Kentucky Statewide Independent Living Council Executive Committee Meeting Minutes 10/17/2018

<u>Members present:</u> Chair Amy Dougherty, Member-At-Large Bobby Begley, Member-At-Large Kelvin Fugate

<u>Members Absent:</u> Vice Chair Joe Cowan, Public Affairs Committee Chair Robin Bush

DAIL/SILC Staff Present: Scott Sisco, Jennifer Dudinskie

Guests: Megan Coleman, Jan Day

Chair Amy Dougherty called the meeting to order at 2:05 p.m.

Update from ACL on SPIL Instrument

SILC Coordinator Scott Sisco reported from a national SILC coordinators' call from the week before. Bob Williams, Director of the Independent Living Administration within ACL, reported that the SPIL instrument that ACL has been developing will not be ready in time for the next round of SPILs. ACL is working on the logistics, but they are planning to offer two options for states. 1. Continue with the current SPIL until the new instrument is ready or 2. Submit an amended SPIL using the current instrument. ACL is planning a teleconference once details have been determined.

Proposals for Part B Distribution in new SPIL

Independence Place and Center for Accessible Living submitted funding proposals for the distribution of Part B funds for the next SPIL period. After reviewing the two proposals, Chair Amy Dougherty suggested that the SILC needs to have a major discussion about funding, looking at

where Part B money is going now. From there, the SILC will determine where the focus should be, looking at various options to determine a fair allocation of the funds.

Jennifer Dudinskie suggested reaching out to all of the CILs and requesting their current footprint and what services they offer, with what funding source. Mr. Sisco will email the request to CAL, IP, disABILITY Resource Center and the Center for Independent Living Options.