

# State Independent Living Council

Board of Directors Meeting Minutes

Wednesday, August 23, 2017

Clarion Hotel – North

Lexington, KY

Members Present: Gay Pannell, Jennifer Dudinskie, Jan Day, Tony Carmack, Joe Cowen

Members Absent: Danny Perry, David Thompson, Amy Dougherty, Jennifer Johnson

Guests: Kelli Sheets, Megan Coleman, Melanie Potts, Keith Hosey, Scott Sisco

Chair Jan Day called the meeting to order at 10:07 a.m., and determined that there were not enough voting members to constitute a quorum, so the meeting would be informational only.

Scott Sisco was introduced as the new SILC Coordinator.

**Consent Agenda** – Scott Sisco explained that the council will be changing its agenda, moving reports with no action items to a Consent agenda that will be considered all at once instead of individually. These reports will be sent out before the meeting and the council members will be required to review the materials before the meeting. If a council member finds an issue or has a question with one of the reports, that report can be brought before the full council during the meeting.

**Public Comment**- None

**Unfinished Business:**

With several member resignations, there are several empty council seats that need to be filled. Chair Day asked all members and guests to send any potential members to Scott Sisco for follow-up.

**New Business:**

Member Resignation- Keith McCane submitted his resignation. McCane was expecting to be appointed to a different board.

**Roberts Rules of Order:**

Kelli Sheets presented an overview of Roberts Rules of Order.

**CIL Overview Presentations:**

Keith Hosey reported for the Center for Accessible Living that one staff member, Donna Fox, was inducted into the Peer Support Hall of Fame. Two other staff members also received national recognition for a program out of the Murray office.

The Bowling Green office will hold an open house on August 30 from 1-3 Central time, and everyone is invited.

The Northern Kentucky office has phones now and will have furniture soon. They are planning for an open house there in September.

David Allgood reported he and a CAL board member met with the Louisville Metro Council about a possible Visitability ordinance that would require anyone using metro funds to renovate would be required to include features to allow for accommodations for anyone to be able to visit.

Melanie Potts reported for disAbility Resource Center, which opened March 1. They have hired a new community specialist and are working on a youth transition program.

**New Committees and Appointments:**

Since there was not a quorum, the appointments were tabled until the October meeting. The Standing Committees are Executive, Public Policy/Advocacy, and Nomination.

**Meeting Dates 2017:**

Scott Sisco reported that the next three meetings will be at the Clarion and begin at 10 a.m. They will be October 25, January 17, and April 18. Executive Committee will meet prior to the meetings via teleconference or Zoom video conference.

**Chair Report**

Chair Day reported that she has been very busy with CAL business, but she and Scott Sisco met with Amy Dougherty and completed her orientation.

Scott Sisco informed the group that beginning with the October meeting, he would be presenting a financial report to inform the council of the expenditures from the grant. He also is preparing a presentation on Advocacy 101 for the council at the October meeting.

The P3I initiative was brought up by Chair Day as an issue to watch. This initiative in President Trump's budget would combine DD, TBI and SILCs and significantly cut funding. Each council has its own specific role.

Scott Sisco is updating the SILC website ([silc.ky.gov](http://silc.ky.gov)) and if anyone sees any updates that are needed, to please send them to Scott. Scott also set up a Facebook page for the Council at SILCinKY. Scott also will post the application to the SILC Facebook page.

Chair Day mentioned that Kentucky has a new rep from ACL – Kimball Gray. Meeting adjourned at 11:15 a.m.