



Governor's Commission on Disabilities' Executive Committee

Tuesday June 23, 2009 4 – 5:30 PM

John O. Pastore Center, 41 Cherry Dale Court,
Cranston, RI 02920-3049

(voice) 401-462-0100 (fax) 462-0106 (tty) via RI Relay 711

(e-mail) disabilities@gcd.ri.gov (website) www.disabilities.ri.gov

Attendees:	Timothy Flynn (Chair.); Rosemary Carmody; Kate McCarthy-Barnett; Ronald McMinn; & Patricia Ryherd	
Absent:	Judi Drew	
----- Agenda Topics -----		
Call to Order and Acceptance of the Minutes	R. Timothy Flynn, Chairperson	5 min.
Introductions:		
MOTION: To accept the minutes of the previous meeting as <i>presented RMcM/PR passed unanimously</i>		
Action Items:	Discussion Leader:	Time:
1. Interview and Selection of Fellows	R. Timothy Flynn	55 min.
Discussion: Review of application criteria (table below indicates whether all material has been submitted).		
<p>➤ Biographical data: A listing of the following information on a single sheet or two:</p> <ul style="list-style-type: none"> * Name, home & school addresses, and day time telephone numbers; * Education data (including universities or colleges attended, major fields, degree(s) granted and dates); * Employment history for two most recent positions (including title and dates, name of employer, and description of duties), and * Life experience(s) related to people with disabilities <p>➤ Narrative Statement: A one-page typewritten description (ASCII disk or audiotape) identifying:</p> <ul style="list-style-type: none"> * Which Fellowship(s) you are interested in; * Why you are applying for that (those) Fellowship(s); * What skills and experience you offer the Commission; * What you expect to gain and how will you use the knowledge and skills gained after you complete your fellowship; and * A description of your ability to perform the duties of the fellowship(s) [see list of duties on the attached pages] <p>1. Letter of Recommendation: A letter of recommendation from a current or most recent supervisor (i.e. employer, teacher, counselor) describing your:</p> <ul style="list-style-type: none"> * Skills and abilities as they relate to the duties of the fellowship(s); 		

- * Ability to work with groups; and
- * Relationship to the supervisor (i.e. employer/ employee, teacher/ student, counselor/ client).

➤ **College Credit:** A letter from your college/university stating that if you are selected, the college will award credit for the fellowship.

Two possible fellowships the applicants could be considered for the fall:

Mary Brennan (Public Policy) Fellowship – assisting the Legislation Cmte review the testimony from the public forums and
G. Frank Hanaway (Architectural Access) Fellowship – assisting with ADA access surveys, plan reviews.

MARY BRENNAN (PUBLIC AWARENESS) FELLOW

The Fellow’s duties include:

1. Assisting in the Commission’s public relations activities concerning the week of Public Forums on the Concerns of People with Disabilities and their Families
 - a) Drafting press releases;
 - b) Event planning, a series of 5 – 6 forums during the same week in July; and
 - c) Other public relations activities.
2. Observing the rules of confidentiality regarding the privacy of the parties and cases before the Commission.

G. FRANK HANAWAY (ARCHITECTURAL ACCESSIBILITY) FELLOW

The Fellow’s duties include:

1. Assisting the Commission’s Civil Rights enforcement and technical assistance activities including:
 - a) Processing of discrimination complaints relating to architectural barriers;
 - b) On Site Investigations of those complaints;
 - c) Architectural Plan Reviews
 - d) Assist in answering telephone inquires regarding federal and state disability rights and services, utilizing CD-ROM searches of disability law, case law, regulations, and technical manuals;
 - e) Assist in preparing and mailing information in response to specific telephone inquires from businesses, organizations, or individuals; and
 - f) Assist in preparing general information packets on the federal/state laws and regulations regarding accessibility to and the use of facilities, programs, services, opportunities by individuals with disabilities, as well as tax credits and other benefits of accessibility, and mailing them as requested.
2. Observing the rules of confidentiality regarding the privacy of the parties and cases before the Commission.

