

Quarterly Meeting

Wednesday, December 7, 2011

1:00 – 3:00 P.M.

Warwick Public Library

600 Sandy Lane, Warwick, RI 02889

Members Present: Leo Canuel; Madeline Colon, Treasurer; Kristen Connors, 2nd Vice Chair; Rick Costa, Chairperson; Laurie DiOrio; Karen Dougherty; Rui Goncalves; Anna Liebenow, Needs Assessment Committee Chair; Don Phelps; Jack Ringland, Secretary; Heidi Showstead, 1st Vice Chair.

Members Absent: Christina Battista; Vincent DeJesus; Liz Graves, State Plan Committee Chair; Margarita Grome.

Guests/Volunteers: Margaret Molloy; Kathy Kindelan; Lorna Ricci (OSCIL).

Staff: Camille Pansa, Administrator; Lisel Rockwood, Assistant to the Administrator.

Interpreter: Dona Lombardi

1. Meeting called to order at 1:23 p.m. Chairperson, Rick Costa, welcomed everyone and self-introductions made.

2. Minutes of September 28, 2011. Jack Ringland asked if everyone had received a copy of the minutes. Without any negative responses, a motion was made by Leo Canuel and seconded by Kristen Connors

to accept the minutes as written. There was no discussion and a vote was taken. Passed unanimously. For: Leo Canuel; Madeline Colon; Kristen Connors; Rick Costa; Karen Dougherty; Rui Goncalves; Anna Liebenow; Don Phelps; Jack Ringland; Heidi Showstead. Against: none. Abstentions: None.

3. 704 Part 1 Report. The bulk of the meeting centered on the 704 Report with the discussion being led by Rick Costa, and in Liz Graves' absence, Camile Pansa. Rick Costa thanked everyone for their input and noted that the process seemed to flow much better than in previous years and that the report should be submitted on time. Only minor changes, mostly wording, were suggested. A motion was made by Jack Ringland and seconded by Leo Canuel to approve the 704 Report with the noted changes. Passed unanimously. For: Leo Canuel; Madeline Colon; Kristen Connors; Rick Costa; Karen Dougherty; Rui Goncalves; Anna Liebenow; Don Phelps; Jack Ringland; Heidi Showstead. Against: none. Abstentions: None.

4. CILs' reports. PARI: Leo Canuel talked about the Olmstead Commission and its establishment in Rhode Island. He also talked about the program Money Follows the Person and a \$25M grant to facilitate this. OSCIL: Lorna Ricci added that there are a number of expenses required to transition persons to home living arrangements.

5. Committee reports:

Finance Committee/Treasurer's Report: Madeline Colon stated the

Finance Committee met only once on October 19. FY2011 figures were reviewed and budgeted figures for FY2012 were established. There is a small carryover which will be needed in FY2013 due to the level funded budget. The next meeting will be January 18th.

Needs Assessment Committee: Anna Liebenow reported that the survey is in the final stages of completion and is expected to be posted on the RISILC website in January.

State Plan Committee: Liz Graves was absent. However, her report was previously sent.

Membership / Nominating Committee: Don Phelps said that his report was previously sent.

6. GAC and SRC reports--- Liz Graves. Reports previously sent.

7. Chairperson's report--- Rick Costa. Rick thanked everyone for voting him as Chairperson and stated that he has big shoes to fill and appreciates any input to help make his job easier.

8. New business/old business—Camille Pansa suggested that the next Quarterly Council meeting should be scheduled for March 28, 2012 perhaps at the Barrington Public Library.

9. Educational Presentation — No presentation.

A motion was made by Kristen Connors and seconded by Heidi Showstead to adjourn the meeting at 3:05 p.m. Passed unanimously.

For: Leo Canuel; Madeline Colon; Kristen Connors; Rick Costa; Karen Dougherty; Rui Goncalves; Anna Liebenow; Don Phelps; Jack Ringland; Heidi Showstead. Against: none. Abstentions: None.

Jack Ringland

Secretary