

## **MINUTES**

**Quarterly Meeting: Vote/Approval of 704 Report**

**Wednesday, December 12, 2012**

**1:00 – 3:00 P.M.**

**PARI Independent Living Center**

**500 Prospect Street, Pawtucket, RI 02860**

**Members Present: Alicia Babcock; Ray Bandusky; Christina Battista; Leo Canuel (PARI); Rick Costa, Chairperson; Vincent DeJesus, 2nd Vice Chair; Laurie DiOrio (ORS); Liz. Graves, State Plan Committee Chair; Margarita Grome; Jean Lawlor; Margaret Molloy, Needs Assessment Committee Chair; Jack Ringland, Secretary.**

**Members Absent: Madeline Colon, Treasurer; Kristen Connors, 1st Vice Chair; Karen Dougherty; Kathy Kindelan; Don Phelps, State Plan Committee; Lorna Ricci (OSCIL).**

**Staff: Lisel Rockwood, Assistant to the Administrator.**

**Interpreter: Carol Fay**

**1. Meeting called to order at 1:00 p.m. Chairperson, Rick Costa, welcomed everyone and self-introductions made.**

**2. Minutes of October 10, 2012: The minutes were read by Jack Ringland, Secretary. A motion was made by Jean Lawlor and seconded by Margarita Grome to accept the minutes as corrected. There was no discussion. Vote passed unanimously. For: Alicia**

**Babcock; Ray Bandusky; Christina Battista; Leo Canuel (PARI); Rick Costa, Chairperson; Vincent DeJesus, 2nd Vice Chair; Liz. Graves, State Plan Committee Chair; Margarita Grome; Jean Lawlor; Margaret Molloy, Needs Assessment Committee Chair; Jack Ringland, Secretary. Against: none. Abstentions: None.**

**3. 704 Report/Vote/Approval: Liz Graves thanked everyone for completing their sections on time enabling the final draft of the 704 Report to be presented to the membership and submitted on time. Liz went through several sections asking for comments. In the interest of time, a motion was made by Jean Lawlor and seconded by Margarita Grome to waive the reading of each section in favor of asking for any changes to the report. Vote passed unanimously. For: Alicia Babcock; Ray Bandusky; Christina Battista; Leo Canuel (PARI); Rick Costa, Chairperson; Vincent DeJesus, 2nd Vice Chair; Liz. Graves, State Plan Committee Chair; Margarita Grome; Jean Lawlor; Margaret Molloy, Needs Assessment Committee Chair; Jack Ringland, Secretary. Against: none. Abstentions: None.**

**It was noted that some missing information was furnished for inclusion into the report after the report had been sent to members. Laurie DiOrio stated her concern with specific wording used in the RISILC's progress toward goals section, such as "no progress", "limited progress", "based on available funding". Ray Bandusky and Leo Canuel voiced their opinions that such wording gave a negative connotation to the report. A lengthy discussion resulted with many**

different opinions and suggestions. The response of “no progress” concerning the RISILC review of the CILs’ consumer satisfaction surveys was particularly time consuming. It was debated how to state progress was made when the RISILC had not received the reports. Some members were also confused as to the fiscal reporting years. As a result, several sections were re-worded to reflect more positive annotations.

Liz Graves read the Substantial Challenges Section of the report. Again, Laurie DiOrio stated her concern with the wording and a lengthy discussion ensued. Leo Canuel felt that this section was too detailed and suggested the deletion of two paragraphs. Several members were in agreement. As time remaining was limited, Rick Costa called for a motion from the floor. A motion was made by Jack Ringland and seconded by Jean Lawlor to approve the 704 Report as amended. Vote passed unanimously. For: Alicia Babcock; Ray Bandusky; Christina Battista; Leo Canuel (PARI); Rick Costa, Chairperson; Vincent DeJesus, 2nd Vice Chair; Liz. Graves, State Plan Committee Chair; Margarita Grome; Jean Lawlor; Margaret Molloy, Needs Assessment Committee Chair; Jack Ringland, Secretary. Against: none. Abstentions: None.

4. CIL’s Reports: Tabled.

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## **5. Committee Reports:**

**Finance Committee/Treasurer's: Tabled.**

**NAC Committee: Margie Molloy gave a report on the Needs Assessment Survey, the committee goals for the upcoming year, and the importance of networking with other organizations and increased RISILC presence at community events.**

**State Plan Committee: Tabled.**

**Membership/Nominating Committee: Rick Costa stated that a new member could be nominated to fill Anna Liebenow unexpired term. A motion was made by Jack Ringland and seconded by Christina Battista to nominate Liz Graves for membership. Vote passed unanimously. For: Alicia Babcock; Ray Bandusky; Christina Battista; Leo Canuel (PARI); Rick Costa, Chairperson; Vincent DeJesus, 2nd Vice Chair; Liz. Graves, State Plan Committee Chair; Margarita Grome; Jean Lawlor; Margaret Molloy, Needs Assessment Committee Chair; Jack Ringland, Secretary. Against: none. Abstentions: None.**

**6. GAC and SRC Reports: Previously sent.**

**7. Chairperson's report: Previously sent.**

**8. State Plan FY 2014-16: Previously sent.**

**9. New business/old business/announcements: None.**

**The meeting was adjourned at 3:00 p.m.**

**Jack Ringland**

**Secretary**