Time	Applicant	Biographical data	Narrative Statement	Letter of Recommendation	College Credit
4:10 - 4:30	Juan Antonio Vasquez of the Community College of RI	Yes	Yes	Yes	Yes
4:30 – 4:50	Mikaela Manning of Providence College	Yes	Yes	Yes	Yes

The applicants’ submissions are on the next few pages.

Juan Vasquez
Cumberland, RI 02864

June 17, 2009
Fellowship Selection Committee
Governor’s Commission on Disabilities
John O. Pastore Center
41 Cherry Dale Court

RE: Narrative Statement

The Governor’s Commission on Disabilities Fall 2009 fellowship will aid me with my school financial obligations. The cost of tuition and fees, along with books and supplies, can be reduced with the assistance from the fellowship stipend. I am bilingual, speaking both English and Spanish. Through Americorp, I have tutored students in math in Central Falls. As an individual who is disabled, I understand the issues and the needs to enforce the civil rights and provide services. I can answer telephone inquiries concerning disability rights, send out mailings, prepare packets and process individual complaints. I hope to gain experience while working with individuals on disability complaints. I will apply the knowledge towards my future career in business. Individuals must comprehend the rights of individuals with disabilities, and I feel that by working with the commission as the Frank Hanaway Architectural Accessibility Fellow, I will make a difference in many people’s lives while gaining experience and knowledge. Thank you for your consideration.

Juan Antonio Vasquez

Cumberland, RI

College Education **Community College of Rhode Island** Lincoln, RI 2005 -present
Business major

Computer Education **East Providence Area Career and Technical Center** 1998 -1999
East Providence, RI • Microsoft Excel 97 (45 hours),
1999 • Microsoft Word 97 (90 hours), 1998

ESL Education **Rhode Island College** Providence, RI *Basic,* 1988 -1992
Intermediate, Advanced Intensive ESL

Brown University 1987 -1993 Providence, RI *Certificate of English as a Foreign Language Certificate of Mastering English Grammar and Punctuation Accent Improvement in English*

International Institute of Rhode Island 1987 Providence, RI *English as a Second Language Program) Advanced Level*

Volunteer Experience **Making Connections Leadership Institute for Parents** 2007
AmeriCorps Central Falls, RI *Math Teacher* 2006 -2007
Cumberland City Hall Cumberland, RI Election 2004 -present
Supervisor
AARP Providence, RI 1994 -present

Work Experience **Brown University Providence, RI**
Plant Maintenance



COMMUNITY COLLEGE
OF RHODE ISLAND

Flanagan Campus

Office of Career Placement, Cooperative Education & Internships

June 17, 2009

Governor's Commission on Disabilities
John O. Pastore Center
41 Cherry Dale Court
Cranston, RI 02920-3049

Dear Mr. Cooper:

Juan Vasquez, a student in excellent standing at the Community College of Rhode Island, is eligible to receive four credits for his experience with the Governor's Commission on Disabilities. I have instructed Mr. Vasquez to register for a fall 2009 class section of the Cooperative Work Experience Seminar, a class taken by all CCRI interns who wish to earn college credit for their internships or volunteer experiences.

Juan's enrollment in the seminar will require him to submit some paperwork that will involve his direct supervisor on the internship. He will be asked to complete a job description, a participant agreement form, and a learning objective form. This work can all be taken care of this fall.

If you have any questions or concerns about CCRI's Cooperative Education program, please feel free to let me know by phone at (401) 333-7326, by e-mail at jsteele@ccri.edu, or by fax at (401) 333-7260.

Thank you for considering Juan for a position with the Governor's Commission on Disabilities.

Sincerely,

Jonathan D. Steele
Coordinator



COMMUNITY COLLEGE
OF RHODE ISLAND
Flanagan Campus

Office of Career Placement, Cooperative Education & Internships

June 10, 2009

Fellowship Selection Committee
Governor's Commission on Disabilities
John O. Pastore Center
41 Cherry Dale Court
Cranston, RI 02920-3049

To Whom It May Concern:

I have been asked by Juan A. Vazquez to write a letter of recommendation on his behalf for consideration of a Governor's Commission on Disabilities Fall 2009 fellowship. I am happy to do so at this time.

