

Rhode Island Statewide Independent Living Council Minutes



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

**Wednesday, August 2, 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.



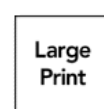
Cleaner Air
Scent Free



Sign Language Logo



Assistive listening Logo



Large print logo



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

Absentees: Christina Battista; Rebecca Beaton

Guests: Bob Cooper (GCD); Dorothy Hodge (Interpreter); Laurie DiOrio (ORS); Alyssa Gleason(GCD);
Nicole Reis(CART)

Staff: Lorna Dobson (GCD)

Welcome and Introductions

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

Approvals

Discussion:

Minutes from the 6/21/17 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 changes included.

MOTION: To accept the 6/21/17 meeting minutes with changes.

Motion moved by Margaret Molloy

Seconded by Lorna Ricci

Approved: All



Action Items

Membership Update

Presented by Margaret Molloy

Discussion:

- Rebecca Beaton has been appointed to the Council by the Governor.
- Mark Heffner has expressed interest and was forwarded an application for Council Membership.
- Margaret Molloy and Alyssa Gleason will perform in-person recruitment within the next six weeks.

- Dept of Health has a Youth Advisory Council (C. Boucher) that may serve as a Recruitment platform for RISILC. Date confirmation is needed.

Meeting minutes on the SOS website and policy about this

Presented by Bob Cooper

Discussion:

A new law concerning SOS filings, with more stringent deadlines, regulations and fines, was signed into law by the Governor within the last month. Bob Cooper will send an email to the Council members concerning these changes.

Website

Discussion:

Need to get website up and running by October. Carmen and Alyssa will write up recommendations and send to the Council. Alysson Dupont will be contracted to make the proposed changes.

Motion: LR

Seconded: RB

Approved: All

Budget/Banking Update - Cox Bill/Officers Insurance Questions

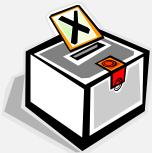
Discussion:

The current budget was reviewed by Bob Cooper with discussion of possible budget changes with the passage of PIII. Discussion arose, with concern for the impact on CILs and consumers served. The Council voted to support the Center's response letter to ACL, written by Lorna Ricci, providing information on how passage would impact IL services. This letter will be signed by Margaret Molloy.

Motion: RB

Seconded: CB

Approved. All



Announcements

The SILC will hold it's Annual Meeting on Wednesday October 4, 2017, 1-3 PM, at OSCIL South, 1944 Warwick Avenue, Warwick, RI. 02889 .



Adjournment, Chair

MOTION: To adjourn at 3:00 PM

Motion moved by RB

Seconded by LR

Approved: All