

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

August 1, 2008

12:00 PM – 2:00 PM

93 Gooding Avenue, Suite 3

Bristol, RI 02809

Members Present: Don Phelps, Chairperson; Liz Graves, 1st Vice-Chair; Barbara Rozul, Treasurer; Heidi Showstead, 2nd Vice-Chair; Mary Wambach, LDA Chairperson.

Staff Present: Camille Pansa, Executive Director; Lisel Rockwood, Program Assistant.

Interpreter: Madeline Auger.

1. Evaluation of Executive Director: A copy of the Executive Director's performance requirements and evaluation form were previously sent. A discussion was held on the topic of Camille Pansa's job performance. The committee discussed their thoughts, ideas and suggestions. The Executive Director was not present. Don Phelps will present Camille with a written evaluation by the end of August.

2. Minutes of July 14, 2008: previously sent. A motion was made by Heidi Showstead to accept the minutes as read and seconded by Barbara Rozul. Vote passed unanimously.

3. Review of September 2008 calendar/dates for State Plan

committee and 704 Report: The Executive Committee meeting will be held on September 8th due to the IL Conference scheduled on September 5th; this and all future Executive meetings will be held from 12:30pm – 2:30pm. The State Planning Committee meetings will be held from 12:30pm – 2:30pm on October 8, October 22, November 5th, and November 19.

4. Slate of Officers: The slate of officers was reviewed and accepted as presented by the Membership Sub-Committee. Each nominee was not present for the discussion of his/her respective position. The recommended slate of officers for 2008 election are as follows: Liz Graves, Chairperson; Don Phelps, 1st Vice-Chair; Heidi Showstead, 2nd Vice-Chair; Rick Costa, Treasurer; Barbara Rozul, Secretary.

5. Annual meeting/award recipients/educational presentation/Master of Ceremonies: A discussion concerning the annual meeting was held. Award recipients were chosen from a previously sent list of nominees. Hamilton Relay will present an educational presentation along with the reports from the Centers. Liz Graves and Heidi Showstead will co-MC and present the awards. A suggestion was made to invite State Representatives and former Council Members to commemorate the 10th Annual Meeting and Awards Recognition Dinner. Mary Wambach will forward a suggested list of names to Camille Pansa.

6. Budget/sponsorship: Corliss Institute is having a walkathon on

September 13, 2008. A motion was made by Liz Graves and seconded by Don Phelps to give a \$200 sponsorship to Corliss. Vote passed unanimously. Mary Wambach recused herself from the vote. Camille Pansa stated that fiscal year 2008 budget had been revised. The revision carries over approximately \$11,500 to fiscal year 2009. This revision has been submitted to ORS. Liz Graves made a motion to designate any remaining funds in the revised 2008 budget, after all expenses and office supplies have been paid, to the IL Conference at the discretion of the Executive Director. The motion was seconded by Heidi Showstead. Vote passed unanimously with one abstention: Barbara Rozul.

7. ADA Celebration: Formal thank you notes will be sent out to the speakers and all who helped make the event possible. Discussion of the event was tabled.

8. Transportation position paper: Mary Wambach will collaborate with Ron Racine from ORS concerning how to incorporate nursing home transition into the paper.

9. Initiatives for 2009: Members were encouraged to reflect back upon the accomplishments of the past year and to think about initiatives for 2009.

10. Chairperson's Report: none.

11. Executive Director's Report: none.

12. Finance Committee Report: previously sent.

13. Leadership Development and Advocacy Committee Report: previously sent.

14. Old Business/New Business/Incoming Mail: A motion was

made by Liz Graves and seconded by Barbara Rozul to change the motto below the RISILC's logo from "Hope, Consciousness, and Reality" to "Together, Making a Difference". Vote passed unanimously.

Information has been sent out to all Council Members concerning the proposed Medicaid Global Waiver. Representative Naughton has requested comments and concerns to present at the hearings. Mary Wambach will draft a position paper.

Respectfully submitted,

Rick Costa

Secretary