

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

QUARTERLY MEETING

Wednesday, March 20, 2013

1:30 p.m. – 3:30 p.m.

Rogers Free Library

525 Hope Street, Bristol, RI 02809

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

Members Absent: Kristen Connors, 1st Vice Chair; Madeline Colon, Treasurer; Lorna Ricci (OSCIL); Don Phelps; Karen Dougherty; Kathy Kindelan; Alicia Babcock; Margarita Grome; Christina Battista.

Guests: Barbara Henry.

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

Interpreter: Dorothy Hodge

A quorum was not present.

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

2. Minutes of December 12, 2012: tabled.

3. June quarterly and September annual meetings: The quarterly meeting will be on June 19th from 1:00 p.m. – 3:00 p.m.; location to be determined. Several places were suggested. The annual meeting will be held on Monday, September 23rd at the Radisson Airport Hotel.

4. Recruitment: Camille Pansa stated that on Sunday, March 24th, there will be an ad in the Serve RI section of the Providence Journal seeking volunteers. She also spoke about ILRU rapid courses to enhance members' knowledge about independent living. Members were asked for suggestions for educational presentations topics.

5. CILS' reports/review of 704 Part II reports: In Lorna Ricci's absence, Camille Pansa read an email from Lorna highlighting sections of OSCIL's report. Leo Canuel arrived later in the meeting and gave his report.

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6. Committee Reports:

Finance Committee/Treasurer's: Camille Pansa reported that expenses were on track and the projected expenses to the end of the year would use the carry over funds from the first year of the contract. It was noted that borrowing from the line of credit was

necessary due to a delay in receiving funds.

Needs Assessment Committee: Margie Molloy reported that the committee has been discussing upcoming goals, conference attendance, and the need to revise the NA survey. RISILC Polo shirts for conferences are being ordered through a grant from RIRA; ORS has offered to contribute some promotional items.

State Plan Committee: previously sent. Liz Graves explained the use of the Outcome-Focused Logic Model in the development of the State Plan which starts with the Mission of Independent Living. Goals are then developed, along with identifying the target groups, as a road to support the Mission. Objectives are developed next for each goal. Objectives are more specific and are measurable. For each Objective, activities are listed as stepping stones toward accomplishing the Objectives.

7. GAC and SRC Reports: previously sent. Liz Graves reported that the SRC had met on February 12th and the agenda included recruitment for some temporary FEMA positions. The SRC and ORS also write a State Plan, though it is completed annually. ORS' annual report is finished and is available online. The US Justice Department is investigating ADA violations of the RI charter programs and supported employment programs.

The GAC for the blind and visually impaired is an advisory council for those who are visually impaired from childhood through adult.

8. Chairperson's report: Rick Costa encouraged all Council members

to attend the State Plan Open House on Wednesday, March 27th. He stated that the Resource Committee had met with ORS regarding the RISILC Resource Plan for the State Plan 2014-16 and he was pleased with the negotiation process thus far.

9. Old business/new business: Barbara Henry was introduced and asked to give a brief bio of herself and her interests.

10.Educational Presentation: Liz Graves stated that she had already presented the material under the State Plan report.

Meeting adjourned at 3:30 p.m.

**Jack Ringland
Secretary**