny Perry, second. No oppositions or abstentions. Motion carries.

Dismissed for Lunch by Benita Lind at 11:25

Statewide Independent Living Council (SILC) Chairperson Benita Lind called the meeting to order at 12:31PM

**Committee and Partner Reports**

**SILC Chair report:** SILC Chair report was reviewed by Benita Lind. **Executive Committee report:** Mike Freholm reviewed the committee report.

**Public Awareness Committee report:** Darryl Mattingly states the committee has not met since last report. Plans to meet after the SILC meeting that day were expressed. Darryl Mattingly expressed his willingness to host committee meetings at his workplace.

**Nominating Committee Report:** Meeting held on March 29, 2016. Danny Perry gave the report that there are 5 spots to fill. Two applications had been submitted one being Amy Daugherty. Jimmy Wise and Benita Lind will be rotating off the committee. Paul McKee and Stephanie Sharp resigned. Darryl Mattingly will re-apply for his 1st 3 year term. They would be each other’s alternative due to limited applications. Motion to accept the applications from Darryl Mattingly and Amy Daugherty to send to the Governor’s office for appointment was made by Marilyn Mitchell. David Thompson, second. No oppositions, Darryl Mattingly abstains. Motion carries.

**Mentoring Program:** Tony Carmack reports the mentoring program is going well.

**SPIL and Ad Hoc:** Benita Lind discussed the goals and progress of the SPIL. Benita asked for volunteers.

**SCVR Council:** Elsie Speed was to give the report and was absent due to illness.

**OFB Council**: The council voted to submit Darrell Mattingly as a representative to the SRC, with Jeff Merrill as the alternate.

Motion was made to receive and accept all reports as given within the committee and partner reports by Marilyn Mitchell. Bobby Begley, second. No oppositions or abstentions. Motion carried unanimously.

NEW BUSINESS

**Election of Vice-Chair and Member-at-Large:** Nominations for George Polur for Vice Chair and Danny Perry for member at large were presented. Written vote was taken. 8 votes yes, George Polur abstains, for George Polur, vice chair. 9 votes yes for Danny Perry.

CENTER REPORTS

**Center for Accessible Living**: Jan Day states the report is in the book. She entertained any questions or comments.

**Independence Place:** Willis Deitz states the report is in the book. He entertained any questions or comments. On page 35 within the first sentence of the last paragraph, George Polur requested that the word “disabled” be placed in front of “Veteran’s Treatment Court”. This would assist reviewers of the report to be aware that the disabled veteran’s population is the target group of this program.

**Disability Resource Initiative:** Marilyn Mitchell adds that the DRI in conjunction with Indiana University are assisting a consulting company out of Colorado in making 1 trail within Mammoth Cave handicap accessible.

**DAIL Staff Report:** Kelli sheets explained change from SILC Coordinator Report to DAIL Staff Report due to the duties being a collaborative effort.

**DAIL Report:** Jennifer Dudinskie discussed transitional issues in getting a coordinator hired due to hiring freeze. Jennifer proposed changing the current meeting booklets to binders. Braille version will still be provided to Bobby Begley at the meeting. Electronic versions of the agenda and minutes will still be sent out to members prior to the meeting. Mailed copies will still be sent to those requiring mailed copies. Binders will be composed and brought to each meeting by the DAIL staff for each of the members.Tony Carmack suggests hyperlinks on the electronic version. Darryl Mattingly offers to convert the booklet to an editable PDF to include the hyperlinks. George Polur makes the motion to accept the proposal from DAIL to change the books to binders. Mike Freholm, second. No oppositions, 3 abstentions. Motion carries with 5 yays.

PUBLIC COMMENT:

Gavel Presentation by Mike Freholm to Benita Lind as this was her last meeting as Madam Chair of the SILC.

**Future SILC Meeting:**

Executive Committee Meeting: May 10th, 2016

Nominating Committee Meeting: May 10th, 2016

SILC Meeting: June 7th,2016

Public Awareness Committee Meeting: June 7th, 2016 (After the SILC general meeting)

Nominating Committee Meeting: June 7th, 2016 (After the SILC general meeting)

SPIL Ad Hoc Committee Meeting: June 7th, 2016 (After the SILC general, Public Awareness and Nominating Committee meetings)

Wrap Up, Adjourned at 1:33 PM.