



State of Rhode Island and Providence Plantations
Commission on the Deaf and Hard of Hearing

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Rhode Island Commission on the Deaf and Hard of Hearing
Wednesday, October 19, 2005
MEETING MINUTES

Commissioners Attending: J. Ronan, E. Rawlings, J. Desmarais-Valdez, L. Sack, T. Zellner, S. Goldenberg,
K. Blue and J. Daniels

Commissioners Absent: R. Cooper J. Tolento and P. Thompson

Public: E. Donnelly

Staff Attending: S. Florio (Exec. Director)

Communication Accommodations: CART and ASL Interpretation

The meeting was called to order at 6:37 p.m. by the Chair Travis Zellner, in Dept. of Administration Building, Providence, RI.

REVIEW OF MINUTES:

The minute of 9/16/04 and 9/1/05 were not available to review.

CLOSED/EXECUTIVE SESSION:

Lisa made a motion to move to closed/executive session. Suzanne seconded. All in favor. The meeting was moved to closed/executive session at 6:45 pm.

Lisa made a motion to adjourn the closed/executive session. Suzanne seconded. All in favor. The closed/executive session was adjourned at 6:56 pm.

The meeting was reopened to the public at 6:56 pm.

OFFICERS' REPORTS:

Chair: None

Vice-Chair: None.

Treasurer: None.

Secretary: None

EXECUTIVE DIRECTOR'S REPORT:

See attached Executive Director's Report for details.

BYLAWS COMMITTEE REPORT: None.

MEMBERSHIP COMMITTEE REPORT: None

HOSPICE COMMITTEE REPORT: 2 of 12 interested candidates will be interviewed for volunteer position before November 5, 2005.

HEALTHCARE COMMITTEE REPORT: None

AWARDS COMMITTEE REPORT: Jeannie and Lisa suggested two awards be given to Brown University "Save ASL" Committee and Elaine Piccirilli.

OLD BUSINESS:

RI CDHH Slogan/Logo – Suzanne made a motion to approve the new logo. Lisa seconded. All in favor. The motion was accepted.

Joanne made a motion to approve the change of the Commission meeting date to December 14th. Kim seconded. All in favor. The motion was accepted.

NEW BUSINESS:

Jeannie made a motion to approve the legislative award to be given to Rep. Jacquard and recognition award to be given to the "Save ASL" Committee and Elaine Piccirilli. Lisa seconded. All in favor. The motion was accepted.

Jack made the motion to adjourn the meeting and Suzanne seconded. All in favor. The motion was accepted and the meeting is adjourned at 8:20 pm.

Respectfully submitted,

Kim Blue, Secretary