

**DRAFT MINUTES**  
STATEWIDE INDEPENDENT LIVING COUNCIL  
**QUARTERLY COUNCIL MEETING**  
**Wednesday, December 10, 2014**  
**1:00 to 3:00 p.m.**  
OSCIL, 1944 Warwick Avenue, Warwick, RI 02889  
Phone: (401) 337-5888

**Members Present:** Jack Ringland, Council Chair; Kathy Kindelan, Treasurer; Barbara Henry; Christina Battista; Karen Dougherty; Margie Malloy, NAC Committee Chair; Barbara Ringland; Lorna Ricci, CIL Rep.; Laurie DiOrio, DSU Rep.

**Members Absent:** Ray Bandusky; Vincent DeJesus, Vice Chair; Barney Hughes; Sierra Leone.

**Volunteers Present:** Gary Whitman and Carmen Boucher.

**Volunteers Absent:** Pat Stein.

**Staff Present:** Rick Costa, Executive Coordinator.

**Staff Absent:** Lisel Rockwood, Administrative Assistant.

**Meeting called to order at 1:05 p.m.** A quorum was not present at this time.

Meeting etiquette was reviewed.  
Self-introductions were made.

**OSCIL 704 Report:**

Lorna Ricci discussed OSCIL's Narrative Sessions from the 704 Part II Report. These sections request detail as to achievement of goals and objectives related to Assistive Technology, Home Modifications, Nursing Home Transition and Advocacy (report attached). Lorna will email this report to Lisel Rockwood in the SILC office.

Laurie DiOrio states she has been inputting information regarding PARI into Section 704, Part II. She will contact Susan Olson, PARI's Board Chairperson to provide missing information for the report.

An updated Financial Report was requested. Rick reported they had received \$45,100, the 1<sup>st</sup> quarter funds. He further stated there was an approximate surplus of \$4,600 from fiscal year 2014. It is expected that most of that money will be used over the remaining two years of the contract to allow for increased costs of services and supplies. Kathy Kindelan has not yet met with Lisel and Rick at the office to go over financial information. This financial information should be available at the next Council meeting.

With the arrival of a couple of members the quorum has been reached.

### **Approvals:**

Minutes from the September 14, 2014 meeting were not available. **Motion 1:** (Lorna Ricci/Barbara Ringland) Table discussion of minutes until next meeting. **Unanimously Approved:** Jack Ringland, Council Chair; Kathy Kindelan, Treasurer; Barbara Henry; Christina Battista; Karen Dougherty; Margie Malloy, NAC Committee Chair; Barbara Ringland.

Minutes from the November 19, 2014 meeting were read. **Motion 2:** (Lorna Ricci/Christina Batista) Accept the November 19, 2014 minutes, with addition of who made all motions and who seconded all motions. **Vote for:** Jack Ringland, Council Chair; Kathy Kindelan, Treasurer; Barbara Henry; Christina Battista; Karen Dougherty; Barbara Ringland. **Abstained:** Margie Malloy. **Approved.**

Annual NCIL dues of \$143 are due by January 2015. Rick was asked to clarify what the benefit of belonging to NCIL. He stated that with the recent approval of the Workforce Innovation and Opportunity Act a great deal of information, policy, procedures, etc. would be published and distributed by NCIL to all of its members. Also, throughout the year there would be updates on programs, trainings and things of that nature. **Motion 3:** (Lorna Ricci/Margie Malloy). We will pay the \$143.00 dues for NCIL this year and assess the benefit we receive by belonging. **Vote for:** Jack Ringland, Council Chair; Kathy Kindelan, Treasurer; Barbara Henry; Karen Dougherty; Margie Malloy, NAC Committee Chair; Barbara Ringland. **Abstained:** Christina Batista. **Approved.**

### **704 Report Discussion:**

Question was raised as to whether what we put in the 704 report would be accepted by RSA. Laurie DiOrio sent portions of the 704 report to RSA. She

received an email from RSA saying this is acceptable. We then discussed what should be included in the Substantial Challenges section of the report.

**Council Calendar:**

It was suggested that future meetings be held towards the end of the month so that committee meetings may be held before the Council Meetings.

**Motion 4:** (Kathy Kindelan/Lorna Ricci) Council Meetings to be held the 3<sup>rd</sup> Wednesday of the month. **Unanimously Approved:** Jack Ringland, Council Chair; Kathy Kindelan, Treasurer; Barbara Henry; Christina Battista; Karen Dougherty; Margie Malloy, NAC Committee Chair; Barbara Ringland.  
**Approved.** Jack will send proposed dates to members.

**General Discussion:**

Gary Whitman asked about the number of Council Members/Recruitment of Members, etc. A brief discussion ensued as to how to bolster our numbers, who is ready to be recommended for membership, and where we might recruit new members.

**Next Council Meeting:**

Next Council Meeting is scheduled for January 21, 2015 at OSCIL from 1 – 3 p.m.

Due to time constraints of Margie's interpreter having to leave, the discussion of the Finance Committee and Announcements were tabled.

Meeting adjourned at 3:05 p.m. after which members enjoyed a Holiday Party.

Respectfully Submitted;

Barbara Ringland