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 Flaugher
Lon Swearingen

Absent
Donna Borgmeyer

Review of November 2018 Meeting Minutes
Karen Gridley
Attached
Motion - Tec
2nd – 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
2nd – Gary
Motion passed

Executive Director’s Report
Adonis Brown
Adonis reported SPIL surveys from the CILs were reviewed with the DSE (Kelly Flaugher 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 Flaugher
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). 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

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

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

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) 2nd – Lon
      (3) Motion approved
   ii) Proposed “Mission Statement” see notes
      (1) Motion – Lon
      (2) 2nd – Gary
      (3) Motion approved
   iii) Changes to “Purpose” – wording changed from “mission” to “purpose”
      (1) Motion – Gary
      (2) 2nd – Will
      (3) Motion approved

Adjournment
Motion – Lon
2nd – Gary
Motion Approved
Adjourned 11:28 AM