

STATEWIDE INDEPENDENT LIVING COUNCIL

MINUTES

QUARTERLY COUNCIL MEETING

June 22, 2007

93 Gooding Avenue, Suite 3

Bristol, RI 02809

Members Present: Ray Bandusky; Tanja Blicher; Terrance Chapman; Rick Costa, Secretary; Elizabeth Graves, 1st Vice Chair; Tony Pierre; Lorna Ricci; Ron Racine; Heidi Showstead, Chair of Leadership Development and Advocacy Committee; Marika Terlecky; Joe Thibault; Mary Wambach; Tricia Whitehouse

Guests: Ray Carroll, Administrator, Office of Rehabilitation Services; James deBoer, Coordinator Disability Vote Project

Educational Presenter: Sharon Brinkworth, Executive Director of RI Brain Injury Association

Interpreter: Madeline Auger

Staff Present: Linda Hutnak, Program Facilitator; Lori Magee, Program Assistant; Camille Pansa, Executive Director

1. Welcome and Introductions: Liz welcomed everyone to the meeting. Introductions were made.

2. Minutes of April 11, 2007: Ray Bandusky motioned to accept the minutes of April 11, 2007. Rick Costa seconded. Motion passed unanimously. In favor: Ray Bandusky

Tanja Blicher

Terrance Chapman

Rick Costa, Secretary

Elizabeth Graves, 1st Vice Chair

Tony Pierre; Lorna Ricci

Ron Racine

Heidi Showstead, Chair, Leadership Development and Advocacy

Marika Terlecky

Joe Thibault

Mary Wambach

Tricia Whitehouse

Those opposed: None

3. Vote to approve State Plan for Independent Living 2008 §V 10: Camille reviewed the State Plan and thanked everyone for their active participation. On behalf of the Office of Rehabilitation Services (ORS) Ray Carroll thanked members of the State Plan Committee, in particular Don Phelps for their tireless work. Heidi Showstead motioned to accept the State Plan. Lorna Ricci seconded. Motion passed unanimously. In favor: Ray Bandusky

Tanja Blicher

Terrance Chapman

Rick Costa, Secretary

Elizabeth Graves, 1st Vice Chair

Tony Pierre; Lorna Ricci

Ron Racine

Heidi Showstead, Chair, Leadership Development and Advocacy

Marika Terlecky

Joe Thibault

Mary Wambach

Tricia Whitehouse

Those opposed: None

4. New Member Nomination: Tricia Whitehouse moved to recommend Mary Wambach to the Governor for appointment to the Council. She reviewed Mary's qualifications. While the vote was taken Mary left the room. Lorna motioned to accept. Marika seconded. Motion passed unanimously. In favor: Ray Bandusky

Tanja Blicher

Terrance Chapman

Rick Costa, Secretary

Elizabeth Graves, 1st Vice Chair

Tony Pierre; Lorna Ricci

Ron Racine

Heidi Showstead, Chair, Leadership Development and Advocacy

Marika Terlecky

Joe Thibault

Mary Wambach

Tricia Whitehouse

Those opposed: None

5. Committee Reports:

„« Leadership Development and Advocacy Committee: Report attached. Heidi Showstead and James deBoer reviewed the work of the LDA and the update on the Olmstead Resolution. Resolution passed and task force will be appointed. A position paper on Olmstead is being written and is expected to be completed by the September Annual Meeting. A workshop Meet Presidential Primary Candidates, is being planned for November 9th or 16th at the Warwick Public Library. Camille asked if Lorna would assist by mailing flyers to her consumers. Lorna agreed and noted that she would need approximately 1300 copies.

„« Finance Committee/Treasurer's Report: Report attached. Camille reported that we are on track with our budget. Lorna Ricci will attend the NILC Conference in Washington. Heidi motioned to accept the Committee's Reports. Rick Costa seconded. Motion passed unanimously. In favor: Ray Bandusky

Tanja Blicher

Terrance Chapman

Rick Costa, Secretary

Elizabeth Graves, 1st Vice Chair

Tony Pierre; Lorna Ricci

Ron Racine

Heidi Showstead, Chair, Leadership Development and Advocacy

Marika Terlecky

Joe Thibault

Mary Wambach

Tricia Whitehouse

Those opposed: None

**„« SRC and Governor's Council for the Blind and Visually Impaired:
Liz Graves reviewed the activities of both Councils.**

6. Executive Director's Report: Report attached. Camille reported that the State Plan Committee meetings ran smoothly. She also is pleased to note that the LDA is taking a pro-active approach to work on legislative matters. Camille asked Ron Racine and Ray Carroll about the sole source status. Ray Carroll anticipates no issue with the release of a new purchase order. Heidi motioned to accept the Executive Director's Report. Rick Costa seconded. Motion passed unanimously. In favor: Ray Bandusky

Tanja Blicher

Terrance Chapman

Rick Costa, Secretary

Elizabeth Graves, 1st Vice Chair

Tony Pierre; Lorna Ricci

Ron Racine

Heidi Showstead, Chair, Leadership Development and Advocacy

Marika Terlecky

Joe Thibault

Mary Wambach

Tricia Whitehouse

Those opposed: None

7. Chairperson's Report: Report attached. Lorna motioned to accept the Chairperson's Report. Heidi seconded. Motion passed unanimously. Ray Bandusky

Tanja Blicher

Terrance Chapman

Rick Costa, Secretary

Elizabeth Graves, 1st Vice Chair

Tony Pierre; Lorna Ricci

Ron Racine

Heidi Showstead, Chair, Leadership Development and Advocacy

Marika Terlecky

Joe Thibault

Mary Wambach

Tricia Whitehouse

Those opposed: None

8. New Business: Lorna requested everyone save the following dates: IL Conference iV September 21, 2007, Marriott Hotel, Providence.

RISILC Annual Meeting iV September 26, 2007, Radison Hotel, Warwick

ATAP Conference iV November 27, 2007, Crown Plaza, Warwick.

OSCIL's 20th celebration iV April 17, 2008, West Valley Inn.

9. Educational Presentation: Marika introduced Sharon Brinkworth, Executive Director of the Brain Injury Association of RI. Sharon discussed the history of the Brain Injury Association of RI and their mission. For more information or to view their resource guide please go to the Brain Injury Association of RI website and click on the following link: <http://65.242.98.185/RI/index.htm>

Meeting adjourned.

Respectfully submitted,

**Rick Costa
Secretary**