

Meeting Notice for the Rhode Island Statewide Independent Living Council



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

Wednesday, February 14, 2018 12:40 to 2:23 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.



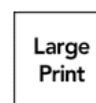
Cleaner Air
Scent Free



Sign Language Logo



Assistive listening Logo



Large print logo



Wednesday, February 14, 2018 12:40 to 2:23 PM
Ocean State Center for Independent Living
1944 Warwick Ave, Warwick, RI 02889

Attendees: Ray Bandusky, Christina Battista, Rebecca Beaton, Margaret Molloy, Lorna Ricci

Absentees: Angelina Stabile, Carmen Boucher

Guests: Alyssa Gleason (GCD), Dorothy Hodge (Interpreter), Laurie D'Orio (ORS), Alexis Toliver (Potential Member), Angela Hawkes (PCA)

Staff: Lorna Dobson (GCD)

Welcome and Introductions



Chair calls the meeting to order at 12:40 PM.
Introductions of Council Members and guests

Approvals

Discussion:

Minutes of the 12/20/17 need to be expanded.

MOTION: More information needs to be added to the minutes before approval.

Moved by MM

Seconded by RB

Passed Unanimously

Carmen Boucher wishes to call in for meetings; Alyssa Gleason clarified that council members must be physically present for meetings per state law.

Action Items

Training Webinars

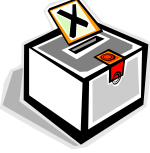
Presented by Margaret Molloy

Discussion: "Refining SILC Operations: SILC Indicators and SILC and DSE Assurances"

A listing of available ILRU webinars for SILC council members was presented and discussed.

A listing of ILRU's on-demand training for SILCs was presented to the members. These are recommended for SILC council members and have a lot of information that members should review in their spare time. The ILRU's *SILC Indicators and SILC and DSE Assurances* webinar was attended by Margie and is available as on-demand training; the printed slides from the training were distributed to the members. SILC members should go over it on their

time before the meeting and send any questions to Margie via email . Council would like to have Paula McElwee “attend” our next meeting as a training for questions about said webinar.



Lorna Ricci proposed setting up training for the summer. Margie and she will work on creating a training schedule to be presented at the April meeting.

MOTION: All review the ILRU webinar and send email to Margie so she can forward questions to Paula McElwee; she will share it with the rest.

Motion moved by LR

Seconded by RB

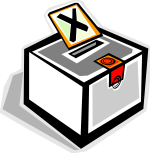
Passed Unanimously



Membership Recruitment

Presented by Alyssa Gleason

Discussion: Potential new member, Alexis Toliver, was presented and her credentials reviewed. She is a PhD candidate at Brown, belongs to National Black Disability, Mass Adapt and the National ADAPT group; she has multiple disabilities.



Margaret Molloy has 2 three year terms coming to an end on Sept 30, 2018. She will speak with Paula McElwee about the qualifications needed to continue as a council member and will let us know what the determination.

MOTION: To accept Alexis Toliver as a member of SILC.

Motion moved by MM

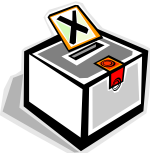
Seconded by LR

Passed Unanimously

Website Update

Presented by Alyssa Gleason

Discussion: The website upgrade proposal was presented to the council members (see attached). Alysson Dupont will redo the website from the beginning; it will take three months for it to be live after the proposal is accepted and five to ten days after final revision. The website needs to be screen reader compatible.



It will be maintained by Lorna Dobson unless coding changes are needed. Alysson will ask for final decisions and needs a point person to answer without waiting until the next meeting. Lorna Ricci has experience with OSCIL website and is the most qualified.

MOTION: Lorna Ricci will be the point person for interim approvals.

Motion moved by RB

Seconded by MM

Passed Unanimously

Budget Update

Presented by Alyssa Gleason

Discussion: See attached document.

Explained the current state of expenditures from 7/1/17 to 2/13/18 with the remaining balance showing in the Free Balance column. There is enough money for the website and proposed training. Any questions should be sent to Alyssa and she will get answers for the next meeting.

Announcements

Presented by Alyssa Gleason

Discussion: Livable Home Modification – reimbursement for people who don't qualify for OSCIL but live in houses or apartments that are inaccessible for person living there. There are limitations as to what this covers. Documentation needed includes tax returns and a medical professional's sign-off as well as permission from a building owner if the dwelling is an apartment. EOHS gave the money to the states to distribute to qualified individuals. OSCIL has referred at least 8 who requested more information. Lorna Ricci wants someone to speak at the statehouse as an advocate.

The SILC will meet on Wednesday April 18, 12:30 to 2:30 PM, at OSCIL South, 1944 Warwick Avenue, Warwick, RI. 02889

Adjournment, Chair



MOTION: To adjourn at 12:23 PM

Motion moved by RB

Seconded by LR

Passed Unanimously

ILRU ON-DEMAND TRAINING FOR SILC'S

(Ctrl – Click to follow link)

[Workforce Innovation and Opportunity Act \(WIOA\) and Independent Living for SILCs \(0.75 hours\)](#)

Presenter(s): [Sharon Lewis](#), [Aaron Bishop](#), [Jamie Kendall](#), [Molly Burgdorf](#), [Deborah Cotter](#), [Paula McElwee](#)

[Recognizing & Responding to Caregiver Abuse \(1.5 hours\)](#)

Presenter(s): [Jan Derry](#), [Erin Fontaine](#), [Leslie Myers](#)

[The Latest on Effective SILC Management: A Discussion \(3.5 Hours\)](#)

Presenter(s): [Ann McDaniel](#), [Brad Williams](#)

[SILC Composition \(1 Hour\)](#)

Presenter(s): [Mike Bachhuber](#)

[SILC Policies and Procedures: A Solid Foundation for Management \(1.25 Hours\)](#)

Presenter(s): [Paula McElwee](#), [Liz Pazdral](#), [Kathy Cooper](#)

[SILC Member Recruitment and Orientation \(1.25 Hours\)](#)

Presenter(s): [Shelly Emery](#), [Robbie Barrutia](#)

[For New Members:](#)

[SILC Duties and Responsibilities \(1.25 Hours\)](#)

Presenter(s): [Mike Bachhuber](#), [Ann McDaniel](#)