Executive Committee teleconference

5.30.17

Members Present: Keith Greenarch, Rene Cummins, Kimlyn Lambert, Mark Steele
Members Absent: Kay Miley, Ping Miller
Staff Present: Debbie Hippler

Chair, Keith Greenarch convened the meeting at 10:08

Mark shared items discussed in Orlando at the South east Center Director’s Association.

* Corinna Stiles skyped in to discuss the proposed budget and how it would affect Part B funds
* New PPR – what the 704 will look like
* 3 different reviews will be available
	+ All CILs will be reviewed annually – standards monitored on line
	+ Desk top Review – Self Assessment tool submitted by any CIL anytime
	+ Targeted review of CIL or SILC
* Tennessee reported good collaboration between Developmental Disabilities, and independent living.

The following topics were discussed:

* Kay Miley is in Baptist Hospital.
* Summary of visit with Boards and Commission: Summary of visit was sent to the Executive committee. The Executive order from Governor McCory was sent for their records. We need Codification!
* SPIL Amendment: Rene gave an overview of the suggested amendment.
* Upcoming Executive Retreat will be held June 15 & 16 in Burlington.
* Consideration of Contracting Julia Adams as a Policy Analyst to work on the codification through legislation. The SILC Chair and SILC office would negotiate the contract, the Finance would vote approval with a full council vote to follow.
* Finance Committee – Kimlyn suggested that amendments be made to the operations policy clarifying the role of the Finance Committee and which documents will be reviewed and how more sensitive documents will be viewed in the office only.
* Changing the title of Operations Manager to Executive Director
* Agenda points for the next Executive meeting to be held, June 15, 16 in Burlington.

Respectfully submitted, Debbie Hippler