

**Robert Honan**  
SILC Chairperson

**Gary Copeland**  
SILC Vice-Chairperson



**Missouri Statewide Independent Living Council (MOSILC)**

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Call to order and Introductions 9:05 AM

Rob Honan

Adonis Brown

Gary Copeland

Karen Gridley

Ellie Stitzer (Welcome!)

Joseph Matovu

Will Vick (Welcome!)

Tec Chapman

Shawn de Loyola

Kelly Flaughner

Lon Swearingen

Absent

Donna Borgmeyer

Review of November 2018 Meeting Minutes

Karen Gridley

Attached

Motion - Tec

2<sup>nd</sup> – Joseph

Motion passed

Chairperson's Report

Rob Honan

Rob officially welcomed to new SILC members, Will Vick and Ellie Stitzer. Rob also gave a short recap of training presented by the SILC the previous week regarding IL philosophy and history, cultural competencies, and the relationship with the DSE/DSUs.

Treasurer's Report

Joseph Matovu

Attached

Motion – Karen

2<sup>nd</sup> – Gary

Motion passed

Executive Director's Report

Adonis Brown

Adonis reported SPIL surveys from the CILs were reviewed with the DSE (Kelly Flaughner and Kelly Cook). This information was used to complete and submit the 704 report.

The SILC has entered into a contract with Graves and Associates CPAs to conduct our federal fiscal year 2018 fiscal financial statement audit and our 2018 IRS form 990 to completion. The cost will be \$7500. Adonis reports the budget has been adjusted accordingly to cover this cost.

All the SILC's official filings are up to date with the Secretary of State's office. Adonis also reported the work on the fiscal policies and procedures, personnel manual and conflict of interest policies have been completed and adopted

Visitor(s) Comments/Presentation

Visitor(s)

MO Foundation for Health – Renetta Mosley. Had been invited by Adonis.

DSE Report

Kelly Flaughter

Tim Gaines – VR having public hearings (time/dates will be sent out) in March re: employment, SE, apprenticeships, waiting lists, order of selection. Kudos to Rob and staff at MERIL – good session during meeting re: strategic plan.

Kelly F – 2809 consumers off waitlist and moved to service. 1167 consumers on waitlist as of yesterday. Budget markup starts next week.

RSB Report

Kathryn Cawdron

Still preparing for case mgmt. shift and this is the main focus at this time at RSB. Counselor academy completed last week for counselors across the state. Several openings are available. Working toward closure goals for this year. Will Vick – wants information on open positions. Kathryn will send.

DHSS Report

Venice Wood  
Karen Gridley

Lori Asi reporting for Venice Wood. Providers doing testing on new assessment tool through March. Shawn Brice – Mackenzie did rapid response report on Medicaid. Managed Care section carve in ABD population which he said won't happen. \$40M – Medicaid transition office with 6 FTE decision item in works now at legislative level. Report on DSS website – Shawn will send out link.

NCIL Report

Leslie Anderson

Via text by Rob – conference is in July. Workshop proposals requested. Further information available via website ([www.ncil.org](http://www.ncil.org)). Training in StL – re: how CILs can transform housing. NCIL is looking for fundraising activities.

APRIL Report

Adonis T. Brown

Resubmitted membership application for MO SILC. Conference for 2019 in October. Further information is available via website

SRC Report

Joseph Matovu

Adonis attended meeting in Joseph's place. Adonis informed council of SILC training and meeting.

RSB Advisory Council Report

Donna Borgmeyer

No Report

GCD Report

Claudia Browner

Report by Claudia – Budget hearings this past week. Mark up hearings next week  
Annual report is on GCD website. YLF applications are being accepted for delegates  
(16-21) and for volunteers. Applications are on website. LEP is still being offered. GCD  
is currently fully staffed. 5 vacancies on board. Working with Gov. office to get it filled.

DD Council

Vicky Davidson

Report by Chaz Nicholas - Poster contest completed. Springfield area person is the  
winner. DRLD info is on website.

MO APSE

'Chaz' Nickolaus

Employment University – Columbia KC Spfld Perryville. Info [www.apsemo.org](http://www.apsemo.org)  
Employment coalition – work for employment first legislation by 2020. Presented  
language to governor for executive order. MACDDS and MO P&A – employment  
videos. National APSE conference in StL. Scholarships available. June 18-20.

MOCIL

'Pat' Chambers

Report by Deb Hobson (VP) – IL Advocates day at Capitol – March 5. Theme is “IL  
Rocks”. Working on IL Summit in Spring 2020.

MO Housing

(after 11:AM)

E. Wayne Crawford

Money Follows the Person (MFP)

Shawn Brice

See notes on DHSS. Extension on MFP for 90 days received. MO has decided to  
extend transitions through 2021 and will communicate with CMS to do this.

Break 10:44 – 11:00

### **Committee Reports**

Executive

Rob Honan

Met and approved fiscal p&p, personnel p&p, conflict of interest p&p January 24.

Finance

Joseph Matovu

Establishing finance committee as per fiscal p&p.

System Advocacy/Legislative

Karen Gridley /  
Jennifer Gundy

No Report at this time – Adding staff member from TWP to committee – Kendra  
Burgess

Emergency Preparedness

Gary Copeland

More trainings are in the works for emergency preparedness

Outreach

TBA

No Report

Housing Joseph Matovu  
No Report at this time - Adding TWP staff member to committee – Travis Rash

SPIL Compliance/Consumer Satisfaction / Christine Camene  
Adonis Report – 704 has been submitted

Youth Leadership Development Donna Borgmeyer  
No Report at this time

Training Committee Tec Chapman  
Adonis Report - IL training last week.

Governance Rob Honan  
Progress made regarding p&p.

**Old Business:** All have been approved and distributed to SILC members

- A. MOSILC Fiscal Policies and Procedures
- B. MOSILC Personnel Manual
- C. MOSILC Conflict of Interest(s) Policies

### **New Business**

- A. IRS Form 990 for 2018 and Financial Statement Audit 2018 – no action needed.  
Covered by RFP for auditors and award of contract.
- B. ACL 2018 704 Report – submitted by VR before deadline. DSE will submit to Adonis and it will be posted on our website.
- C. MOSILC adoption of
  - i) Proposed “Vision Statement” see notes
    - (1) Motion – Gary
    - (2) 2<sup>nd</sup> – Lon
    - (3) Motion approved
  - ii) Proposed “Mission Statement” see notes
    - (1) Motion – Lon
    - (2) 2<sup>nd</sup> – Gary
    - (3) Motion approved
  - iii) Changes to “Purpose” – wording changed from “mission” to “purpose”
    - (1) Motion – Gary
    - (2) 2<sup>nd</sup> – Will
    - (3) Motion approved

### **Adjournment**

Motion – Lon  
2<sup>nd</sup> – Gary  
Motion Approved  
Adjourned 11:28 AM