I have known Juan for several semesters in his role as a student at the Community College of Rhode Island and in my role as coordinator of Career Placement Cooperative Education & Internships. Juan offers many qualities which should serve him as a strong candidate for a fall fellowship. He has made himself very knowledgeable about programs here at CC RL learning how he and others can benefit from what is offered. He makes full use of the college's writing center on the Flanagan Campus and is a frequent visitor to my office regarding any career questions that he might have.

In addition, Juan is a bilingual student who has always displayed a willingness to assist others. He also is extremely respectful to all college staff.

If you have any questions about Juan that you believe I can assist with, please contact me by telephone at (401) 333-7326 or via e-mail at jsteele@ccri.edu.

Sincerely,

Jonathan D. Steele
Coordinator

MOTION: None of the current applicants met the qualifications. PR/RMcM passed unanimously		
2. Commission's FY 09 & 10 Budgets	Bob Cooper, Executive Secretary	15 min.
<p>From: Rosemary Booth Gallogly To: 1 All CFO's; 1 All Directors Date: 6/18/2009 2:40:00 PM Subject: Undistributed Savings</p> <p>The FY2009 budget passed by the House Finance Committee yesterday included statewide reductions of over \$5.0 million, that were not included in the April enacted supplemental. The distribution is reflected in the final FY2009 appropriation line items shown in Article 4 of H-5983 for your agency. It equals approximately 1/26th of the amount budgeted for medical and 2/26ths of the assessed fringe benefit amount. Please be aware that the final allotments will reflect the allocation of these savings, in addition to the agency specific changes identified by the house finance staff.</p> <p>I recognize that it is very late in the year to learn of new reductions, but I trust you will make every effort to stay within your final appropriation.</p> <p>Also, in FY2010, the budget includes \$67.9 million of undistributed savings (all shown in DOA) reflecting the following:</p> <p>FY2010 Undistributed savings- \$67.9 m decrease in appropriations</p> <p>Undistributed Assessed Fringe Savings- \$2,070,000 Undistributed Health Insurance Savings -\$3,040,000 Undistributed S&W/Operating - 5%-\$46,100,000 Undistributed S&W/Operating 2.5% for .5 yr.-11,525,000 Undistributed Statewide Consulting (10%)-5,146,345</p> <p>Offsetting reductions, there are added appropriations which are needed to cover the state contribution for retirement in all the agencies based upon the pension reform that was enacted.</p> <p>FY2010 Undistributed pension costs- increases in appropriations</p> <p>Pension -\$10,489,741 This amount will be distributed based upon the final retirement contribution as a rate of payroll.</p> <p>You should start planning immediately to achieve these savings. It is expected that meetings will be held within the next week to discuss the options. The Department of Administration will be coordinating the meetings.</p>		

General Impact, in the tables below I have adjusted the Commission’s FY 2010 Budget “Projected Spending” to reflect the savings the House projected in Assessed Fringe Benefits and Health Insurance.

The House allocated \$10.5 million in general revenue to replace half of the Governor’s projected retirement savings. This will be allocated to the appropriate general revenue accounts early in the new fiscal year. The Budget Office has not determined what the new state retirement contribution formula will be.

The retirement contribution change is a problem in the NE ADA Grant. There wasn’t a much of a projected free balance at the end of FY 2010, before I had to shift the 12.15% salary/benefits from General Revenue to the NE ADA Grant Account. With an unknown retirement contribution increase, we will have to reduce other grant expenditures to match the revised contribution.

The **Commission’s Operations** Account; 12.15% of the Assistant ADA Coordinator (Accessibility) is the most that could be shifted from General Revenue to the NE ADA Grant, leaving only 5% of the Assistant ADA Coordinator (Accessibility)’s salary/benefits paid for with state funds.

The **Mary Brennan Fellowship** Stipends would need to be cut from \$3,450 to \$3,407 to absorb the 2.5% half year account reduction.

The **Disability Business Enterprise** Account would need to be cut \$2,060 in consultant services to absorb 10% consultant services cut and an additional \$263 for the 2.5% half year account reduction.

