

Meeting Notice for the Rhode Island Statewide Independent Living Council



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

**Wednesday, June 21, 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.



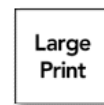
Cleaner Air
Scent Free



Sign Language Logo



Assistive listening Logo



Large print logo



Wednesday, June 21, 2017 1:00 to 3:00 PM
Ocean State Center for Independent Living
1944 Warwick Ave, Warwick, RI 02889

Attendees: Margaret Molloy (Chair); Ray Bandusky (RIDLC); Lorna Ricci (OSCIL); Christine Battista; Carmen Boucher

Absentees:

Guests: Dorothy Hodge (Interpreter); Alyssa Gleason (GCD); Laurie DiOrio (ORS); Angela Hawkes (PCA)

Staff: Lorna Dobson (GCD)

Welcome and Introductions

Chair calls the meeting to order at 1:03 PM.
Introductions of Commissioners and guests

Approvals



Discussion:

MOTION: To accept the 5/10/2017 meeting minutes with changes.

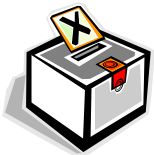
Motion moved by RB, seconded by LR, *passed unanimously.*

Action Items

Workshops/Events - Governor's Commission on Disabilities Forum/Volunteers and OSCIL IL Conference 9/14/2017

GCD public forum will be held on 7/24 with a \$100 donation to the GCD.

It would be desirable to have a SILC representative; however brochures can be left on the information table. The RISILC brochure was discussed and the committee agree to look to translate to other languages.

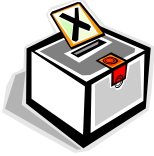


OSCIL is having a conference on 9/14 at the Crowne Plaza from 8:00am to 3:00 PM. A table for SILC can be established for \$150.

MOTION: Set up a SILC table and pay the fee.

Moved by RB, seconded by CB

Approved: 3 abstentions; 2



MOTION: To move to agenda item BUDGET
Moved by MM, seconded by LR Passed *unanimously*.

Budget/Banking Update - Cox Bill/Officers Insurance Questions

Discussion:

AG presented explanation of the expenditures. Question concerning reimbursement of AG time needs to be directed to Bob Cooper. Cox bill has been paid. Discussion of Officer's insurance has been tabled.

Meeting minutes on the SOS website and policy about this.

LDobson presented information concerning filing agendas/minutes on the Secretary of State website. An information packet was provided with the SILC-GCD filing protocol and Rhode Island law concerning filing timelines. Questions were taken from the members to send to Stacy DiCola, Associate Director of Public Information at State of Rhode Island - Secretary of State - Rhode Island Department of State, for clarification.

Membership Update

Presented by MM

Discussion:

LDobson will call Samantha Silvestri and Rebecca Beaton to confirm attendance at next meeting.

MOTION: The Membership recruitment plan is *accepted*

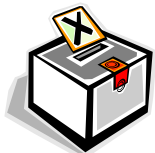
Motion moved by LR, seconded by RB

Approved by RB and CB; abstaining were LR, CBattista and MM.

Website

Discussion:

CBoucher outlined changes needed on the current website. Need to consult with Allyson Dupont to find out if minor changes can be made by LDobson or AG and what she would charge for updates.



Motion: Update website to reflect meetings
Moved by CB seconded by MM
Passed unanimously.

Compliance

Discussion:
Promotions as discussed earlier.

Full Council Meeting Schedule

Presented by MM

Discussion:
Cancelled three meetings (9/27, 10/18 and 11/29) and will notify CDHH.

Motion: Change meeting Schedule
Moved by CB seconded MM
Passed unanimously.

Interpreter/Cart Schedule

Will change the schedule to reflect the meetings that have been cancelled.

Announcements

The SILC will meet on Wednesday August 2nd from 1-3 PM, at OSCIL South, 1944 Warwick Avenue, Warwick, RI. 02889

Adjournment, Chair



MOTION: To adjourn at 3:00 PM
Motion moved by MM, seconded by LR, *passed unanimously*