

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

May 1, 2009 12:00Noon iV 2:00 PM

93 Gooding Ave., Suite 3, Bristol, RI 02809

Members Present: Liz Graves, Chairperson; Don Phelps, 1st Vice Chair; Barbara Rozul, Secretary; Mary Wambach, LDA Chair.

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

Interpretor: Dona Lombardi

Guest: Ron Racine

1. Minutes of April 1, 2009: previously sent. A motion was made by Barbara Rozul and seconded by Don Phelps to accept the minutes as written. Vote passed unanimously.

2. Review June 2009 calendar: attached. The WIPA Workshop is on Monday, June 22nd; the quarterly Council meeting is on Friday, June 26th. All monthly meetings are on their regular day/times.

3. Educational Presentation for quarterly Council meeting: Silvermoon Mars will be asked to present at the March quarterly. Other alternatives would be another Tribal Member or a representative from the DD Council.

4. NCIL Conference: There are enough funds to send one person this year. Anna Liebenow has agreed to represent RISILC and is very excited about the prospect.

5. Vote to support NCIL's Outcome Measures Task Force: letter from Bob Michaels previously sent. Don Phelps made a motion to give a donation of \$100 and keep it open for additional funding after a review of the year end figures. The motion was seconded by Liz Graves. Vote passed unanimously.

6. Review and revise Business Procedures: previously sent. A motion was made by Don Phelps and seconded by Mary Wambach to accept the business procedures as presented. Vote passed unanimously.

7. Global Waiver task Force: no update.

8. Initiatives for 2009:

„« WIPA Workshop: rescheduled for June 22nd.

„« Cross Disability Coalition/Disability Vote Project: Mary Wambach stated it would be a good idea to explore other options if coordination with the RIDVP does not work out.

9. Chairperson's Report: Liz Graves stated that it was interesting to listen to other people who called into the stimulus teleconference. She also noted that it was better to get the Fed's written approval prior to spending the funds.

10. Executive Director Report: Camille Pansa shared her notes and thoughts concerning the ARRA webinar, noting the importance of accurately reporting the use of the stimulus funds.

11. Financial Report: previously sent. Third quarter funds were deposited on April 30, 2009.

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

13. Old Business/New Business/Incoming Mail: none.

14. Innovation and Expansion (I&E) Funds: Ron Racine spoke about I & E funds stating that they were part of Title 1 Vocational Rehabilitation funds which ORS uses to operate. He stated that he had spoken to Steven Brunero, ORS Administrator, who was in agreement concerning the use of I & E funds to fund the SIL's Resource Plan. Although he anticipates that this Federal funding will be available for the next state plan, there is no guarantee. Ron also addressed concerns and regulations about the ARRA funds.

Respectfully submitted,

Barbara Rozul

Secretary