The **NE ADA Grant** Account; the grant’s retirement pension contribution has been increased from original 20.69% to a guesstimate of 25%. With the salary/benefits shift, the free balance would be \$1,461 to be carried forward into FY 2011 or to cover addition retirement contributions.

The **HAVA Grant** Account; has the largest balance, unfortunately there isn’t enough staff work to justify any more than 23% of the Assistance ADA Coordinator (Accessibilities) time. In FY 2009 only 2.5% of his time; 0.4% of The other Assistant ADA Coordinator’s time, 1.7% of the State ADA Coordinator’s time and 3.5% of the Executive Secretary’s time for a total of 8.1% of staff hours related to HAVA activities.

The **RI Capital Plan’s Accessibility Renovation** Fund has been cut by 53%, see item 3 below.

Discussion: Reduction in services will have to be made to absorb **(\$6,960)** of salaries and benefits. Job responsibilities may need to be revised, to reflect the 5% salary & benefit and 10% consultant services cuts ordered by the House Finance Committee.

Governor's Commission on Disabilities House Allocation	Projected FY 09 Expenditures by end of year				FY 2010 Budget			
	Enacted Supplemental	House Revised	Projected Spending	Projected Balance	Governor Recommended	House Allocation	Projected Spending	Projected Balance
State General Revenues								
Commission Operations	\$342,210	\$342,210	(\$347,098)	(\$4,888)	\$335,040	\$335,040	(\$322,547)	\$12,493
House Savings								
5% Salary & Wages				\$0		(\$10,417)		(\$10,417)
2/26th Assessed Fringe Benefits		(\$934)	\$934.31	\$0		(\$673)		(\$673)
1/26th of Health Insurance		(\$1,102)	\$1,102	\$0		(\$1,051)		(\$1,051)
2.5% for 1/2 year All Operating		(\$309)		(\$309)		(\$4,188)		(\$4,188)
10% Consulting				\$0		(\$219)		(\$219)
House Pension Increase				\$0		NA		\$0

Governor's Commission on Disabilities House Allocation	Projected FY 09 Expenditures by end of year				FY 2010 Budget			
	Enacted Supplemental	House Revised	Projected Spending	Projected Balance	Governor Recommended	House Allocation	Projected Spending	Projected Balance
Total Commission Operations	\$342,210	\$339,865	(\$345,062)	(\$5,197)	\$335,040	\$318,492	(\$322,547)	(\$4,056)
Fellowships	\$10,350	\$10,350	(\$10,350)	\$0	\$10,350	\$10,350	(\$10,221)	\$129
House Savings								
2.5% for 1/2 year All Operating						(\$129)		(\$129)
Total Fellowships	\$10,350	\$10,350	(\$10,350)	\$0	\$10,350	\$10,221	(\$10,221)	(\$0)
Disability Business Enterprises	\$31,768	\$31,768	(\$24,398)	\$7,370	\$21,060	\$21,060	(\$21,061)	(\$1)
House Savings								
2.5% for 1/2 year All Operating						(\$263)		(\$263)
10% Consulting						(\$2,060)		(\$2,060)
Total Disability Business Enterprises	\$31,768	\$31,768	(\$24,398)	\$7,370	\$21,060	\$18,737	(\$21,061)	(\$2,324)
Total General Revenue	\$384,328	\$381,983	(\$379,810)	\$2,173	\$366,450	\$347,449	(\$353,829)	(\$6,380)
% Difference		99.4%				95%		
Federal Grants				\$0				\$0
NE ADA Grant	\$21,335	\$21,335	(\$21,060)	\$275	\$56,922	\$56,922	(\$60,140)	(\$3,218)
Unfunded House Pension Increase - guesstimate of +2%						NA		
Total NE ADA Grant	\$21,335	\$21,335	(\$21,060)	\$275	\$56,922	\$56,922	(\$60,140)	(\$3,218)
Projected Grant funds carried forward								\$1,461
HAVA Grant	\$67,153	\$67,153	(\$75,396)	(\$8,243)	\$118,027	\$118,027	(\$115,995)	\$2,032
Unfunded House Pension Increase - guesstimate of +2%						NA		
Total HAVA Grant	\$67,153	\$67,153	(\$75,396)	(\$8,243)	\$118,027	\$118,027	(\$115,995)	\$2,032
Projected Grant funds carried forward								\$151,529
House Increase		\$47,363		\$47,363		NA		\$0
Total Federal Grants	\$88,488	\$135,851	(\$96,456)	(\$7,968)	\$174,949	\$174,949	(\$176,135)	(\$1,186)
Restricted Receipts	\$11,127	\$11,127	(\$9,212)	\$1,915	\$10,001	\$10,001	(\$10,001)	\$0
RI Capital Program	\$166,551	\$166,551	(\$151,761)	\$14,790	\$375,000	\$175,000	(\$375,000)	(\$200,000)
Grand Total	\$650,494	\$695,512	(\$637,239)	\$10,909	\$926,400	\$707,399	(\$914,965)	(\$207,567)
% Difference		106.9%				76.4%		
FTE Positions	4	4			4	4		

