**Kentucky Statewide Independent Living Council
Executive Committee Meeting**

**Minutes 3/12/19**

**Members Present:** Chair Amy Dougherty, Vice Chair Joe Cowan, Member-At-Large Bobby Begley, Member-At-Large Kelvin Fugate

**Members Absent:** Public Awareness Committee Chair Robin Bush, Bylaws Committee Chair Jan Day

**Guests Present:** Marlene Huff and Megan Coleman from Independence Place; SILC Coordinator Scott Sisco

Chair Amy Dougherty called the meeting to order at 10:02 a.m.

SILC Coordinator Scott Sisco gave an update on the SPIL Process after attending the SILC Congress. ACL expects the new SPIL instrument to be added to the Federal Register in May where it will be open for 60 days for public comment. July and August will be utilized by ACL to complete revisions based on the comments. The instrument will then be added back to the Federal Register for 30 days. Training will be offered and guidance released in November and December. SILCs will begin meeting in January 2020 to work on the new SPIL, which will be submitted by July 30, 2020. It will be effective 10/1/2020 for three years.

To extend the current SPIL for one year, the Kentucky SILC will be submitting a substantial change since we will be changing some of the goals, objectives and activities. The forum at the April meeting will serve as the public comment period. We have given more than 30 days notice and placed the SPIL on the website for review. The timeline for submitting the amendment is:

May 1 – Communicate to Regina Blye the intention of the SILC so submit a substantial change

July 31 – deadline to submit SPIL changes

August 1 – ACL begins review of SPIL changes

September 30 – SILCs should have received updated and approved SPIL from ACL for implementation beginning 10/1/2019.

**Update from other Committees**

Nominating Committee Chair Bobby Begley reported that three new members have been appointed to the SILC. There is one other application that we are waiting on action from the governor. Mr. Begley has been in contact with Matt Davis, disability services director at Western Kentucky University, to explain the SILC and what we are looking for in members. Mr. Davis had a couple of people in mind to reach out to.

The Committee will take nominations at the April board meeting for open positions. Election for a Vice Chair and member-at-large will be at that meeting as well. Mr. Begley suggested that committees try to meet at least 10 days prior to the quarterly meetings so that written reports can be prepared for the meeting.

Mr. Begley will be getting in touch with disability resource staff at Murray State and Eastern Kentucky universities to ask for assistance in recruiting members as well.

Chair Dougherty’s term is up in May, and she is eligible to be reappointed. Mr. Sisco will work with her to make sure her application is submitted.

Mr. Sisco will reach out to the directors of CAL, IP, DRC and Center for Independent Living Options to determine who will replace Jan Day as the CIL Representative on the SILC, as Ms. Day’s appointment ends in May as well.

Bylaws Committee Chair Jan Day emailed Mr. Sisco that she was unable to attend the meeting, but expected to submit Bylaw revisions on Wednesday. Mr. Sisco will send to the Bylaws Committee for comment.

Public Awareness – No report was submitted.

Mr. Sisco is working on the Next SILC Quarterly Meeting Agenda/Booklet. He will submit as much information to the Council prior to a vacation trip on April 1-5 as available. Additional information will be submitted upon his return to the office April 8 and 9.

Meeting was adjourned at 10:23 a.m.