

Statewide Independent Living Council

May 18, 2018 – Call to order 9:22 AM

Providence Bank – Jefferson City MO

Members

Attendees:

- Rob Honan
- Emilio Vela
- Gary Copeland
- Donna Borgmeyer
- Joseph Matovu
- Kelly Kixmiller
- Adonis Brown

Phone:

- Lon Swearingen
- Jennifer Williams

Motion to approve agenda – Joseph Matovu. 2nd – Gary Copeland. Agenda Approved

It was agreed the Governor's Council on Disabilities would present out of order of the agenda due to time issues. Yvonne Wright – introduced new executive director, Claudia Browner. Claudia – GCD has 2 vacant positions and 5 vacancies on the council board. Youth Leadership Forum is July 10-14 with 23 delegates. Resource Fair on the last day of event for students and parents. Adonis was invited to participate.

Motion to approve minutes – Gary Copeland. 2nd Joseph Matovu. Minutes Approved

Reports

- Chair Report – Rob Honan. Next year is a SPIL year and will be planning a lot of SPIL activities around the state. Thank you for attending the meeting.
- Budget Report – Emilio Vela. Emilio will be removed from accounts today. Emilio will be available for transition until late June. Adonis is working on bookkeeping and auditing processes. Current budget was reviewed. Expenses - \$36K+ Income \$87K+. Discussion had regarding reallocation of funds within the budget. Motion to reallocate funds within budget and renamed accounts with expanded accounts – Emilio. 2nd – Gary. Motion tabled until New Business
- Speaker (added at this time due to time issues) – David Pierce from the Missouri Treasurer's office presented on ABLE accounts. Information available at www.moable.com.
- ED Report – Report attached.
- DSE report – Kelly Flaughner/Kelly Cook. KF reported closed category 2 & 3 at VR. Wait list started May 7(?). Budget – Proposed budget VR remains same (employment), disability determination (increase), IL (increase). Dr. Lloyd is retiring, and Tim Gaines is new director. Other staff changes

were discussed. KC discussed summer work experiences (250 sites with 1200 positions). DESE transition training institute. New director for State School for the Deaf.

- RSB Report – Staff reporting – New Staff has been hired by RSB.
- DHSS – Karen Gridley
- NCIL – Leslie given by Rob
- APRIL – Emilio
- State Rehabilitation Council – Joseph Matovu. The council met May 3. 111 on waiting list – 86 were approved to receive services.
- Rehabilitation Council for the Blind – Donna Borgmeyer. RCB met May 3&4. Business Summit @ St. Mary's Hospital regarding hiring people with disabilities. The council rewrote supported employment contract to better align with VR. Council signed contract with Helen Keller institute to work with Deaf/Blind students. August meeting will be in St. Louis. November meeting will probably be in St. Joseph or Kansas City.
- DD Council – attached
- DRLD – Event was a success and over 400 consumers and advocates attended from across the state
- MO APSE (Supported Employment) - report attached
- MOCIL – no report
- Executive Committee – met 5/4 (phone) and 5/17 (in-person).
- Finance Report – details have been covered during Treasurer's report
- System Advocacy/Legislative Report – by Karen Burnell Ruff. Budget passed with an increase in funding for centers. Other legislation – disabled placard language changed for doctor's note every 8 years.
- Emergency Preparedness – Gary Copeland. Will be attending Emergency management conference and will report at next meeting.
- Outreach – No Report
- Housing – Emilio - \$2K for 4-\$500 grants or 8-\$250 grants. Encourage new centers to apply and use funds. Universal Design brochures need to be updated and revamped.
- SPIL compliance – updated links in Survey Monkey for SPIL and consumer satisfaction. Has been sent to CILs.
- Youth Transition – Donna Borgmeyer. Gary Moll Scholarship winners were chosen and will be reported during new business.
- Training Committee – No Report
- Governance – Rob Honan. Have reviewed bylaws and updated ones have been sent to SILC members. In New Business discuss the updates.

Old Business – Gary Moll Scholarship winners – 3 scholarships were awarded since executive committee added money to the fund last night. Jenny Cowart, Adonis, Donna. Eric Kaiser (Paraquad), Coray Redburn (OIL) are original 2 winners. 3rd person will be determined with a meeting of the committee. There were 8 total applicants.

New Business

Motion to approve updated SILC bylaws: Donna. 2nd Emilio. Discussion: Adonis. Motion tabled until further notice.

Tabled Motion regarding budget changes. Unanimous approved to table.

Motion approved to sponsor YLF @ \$1500 - Motion Gary 2nd Donna

Motion approved to add 3rd Gary Moll scholarship – Motion – Emilio 2nd Gary

Lon encouraged everyone to contact federal legislators regarding EMPOWER Act (Money Follows the Person) and Disability Integration Act. Nancy Pope spoke regarding MFP bill. New contracts for MFP with increases for payment.

Adonis stated request for Letter of Support for expanding Show Me Loans. Program. Motion approved Motion Karen 2nd Gary.

Motion approved to adjourn – Motion Gary 2nd Emilio

Next Meeting – will be announced by Adonis