Members and guests reviewed the use of consultant services before deciding how to reallocate the FY 2010 Budget.

4. Consultant Services for FY 10

R. Timothy Flynn

15 min.

Discussion: The FY 2010 Budget Request contains \$20,452 for DBE consultant services; \$150 for interpreters or other communication accommodations and \$322 for mileage and \$136 for telephones. With much more limited staff resources what is the most effective means to

support Disability Business Enterprises & Rehabilitation Facilities, for \$21,060.

The House reduced the DBE Allocation to \$18,737, as part of it's across the board 10% consultant services (\$2,060) and half year 2.5% operations (\$263).

The remaining funding budgeted for contracted professional services are for interpreters or other communication accommodations, that the House reduced General Revenue by 10% to \$1,972.

The Office of Rehabilitation Services reimburses the Commission approximately \$2,049 for Public forum CART services and the Commission on the Deaf and Hard of Hearing covers the cost of interpreters for the deaf.

Stenography service to transcribe the Hearing Board's proceedings is paid for by the party requesting a transcript.

The Commission uses the Division of Purchases Master Price Agreement for interpreters, captioning, and stenographers as needed, so there is no need for a separate contract for those services.

As part of the overall budget reallocation: Members and guests discussed several options for eliminating the budget deficit, including shifting some staff time from general revenue: operations account activities to other projects. Members and guests also explored options for improving services to disability business enterprises and the need to involve the Disability Business Enterprise Committee in making decisions regarding prioritizing services and support.

MOTION: To revise the FY 2010 Budget: by allocating \$7,000 worth of the Assistant ADA Coordinator (Employment) time to the Disability Business Enterprise program. PR/RMcM passed, RC Abstained.

MOTION: To direct Disability Business Enterprise Committee review and prepare priorities AADA (E) and determine need for support services, RMcM/PR passed, unanimously

MOTION To authorize the Executive Secretary to renew the ADIL Business Systems' Disability Business Enterprise Consultant services contract for 30 days (@ 15hr/wk for 4 weeks), but not utilize the position, until after the Disability Business Enterprise Cmte meets and sets its priorities. RMcM/KMcCB passed unanimously

MOTION: To revise the FY 2010 Budget Allocations: allocating to HAVA Grant salary/benefits: 1 % of the Executive Secretary's time; 2 % of the State ADA Coordinator's time; 10% of the Assistant ADA Coordinator (Accessibility)'s time; & allocating to NE ADA Grant 74% Assistant ADA Coordinator (Accessibility)'s time KMcC/B passed unanimously

Funding Source	General Revenue: Commission Operations Account						
	Management	Public Awareness & Advocacy	Disability Rights Compliance	Disability Rights Technical Assistance	Election Assistance	Promoting Work & Incentives	Operations Total
Executive Secretary wages & benefits (w&b)	\$49,860	\$53,738	\$2,770	\$1,108	\$0	\$2,216	\$109,693
% of total hours	45.0%	48.5%	2.5%	1.0%	0.0%	2.0%	99.0%
Special Projects (State ADA) Coordinator w&b	\$0	\$0	\$1,170	\$113,519	\$0	\$0	\$114,689
% of total hours	0.0%	0.0%	1.0%	97.0%	0.0%	0.0%	98.0%
Assistant ADA Coordinator (Employment) w&b	\$0	\$0	\$0	\$37,157	\$0	\$30,097	\$67,254

