

**SILC Quarterly Meeting**  
**May 18, 2018 10:00AM – 01:30PM**

Location: Providence Bank, Community Conference Room, 300 Ellis Blvd, Jefferson City, MO 65101

Call to order and Introductions 10:02 AM

Rob Honan, Chair

Gary Copeland, Vice-Chair

Joseph Matovu, Treasurer

Karen Gridley, Secretary

Kelly Cook

Kelly Flaugher

Phone:

Tec Chapman, Member-at-Large,

Lon Swearingen (joined at 10:16)

Review of August 2018 Meeting Minutes - Karen Gridley.

- Gary Copeland – Motion
- Joseph Matovu – Second
- Motion Passes

Chair's Report – Rob Honan.

MO SILC ended our first fiscal year on Sept 30, 2018. The biggest highlight was the hiring of Adonis Brown as Executive Director. There are new members with Rob and Lon in the process of being reauthorized. Rob spoke regarding statewide plan for independent living revisions and having an extension until 2020. Policies and Procedures are in the works for finances and personnel, along with a resource development plan. These will all be completed in time for Feb. mtg.

Treasurer's Report – Joseph Matovu.

See attached.

- Karen Gridley – Motion
- Gary Copeland – Second
- Motion passes

Executive Director's Report – Adonis Brown.

See attached.

Visitor(s) Comments/Presentation - None

DSE Report – Kelly Cook and Kelly Flaughter.

Kelly C –

Numbers for vocational rehabilitation employment program was reported for the end of fiscal year 2018.

- Competitive employment - 5145
- Youth – 1939
- Supported employment – 1695
- Overall 28000+ individuals served by VR

Highlights:

- Increase of income over \$60M for clients.
- Waiting list – 1430 on list from 4/1/18.
  - Reviewed every few weeks.
  - Over 1081 have been helped through waiting list.
- IL – Pre-ets
  - 12 of 22 centers participated and 90 students participated with 69 students billed for.
- VR Employment work experience
  - 700+ students with 158 school districts and 203 work sites.
- Looking for new IL staff person and should be hired after 1<sup>st</sup> of year.
- Quarterly reports are being sent in.
- Calendar year – 10 monitoring reviews.

RSB Report – Katie Caudron.

- Numbers reported for end of fiscal year 2018
- 187 successful closures.
- Counselor academy training series starting in February.
- July 1 is go live date for new case management software.
- Numerous field staff vacancies available.

DHSS Report – Venice Wood.

- Level of Care – stakeholder mtg. Nov 27 @ Capital Plaza in Jeff City.
- Working on regulations with MO Medicaid Audit and Compliance for Home and Community Based Services programs.
- Independent Living Waiver – 600 slots and is full.
  - Waiting list is an acuity-based list and are writing policy for this list.
  - Slot is designated for entire year even is not used for entire year (April 27, 2019 is next available date).

NCIL Report - Leslie Anderson via text to Rob Honan.

- Grant application on the National Council on Independent Living for consumers with a spinal cord injury
  - Information on website
  - Grants are \$10,000 - 25,000K.
  - Deadline – 12/5/18
- S2513 – regarding school safety for children with mental health disability.
  - Possible funding source for centers to partner with school
- Today is last day to submit comments re: EVV

APRIL Report – Adonis Brown.

- Adonis attended conference in Denver.
- Over 400 participants.
- Numerous youth attended.

SRC Report – Joseph Matovu.

- Meeting held November 1<sup>st</sup>
- Commissioner's position is still open.

RSB Advisory Council Report – Donna Borgmeyer. No report.

GCD Report – Claudia Browner.

- Next meeting is next week.
- Legislative priority poll is closing today. Over 500 surveys have been received.
- Accepting nominations for annual awards.
- 2019 YLF July 16-20, 2019.
  - Invited to participate in Public Policy summit regarding youth with developmental disabilities in higher education.

DD Council - Chaz Nicholas. No report

MO APSE – Chaz Nicholas. No report

MO Commission on Deaf/Hard of Hearing – Opeoluwa Sotonwa.

- Video remote interpreting and bills regarding coverage for hearing aids with insurance and for low income people.
- Issues with Deaf/Hard of Hearing persons obtaining commercial driver's licenses

MOCIL – Rob Honan.

- Pat Chambers is the chair this year.
- 14 of centers participate.
- Annual meeting was in late September with the development of work groups.

MO Housing - Wayne. No Report

Money Follows the Person (MFP) – Shawn Brice.

- Current grant expires in Sept 2020.
- Last transition is Dec 31, 2018.
- Current contracts with CILs and AAAs for options counseling will end.
- Web systems will continue since DHSS workers will take over options counseling.
- Last stakeholder meeting was last week.
- Programs is in the middle of an audit and will have report early February.

### **Committee Reports**

Executive – Rob Honan.

- Executive committee met yesterday.
  - Budget and expense review.
  - SPIL amendment discussed.
  - Tentative meeting dates were discussed.

Finance – Joseph Matovu. No additional information.

System Advocacy/Legislative – Karen Gridley. No report.

Emergency Preparedness – Gary Copeland.

- Completed FASS program – train the trainer program and working toward a large training.

Outreach – No report

Housing – No report

SPIL Compliance/Consumer Satisfaction – Adonis Brown.

- Most of the surveys are closed except for IL survey which will close on the 15<sup>th</sup>. All data will be sent to CILs and VR. SILC 704 is due by next Thursday.

Youth Transition – Donna Borgmeyer. No report.

Training Committee – Joseph Matovu/Tec Chapman.

- JM – need brainstorming session to encourage more participation, especially among the CILs.
- Request for committee members.
- Lon and Gary volunteered.

Governance – Rob Honan.

- Approved by-laws in August meeting.
- Working on Policies & Procedures for personnel and finance.

**Old Business:** None

**New Business – please send preferences to Rob and/or Adonis.**  
2019 Meeting Dates - See agenda

**Adjournment –** Gary motion, Lon 2<sup>nd</sup> Pass

- Gary Copeland - motion
- Lon Swearingen - second
- Motion Passed

Meeting concluded