

Kentucky Statewide Independent Living Council
Executive Committee Meeting Minutes
9/25/2018

Members Present: Chair Amy Dougherty, Member-At-Large Bobby Begley, Member-At-Large Kelvin Fugate

Members Absent: Vice Chair Joe Cowan, Public Affairs Committee Chair Robin Bush

DAIL/SILC Staff: Scott Sisco, Jennifer Dudinskie

Guests: Megan Coleman

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

- Megan Coleman gave an update on the Kentucky Congress on Spinal Cord Injury that Independence Place planned and executed. Chair Dougherty participated as a vendor and Coordinator Scott Sisco attended as well.
- SPIL Development Chair Dougherty reported the committee has reviewed the Goals, Objectives, and Activities from the current SPIL and developed recommended Goals, Objectives, and Activities for the new SPIL. These will be shared at the October Quarterly Meeting. Next steps include setting up meetings around the state to gather feedback from the public and to discuss the funding model for the new SPIL. Chair Dougherty suggested looking at several potential funding models to come up with a fair distribution for Part B funding. Megan Coleman agreed to work on a proposal from Independence Place. Jan Day was not available

for this meeting, but she will be contacted to request the same for the Center for Accessible Living. Chair Dougherty requested the reports by October 12 and to have an Executive Committee meeting on October 17 to discuss the proposals before sharing with the full SILC at the October 24 meeting.

- Member Recruitment Chair Bobby Begley reported that the committee has not heard back from the Governor on the individuals the SILC submitted. He worked with Coordinator Scott Sisco to come up with a flyer focused on membership recruitment that was sent to SILC members and the CILS. He is working on a possible recruit in Pulaski County.
- Member-At-Large Bobby Begley suggested that he could take 3-4 items from the SILC handbook produced by ILRU to go over at the quarterly meetings as part of the SILC Mentoring Program.
- Coordinator Scott Sisco requested the group to submit any items that needed to be included in the October SILC Meeting Agenda/Booklet by October 12th to ensure the booklets get to SILC members ahead of the meeting.

Meeting Adjourned at 10:40 a.m.