

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

QUARTERLY MEETING

Friday, December 15, 2006

12:30 – 2:00 PM

SILC Office

93 Gooding Avenue, Suite 3

Bristol, RI 02809

Members Present: Ray Bandusky; Elizabeth Graves, Secretary; Pro Lyon, Don Phelps, Chair; Ron Racine; Barbara Rozul, Treasurer; Heidi Showstead, Chair Leadership Development and Advocacy Committee; Tricia Whitehouse.

Members Absent: Terrance Chapman, Rick Costa, Tony Pierre, Lorna Ricci, Ken Sacks, Marika Terlecky, Joe Thibault.

Staff Present: Linda Hutnak, Program Support; Camille Pansa, Executive Director

1. Welcome and Introductions: Don Phelps welcomed all attendees. Council members introduced themselves.

2. Minutes of September 27, 2006: Don motioned to accept the minutes as written. Ray Bandusky seconded. Pro Lyon abstained.

Motion passed unanimously.

3. 704 Report/Vote/Approval: Don requested comment on the 704 report. Camille noted the changes in the reporting methods and noted the increased emphasis on performance and outcome based activities. Camille also noted the need for an increase in the legislative advocacy activities of the Council. Liz motioned to accept the report. Ray Bandusky seconded. Motion passed unanimously.

4. Nomination of new member: Tricia Whitehouse moved and Barbara Rozul seconded the motion to recommend Rick Costa's name be forwarded to the Governor for appointment to the Council. Motion passed unanimously.

5. SPIL 2008-10 timeline: Camille discussed the draft SPIL: She referenced goal #3. She suggested it needed clearer objectives. Ron Racine noted that ORS would pursue the sole source issue for the Council after the holidays. Camille identified the target populations as: late teens/young adults, nursing home residents and adults recently disabled.

6. Conflicts of Interest Forms: All members present who had not submitted the conflict disclosure form did so.

7. Committee Reports: Finance Committee: Camille stated the RISILC audit has been completed and was clean. The Auditor will address

the Finance Committee in January regarding the 2006 audit.

LD &A Committee: Camille encouraged all members to actively participate in the monthly meetings. Heidi reports that she will be asking members to take ownership of specific projects. Liz Graves volunteered to call LD & A committee members two days prior to a meeting as a reminder. Report attached.

8. Executive Director's Report: Camille reported a very positive outcome to her recruitment efforts. The ad she placed with the Volunteer Center of Rhode Island generated three responses. The Disability Awareness Day at netWORKri prompted one response. Camille is interviewing potential volunteers through next week. Report attached.

9. Chairperson's Report: Don asked for any questions or comments on the all reports. There were none. Liz motioned to accept all reports. Pro Lyon seconded. Motion passed unanimously.

10. New Business: None.

11. Educational Presentation: Heidi introduced Jenny Goodrich from the Sherlock Center. Jenny explained that the Paul V. Sherlock Center on Disabilities, which is located at Rhode Island College, is part of a national network of programs to advance the opportunities of persons with developmental and other disabilities, their families

and communities. Each program in this network is a University Center for Excellence in Developmental Disabilities (UCEDD). There is one designated UCEDD center per state. Jenny discussed a variety of programs operated through the Sherlock Center.

Ray Bandusky motioned to adjourn. Pro Lyon seconded. Meeting adjourned 1:50.

**Respectfully submitted,
Elizabeth Graves
Secretary**