

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

October 7, 2009 12:00 PM – 2:00 PM

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

Members Present: Kristen Connors, 1st Vice Chair; Rick Costa, Secretary; Liz Graves, Chairperson; Barbara Rozul, Treasurer; Heidi Showstead, 2nd Vice Chair (speaker phone).

Staff Present: Camille Pansa, Executive Director; Lisel Rockwood, Program Assistant (speaker phone).

- 1. Minutes of September 2, 2009: previously sent. Tabled.**
- 2. Review November 2009 calendar: calendar attached. There is a 704 Report meeting on November 13th. The Finance meeting has been changed to November 20th . The office will be closed on November 11th, Veterans Day. All other monthly meetings are on their scheduled dates/times.**
- 3. Review of annual meeting: All members thought the meeting went very well with the exception of the late delivery of food. Suggestions for next year's event included moving the Educational Presentation back to the business meeting and determining award recipients sooner. Jean Lepore, Annual Dinner Chairperson, sent a letter with additional suggestions which was read aloud. All suggestions will be taken under advisement.**
- 4. Vote to renew NCIL membership: The annual membership fee is**

\$286. A motion was made by Kristen Connors and seconded by Rick Costa to renew the NCIL membership. Vote passed unanimously.

5. Global Medicaid Waiver (GMW) meeting update: Heidi Showstead reported on the GMW meeting she attended at PARI.

6. IL Conference: The new location was well received with the exception of the break out groups which were too close together and did not fair well acoustically. A letter was received by Leo Canuel thanking the Council for its contribution.

7. Recruitment/ServeRI ad: Camille Pansa reported on her recruitment efforts. An ad was placed in the ServeRI's Volunteer section of the Sunday Providence Journal on September 20th . There has been no response. Another ad is expected to be placed within the next few weeks. Camille remains in contact with Micaela Black who is helping to recruit a veteran who is disabled.

8. 704 Report/State Plan meetings: October and November have been designated for the writing of the 704 Report. Meetings will be held on October 16th and November 13th. The State Plan meetings will resume in January.

9. PARI dinner Oct.15: Liz Graves, Don Phelps, and Mary Wambach are planning to attend the event and represent RISILC.

10. Initiatives for 2010: The LDA Committee's recommendations were reviewed. All members are encouraged to contribute ideas.

11. Chairperson's Report: Liz Graves thanked everyone for electing her Chairperson for a second year. She also thanked all for their support and hard work.

12. Executive Director Report: no report.

13. Financial Report: Barbara Rozul reported that RISILC should finish the year financially strong. The final figures for the fiscal year will not be finalized until the audit has been completed in 2010.

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

12.Old Business/New Business/Incoming Mail: Kristen Connors reported that Congressman Langevin was having an event on October 9th to announce that Rhode Island will be receiving a \$200,000 grant for the Lifespan Respite Care program. Camille Pansa stated that Christina Battista was hosting an informal meeting on October 20th about cross disability initiatives.

Respectfully submitted,

Rick Costa

Secretary