

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

Agenda

6/13/2018

10:00 AM

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

Guests: Jan Day, Willis Deitz

DAIL Staff: Jennifer Dudinskie, Scott Sisco

New Members and Member Recruitment: Scott Sisco reported that he received an email from the contact in the Governor's office and there have not been any new appointments. She hopes to have the processes complete on the two candidates submitted previously by the end of the month. The SILC needs 5 new members with disabilities to reach the 51% threshold. Jan Day has reached out to her staff in Murray, Carrissa Johnson specifically, to recruit new members, and she will reach out to the Bowling Green staff as well. Bobby Begley has reached out to staff at Hazard Community College and Morehead State University to introduce them to the SILC and request assistance with recruiting members. Ms. Day has a contact within an association of disability officers at the state universities and will reach out to establish a connection.

SILC Member Books: Scott Sisco ask the committee members their thoughts on the member books. Currently, members keep their own books, but in the past, the coordinator has kept the books and updated

information before bringing them to the meeting. Consensus was reached to keep the current practice unless an individual member wants another option.

Increase in Part B Funding Decision: Scott Sisco reported that Kentucky received an additional \$26,694 in Part B Funding for the current fiscal year as part of a nationwide increase in the recent funding bill passed by Congress. ACL sent SILCs a letter outline the process for determining how that funding is used and reported to ACL (attached). Mr. Sisco suggested that the current Part B Centers submit a proposal for how the funds would be spent. Other options discussed were to split it evenly, either three ways(CAL-Bowling Green, CAL-Northern Kentucky, Independence Place) or two (CAL and IP); split it based on population size or geographic area served. Willis Deitz and Jan Day will discuss options and come to the July meeting with proposals.

Committee Assignments: Chair Amy Dougherty has appointed committee members for the Nominating Committee, Public Awareness Committee, SPIL Committee and Bylaws Committee.

Nominating Committee	Public Awareness Committee	SPIL Committee	ByLaws
Bobby Begley -Chair	Robin Bush - Chair	Amy Dougherty - Chair	Jan Day - Chair
Kelvin Fugate	Brad Schneider	Jan Day	Joe Cowan
Gay Panell	Megan Coleman (IP)	Willis Deitz	Dusty Columbia-Embury
Willis Deitz (IP)	Dusty Columbia-Embury	Jennifer Dudniskie	
		Scott Sisco	

Bobby Begley agreed to serve as chair of the Nominating Committee. Scott Sisco will send notification to committee members and set up Zoom meetings when the chairs request.

SPIL Development: Scott Sisco reminded the committee members that the next SPIL is due June 30, 2019, giving the SILC just over a year to complete it. The SPIL Committee needs to meet soon to get the process going again.

Next SILC Meeting Agenda/Booklet: Scott Sisco asked the Committee Members to let him know if they have anything that needs to be included in the next meeting in the next few weeks.

Motion made by Bobby Begley to adjourn, seconded by Joe Cowan.

June 12, 2018

Dear Colleague:

As you know, States generally received a modest increase in their State Independent Living Services grant awards recently issued to the DSEs. We are receiving many questions about what process should be followed for allocating these funds and whether SPIL amendments are required.

We do not believe an amendment needs to be made to the SPIL in order to merely specify how such modest increases will be spent. We instead ask that the following actions be taken:

1. Please hold a budget discussion at the next SILC meeting to determine how the additional funds should be allocated and spent;
2. Once this decision is made, please send the IL PO an email stating what decision has been made and that minimally the SILC Chair, 51% of CIL EDs and the DSE concur with it – these individuals should be copied on the email as well; and,
3. The IL PO will make technical amendments to the SPIL and send copies of it to the DSE and SILC.

We believe this will prove to be an efficient and effective process.

Best wishes for the coming summer. Thanks, Bob

A rectangular box containing a handwritten signature in black ink. The signature is cursive and appears to read "Bob Williams".

Bob Williams

Deputy Commissioner, Administration on Disabilities

Director, Independent Living Administration

Administration for Community Living

U.S. Department of Health and Human Services