

# Meeting Notice for the Rhode Island Statewide Independent Living Council



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

**Wednesday, June 20, 2018 \* 12:38 to 2:30 PM**  
**Ocean State Center for Independent Living**  
**1944 Warwick Ave, Warwick, RI 02889**

## Agenda

Welcome and Introductions .....	1
Approvals .....	1
Action Items.....	1
<i>Budget Items Update.....</i>	<i>1</i>
<i>Paula McElwee SILC Indicators/SILC/DSE Assurances Presentation .....</i>	<i>2</i>
<i>SubChapter B Increase Letter .....</i>	<i>2</i>
<i>Membership.....</i>	<i>2</i>
Adjournment, Chair.....	2
Announcements.....	2

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.***



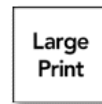
Cleaner Air  
Scent Free



Sign Language Logo



Assistive listening Logo



Large print logo



**Wednesday, June 20, 2018 \* 12:38 to 2:30 PM**  
**Ocean State Center for Independent Living**  
**1944 Warwick Ave, Warwick, RI 02889**

**Attendees:** Lorna Ricci, Margaret Molloy, Ray Bandusky, Rebecca Beaton, Angelina Stabile

**Absentees:** Carmen Boucher, Christina Battista, Alexis Tolliver

**Guests:** Arthur Plitt (GCD)

**Staff:** Lorna Dobson (GCD)

## Welcome and Introductions



Chair calls the meeting to order at 12:38 PM.  
Introductions of Commissioners and guests

## Approvals

### Discussion:

To accept the minutes of the previous meeting as presented.



MOTION: To accept the 4/18/2018 minutes as presented.

Moved by: Lorna Ricci

Seconded by: Rebecca Beaton

Passed: All

## Action Items

### *Budget Items Update*

Presented by: Lorna Ricci

Discussion:

Monies previously approved by the SILC (at the 4/18/18 Meeting) to be managed by OSCIL will be allocated to Equity Zones, starting with Olneyville and Providence. Intense training will be provided to the Zone and OSCIL personnel with the result of providing a safe and accessible home for disabled clients. There may be nominal payments to the Equity Zones for their outreach expenses. OSCIL will be assigning an internal person to be charged with this cooperative effort.



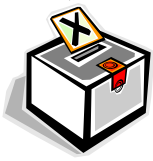
A budget with the breakdown of the categories was presented to the SILC for the above discussed amount with the time of performance from 7/1/2018 to 9/30/2019. Further details will be worked out before the next meeting.

Potential MOTION: Approve budget as presented.

Motion by: Margaret Molloy

Seconded by: Rebecca Beaton

*Passed: All*



### ***Paula McElwee SILC Indicators/SILC/DSE Assurances Presentation***

Presented by: Paula McElwee of ILRU via Video Conferencing

A live presentation of ILRU's SILC Indicators and SILC/DSE Assurances from 1:00 PM to 2:15 PM.

### ***SubChapter B Increase Letter***

Due to lack of time, letter will discussed at the August 15<sup>th</sup> meeting.

Potential MOTION: Postpone letter discussion.

Motion by: Margaret Molloy

Seconded by: Rebecca Beaton

*Passed: All*



### ***Membership***

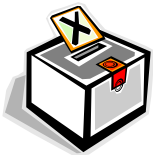
Due to lack of time, membership will discussed at the August 15<sup>th</sup> meeting.

Potential MOTION: Postpone membership discussion.

Motion by: Margaret Molloy

Seconded by: Rebecca Beaton

*Passed: All*

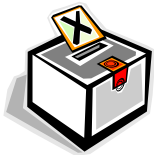


### **Adjournment, Chair**

MOTION: To adjourn at 2:30 PM

Motion moved by: Angelina Stabile Seconded by: Ray Bandusky

*Passed/Abstained/Defeated*



---

## **Announcements**

The SILC will meet on Wednesday August 15, 12:30 – 2:30 PM, at OSCIL South, Warwick Avenue, Warwick, RI. 02889

