

Kentucky Statewide Independent Living Council
Executive Committee Meeting Notes
3/14/2018

Members Present via Zoom Videoconference: Chair Jan Day, Member-At-Large Amy Dougherty, Member-At-Large Danny Perry (via telephone)

DAIL Staff: Scott Sisco and Jennifer Dudinskie

Independence Place Staff: Willis Dietz and Megan Coleman

Letter of Support for Independence Place (IP) Grant Application – Independence Place Executive Director Willis Dietz asked the SILC for a letter of support for submission for the Christopher Reeve Grant. IP would use the \$50,000 grant to increase capacity to serve up to 100 more consumers in their service area with employment services. Danny moved that SILC Chair Jan Day complete the letter for the SILC and send to Willis. Amy seconded the motion that passed.

Report from SILC Congress – SILC Coordinator Scott Sisco attended the SILC Congress in late February. Report is attached and will be presented at the April Quarterly Meeting.

SPIIL Development – As part of the report, Scott informed the group that the next SPIIL is due to ACL by June 30, 2019. It was decided that a small group would begin the process. Jan, Willis, Scott, Jennifer and Amy will meet to begin the process on April 3. Jennifer and Scott will put together an agenda to work from. Willis asked about a needs assessment. Jennifer said there was one completed before the current SPIIL was developed. Scott will share the results with the group. Willis is working on a survey and will share with the group.

Policies and Procedures from new SILC Indicators – Scott is analyzing the new SILC Indicators that went into effect January 31 to make sure the Kentucky SILC is in compliance. There are a few areas that are addressed in bylaws, but not in procedure. Scott plans to send draft procedures to the Executive Committee via email prior to the April Quarterly Meeting.

New Members and Member Recruitment – Scott reported that four new members and one returning member have been appointed by the Governor. This has led to the SILC dropping below the required 51 percent of members having a disability. Scott is working with the Governor's office to correct this as soon as possible, but the SILC still needs applicants, especially with Danny Perry and Tony Carmack rolling off after the April meeting.

State Funding for CILs for FY19 – Jennifer Dudinskie told the group that state funding for CILs is not available for the coming fiscal year. Jan, Willis, and Jennifer will get together to discuss further.

Candidates for Chair, Vice Chair, Member-at-Large – Since the SILC has been struggling with few members, the Executive Committee is serving as the Nominating Committee as well. Scott emailed the whole council, including the new members, to let them know that the Executive Committee will be putting together a slate of candidates for open positions and encouraged them to contact him if interested. Amy Dougherty self-nominated for Chair. The committee suggested Bobby Begley as a candidate for Member-At-Large. Danny Perry agreed to reach out to Bobby to ask him to run. David Thompson was suggested as a candidate for Vice Chair. Amy agreed to reach out to David.

Scott will send another email to request additional candidates. If Amy is elected chair, that would open another member at large position for a one-year term.

Next SILC Meeting Agenda/Booklet – Scott shared the tentative agenda with the group and asked for any input to be sent to him to develop the final agenda for the April 18 meeting.