Funding Source	General Revenue: Commission Operations Account						
FY 2010 Allocation of Commission's Resources	Management	Public Awareness & Advocacy	Disability Rights Compliance	Disability Rights Technical Assistance	Election Assistance	Promoting Work & Incentives	Operations Total
% of total hours	0.0%	0.0%	0.0%	50.0%	0.0%	40.5%	90.5%
Assistant ADA Coordinator (Accessibility) w&b	\$0	\$0	\$0	\$11,110	\$0	\$0	\$11,110
% of total hours	0.0%	0.0%	0.0%	16.00%	0.0%	0.0%	16.0%
Interpreters/Translators/CART Reporters	\$0	\$1,741	\$225	\$0	\$0	\$225	\$2,191
Building Maintenance and Repairs Expenses	\$933	\$0	\$0	\$0	\$0	\$0	\$933
Supplies and Expenses	\$6,737	\$1,776	\$0	\$0	\$0	\$200	\$8,713
Travel	\$179	\$535	\$322	\$0	\$0	\$133	\$1,169
Communication System Expenses	\$803	\$0	\$0	\$0	\$0	\$0	\$803
Total Operating Supplies and Expenses	\$8,653	\$2,310	\$322	\$0	\$0	\$333	\$11,618
Category Summary							
Salary/Wages and Other Compensation	\$49,860	\$53,738	\$3,940	\$162,893	\$0	\$32,313	\$302,745
Contracted Professional Services	\$0	\$1,741	\$225	\$0	\$0	\$225	\$2,191
Operating Supplies and Expenses	\$8,653	\$2,310	\$322	\$0	\$0	\$333	\$11,618
Assistance and Grants	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Capital Purchases and Equipment	\$1,937	\$0	\$0	\$0	\$0	\$0	\$1,937
Total	\$60,450	\$57,790	\$4,487	\$162,893	\$0	\$32,871	\$318,492
Target (available grant funds)							318,492
Difference:							\$0

Funding Source	General Revenue Accounts			Federal Funds	
FY 2010 Allocation of Commission's Resources	Operations Total	Mary Brennan Fellowship	Disability Business Enterprise	ADA Grant	HAVA Grant
Executive Secretary wages & benefits (w&b)	\$109,693	\$0	\$0	\$0	\$1,108
% of total hours	99.0%		0.0%	0.0%	1.0%
Special Projects (State ADA) Coordinator w&b	\$114,689	\$0	\$0	\$0	\$2,341
% of total hours	98.0%		0.0%	0.0%	2.0%
Assistant ADA Coordinator (Employment) w&b	\$67,254	\$0	\$7,060	\$0	\$0
% of total hours	90.5%		9.5%	0.0%	0.0%
Assistant ADA Coordinator (Accessibility) w&b	\$11,110	\$0	\$0	\$51,383	\$6,944
% of total hours	16.0%		0.0%	74.0%	10.0%
Other Professional Services	\$0	\$0	\$11,261	\$0	\$0
Interpreters/Translators/CART Reporters	\$2,191	\$0	\$150	\$600	\$900
Building Maintenance and Repairs Expenses	\$933	\$0	\$0	\$0	\$0
Supplies and Expenses	\$8,713	\$0	\$0	\$1,633	\$93
Travel	\$1,169	\$0	\$86	\$3,054	\$968

