

Meeting Notice for the Rhode Island Statewide Independent Living Council



*Rhode Island Statewide
Independent Living Council*
"Together, Making a Difference"

Wednesday, May 10, 2017 1:00 to 3:00 PM
Ocean State Center for Independent Living
1944 Warwick Ave, Warwick, RI 02889

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Environmental Access: We ask that you use unscented personal care products and that you not wear perfumes or scents. Please realize what may seem to you to be a mild fragrance can constitute a toxic exposure for a person with environmental illness.

Anyone requiring special accommodations must call Lorna Dobson at 401 462-0100 at least 72 hours prior to the meeting. Interpreter for the deaf is already confirmed.



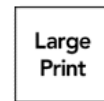
Cleaner Air
Scent Free



Sign Language Logo



Assistive listening Logo



Large print logo



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Attendees: Margaret Molloy (Chair); Ray Bandusky (RIDLC); Lorna Ricci (OSCIL); Christina Battista

Absentees: Carmen Boucher

Guests: Dorothy Hodge (Interpreter); Laurie DiOrio (ORS); John Ringland; Tanja Blicher-Ucran (PCA)

Staff: Lorna Dobson (GCD)

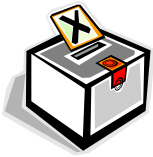
Welcome and Introductions

Chair calls the meeting to order at 1:07 PM.
Introductions of Commissioners and guests.

Approvals

Discussion:

Minutes from the 3/8/17 Council Meeting were read individually. A couple of corrections were made and will be posted on the Secretary of State's Open Government website with those changes included.



MOTION: To accept the 3/8/2017 meeting minutes with changes.
Motion moved by LR, seconded by CB, *passed unanimously.*

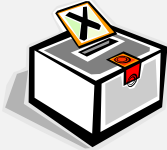
Action Items

Membership Update

Presented by MM

Discussion:

- Received Rebecca Beaton's application and are anticipating two others.
- A table was set up for RISILC during the OSCIL Annual Meeting and included flyers and pens with SILC information. CB asked about generating interest via Facebook, links to OSCIL and other online venues and whether there are any issues in doing so. All members agree there are no issues.
- Governor's Forums are allowing informational materials to be placed in the back of the room. A RISILC volunteers to attend to answer questions and provide more information.
- LD will be updating the brochure and adding it to the RISILC website as well as changing meeting dates and other outdated information.



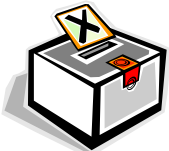
MOTION: To accept Rebecca Beaton's application for membership on the council.
Motion moved by LR, seconded by MM, *Passed unanimously.*

Letters of Support

Presented by MM

Discussion:

RI Department of Health is applying for two ACL federal grants to promote chronic disease and falls prevention self-management programs for older adults and adults with disabilities. They would appreciate RISILC's partnership as expressed through a letter of support. The template that was sent states the nature of the grant, falls prevention. RISILC's mission statement supports this application and OSCIL can work in collaboration with them. If, upon review, there are doubts, this issue will be tabled until the next Council meeting.



MOTION: To review the DOH's request.
Motion moved by LR, seconded by RB, *passed unanimously*

Webinar Pre-Approval

Presented by MM

Discussion:

All members expressed interest in the ILRU webinar, *SILC Member Recruitment & Orientation*, to be held on May 25th. However, none of the interested parties are available on that date and time. It was suggested that Powerpoint slides from the webinar may be available at a future date if any wish to review them.

Website

Discussion:

- Alyson Dupont will be contacted for a meeting about possible website updates. MM will meet with Alyson about the degree of revamping needed. LR wishes to invite her to the June 21st Council meeting.
- Need to know how much money is available for website revitalization.
- Carol McKenna is the webmaster for OSCIL; would like to piggyback RISILC's site to OSCIL's.
- Tabled for further discussion.

Technical Assistance/Training

Council members agreed it is desirable for Paula McElway to come in for orientation and training. RB suggested that it would be desirable to wait until all new applicants have been approved. RISILC needs to present a list of questions to present to her during her presentation. MM will make arrangements for later in the fall.

MOTION: To wait until new members are approved before inviting Paula McElway for orientation and training.

Motion moved by RB, seconded by LR, *passed unanimously*

Budget/Banking Update

Presented by LD

- There are residual funds from FY ending 9/2016 that are available to pay outstanding debts from said FY.
- Cannot use the 501c3 funds for outstanding debts.
- MM may be sole signatory on the checking accounts for amounts over \$500 until such time that new officers are installed. The RISILC rule has been put in abeyance until the next council meeting.

Compliance

MM will inform ILRU about the measures to bring about compliance. Included will be people in the pipeline, outreach through OSCIL and other positives that have been accomplished.

Executive Committee/Full Council Meeting Schedule

The following dates have been assigned for future council meetings:

Full Council meeting June 21, 2017
Full Council meeting August 2, 2017
Full Council meeting September 27, 2017
Annual Meeting October 4, 2017
Full Council meeting October 18, 2017
Full Council meeting November 29, 2017
Full Council meeting December 6, 2017

Interpreter/CART Schedule

The Interpreter/Cart Schedule was presented to members so future meetings may be planned around availability of each.

Announcements

The SILC will meet on Wednesday June 21st 1-3 PM, at OSCIL South, 1944 Warwick Avenue, Warwick, RI. 02889



Adjournment, Chair

MOTION: To adjourn at 3:05 PM

Motion moved by LR, seconded by CB, *passed unanimously*