Funding Source	General Revenue Accounts			Federal Funds	
	Operations Total	Mary Brennan Fellowship	Disability Business Enterprise	ADA Grant	HAVA Grant
FY 2010 Allocation of Commission's Resources					
Information Technology Charges	\$0	\$0	\$0	\$0	\$0
Communication System Expenses	\$803	\$0	\$180	\$186	\$0
Administrative Fees and Non-Expensed Items	\$0	\$0	\$0	\$18	\$0
Total Operating Supplies and Expenses	\$11,618	\$0	\$266	\$4,891	\$1,061
Mary Brennan (Policy) Fellowship hours		480			
Edward Schroeder (Legislation) Fellowship hours		240			
G. Paul Hanaway (Architectural Access) Fellowship hours				240	240
Total Annual Fellows Hours		720		240	240
Fellowship Stipends	\$0	\$10,221		\$3,407	\$3,407
Polling Place Accessibility	\$0				\$50,000
Voter Education & Registration	\$0				\$40,000
Recycling Pilot Project	\$0				
Total Assistance & Grants	\$0	\$10,221	\$0	\$3,407	\$93,407
Category Summary					
Salary/Wages and Other Compensation	\$302,745		\$7,060	\$51,383	\$10,392
Contracted Professional Services	\$2,191	\$0	\$11,411	\$600	\$900
Operating Supplies and Expenses	\$11,618	\$0	\$266	\$4,891	\$1,061
Assistance and Grants	\$0	\$10,221	\$0	\$3,407	\$93,407
Capital Purchases and Equipment	\$1,937	\$0	\$0	\$0	\$0
Total	\$318,492	\$10,221	\$18,737	\$60,281	\$105,761
Target (available grant funds)	318,492	10,221	18,737	\$61,602	\$292,006
Difference:	\$0	\$0	\$0	\$1,321	\$186,245

3. FY 10 –15 Capital Budget Request

Harvey Salvas, State ADA Coordinator

25 min.

Discussion: The Accessibility Committee, meeting on June 22nd will recommend the Commission submit its 2011 – 2016 Capital Budget request (for renovation of state owned facilities to remove barriers to program & employment access.

The House reduced the RI Capital Budget Allocation by \$200,000 the Accessibility Committee will submit recommendations to only fund \$175,000 in FY 10.

Re: DEM projects and your decrease in RI Cap Funds for FY 2010.

- The Mount Hope Boat Ramp project has all the funds in place to complete the project. RI has an excess of federal funds in that program. We are scheduled to begin construction of the facility this fall with completion in the spring of 2010.
- The Salty Brine boardwalk proposal will require some funding. Construction is scheduled to be completed by the end of this year. A reduction to \$75,000 or \$50,000 from your funds will still allow the project to continue.

Re: DHS projects, there will be no renovations of the Virks Building in 2010.

Accessibility Renovation Schedule									
Projects	Total	Original FY 2010	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	Post FY 2015
PL 1989 Ch 552									
DCYF: Groden Center – School for children with special needs	\$34,968	\$34,968	\$34,968						
Total PL 1989-552 General Obligation Bonds	\$34,968	\$34,968	\$34,968	\$0	\$0	\$0	\$0	\$0	\$0
RI Capital Plan Fund									
1% for the Arts	\$58,630	\$3,750	\$3,750	\$4,750	\$5,750	\$6,750	\$7,750	\$11,880	\$18,000
All State Facilities – Braille / Directional Signage	\$11,000				\$11,000				
All State Facilities – door hardware	\$100,000				\$25,000	\$25,000	\$25,000	\$25,000	
DCYF: Groden Center – School for children with special needs	\$464,790	\$14,790	\$14,790	\$450,000					
DEM: Beach Pond Boat Ramp	\$20,000				\$20,000				
DEM: Chopmist Hill Forest Management rest rooms	\$35,000				\$35,000				
DEM: Salty Brine Beach	\$100,000	\$100,000	\$100,000						
DEM: Colt State Park Bristol Restrooms 3	\$120,000				\$120,000				
DEM: Echo Lake Boat Ramp	\$38,250					\$18,250	\$20,000		
DEM: Fort Adams	\$200,000						\$100,000	\$100,000	
DEM: Great Swamp Management Area	\$88,000				\$65,000		\$23,000		
DEM: Lafayette Fish Hatchery	\$150,000								\$150,000
DEM: North Kingstown Boat Ramp	\$55,000								\$55,000
DEM: Shore Fishing Stations	\$125,000								\$125,000
DEM: Veterans Boat Launch	\$0	\$100,000							
DEM: Slatersville Reservoir Boat Ramp	\$50,000							\$50,000	
DoA: Computer Center (moving in 2010)	\$296,000								\$296,000
MHRH: Virks	\$0	\$100,000							
MHRH lease properties	\$225,000								\$225,000
MHRH: Residential Substance Abuse Facilities	\$125,000				\$25,000	\$100,000			
Pastore Center: Benjamin Rush – Rest Rooms	\$200,000							\$200,000	
Pastore Center: Exterior & Interior Access	\$400,000				\$100,000				\$300,000
Reasonable accommodations renovations for Students, Employees, & Residents in state facilities	\$145,250	\$25,000	\$25,000	\$20,250	\$25,000	\$25,000	\$25,000	\$25,000	
RIC Door hardware	\$271,250	\$21,250	\$21,250					\$90,000	\$160,000
RIC Walkways, Parking, Curbscuts & Entrance	\$25,000					\$25,000			

Accessibility Renovation Schedule									
Projects	Total	Original FY 2010	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	Post FY 2015
ramps									
State House: Upgrade lower level entrance, door hardware, etc.	\$218,250				\$28,250			\$100,000	\$90,000
URI All Campuses: Door Hardware	\$51,000	\$25,000	\$25,000		\$20,000				\$6,000
URI Alton Jones Campus: Exterior & Interior Access	\$200,000							\$200,000	
URI Kingston Campus: Automatic Door Openers	\$95,000				\$45,000	\$25,000	\$25,000		
URI Kingston Campus: Exterior & Interior Access	\$540,000				\$50,000	\$200,000	\$200,000	\$90,000	
URI Kingston Campus: Ranger Hall Elevator & Entrance	\$100,000							\$100,000	
URI Kingston Campus: Walkways, Parking, Curbscuts & Entrance ramps	\$200,000						\$50,000		\$150,000
URI Narragansett Bay Campus: Exterior & Interior Access	\$650,000					\$50,000	\$200,000	\$200,000	\$200,000
URI Narragansett Bay Campus: Walkways, Parking, Curbscuts & Entrance ramps	\$300,000					\$200,000			\$100,000
Total FRI RI Capital Plan Funds	\$5,657,420	\$389,790	\$189,790	\$475,000	\$575,000	\$675,000	\$675,750	\$1,191,880	\$1,875,000
Total	\$5,692,388	\$424,758	\$224,758	\$475,000	\$575,000	\$675,000	\$675,750	\$1,191,880	\$1,875,000
Budget Office RICAP Plan	\$2,100,000	\$375,000	\$375,000	\$475,000	\$575,000	\$675,000	\$675,000	\$0	\$0
Balance Forward: RICAP		\$14,790	\$14,790						
Balance Forward: PL 1989 Ch 552		\$34,968	\$34,968						
House Recession		(\$200,000)	(\$200,000)						
Available Funding	\$1,949,758	\$224,758	\$224,758	\$475,000	\$575,000	\$675,000	\$675,000	\$0	\$0
Balance	(\$3,742,630)	(\$200,000)	\$0	\$0	\$0	\$0	\$0	(\$1,191,880)	(\$1,875,000)

MOTION: To adopt the Accessibility Committee's FY 2010 Revised Capital Budget as recommended RMcM/PR passed unanimously

MOTION: To adopt the Accessibility Committee's FY 2011 – 2015 Capital Budget as recommended RMcM/PR passed unanimously

Announcements & Scheduling of Meetings	R. Timothy Flynn	5 min.
We need to schedule a meeting to interview potential nominees for the 7 vacant Commissioners		
Next meeting will be on:	Tuesday July 14, 2009 Starting at: 4 PM	

Adjournment:	Chairperson adjourned the meeting at 6:20 PM
Resource persons:	Bob Cooper, Executive Secretary & Harvey Salvas, State ADA Coordinator
Guests:	Commissioner Linda Ward, Disability Business Enterprise Committee member Paul Harden, Anthony Robinson, House Policy Staff