

# **MINUTES**

## **STATEWIDE INDEPENDENT LIVING COUNCIL**

### **EXECUTIVE COMMITTEE MEETING**

**April 7, 2010 1:00 PM – 3:00 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; Mary Wambach, LDA Co-Chair**

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

**Interpreter: Dona Lombardi**

**1. Greetings and introductions: Liz Graves greeted all.**

**2. Minutes of March 3, 2010: A motion was made by Mary Wambach and seconded by Kristen Connors to accept the minutes as written. Vote passed unanimously.**

**3. Review May 2010 calendar: The SPIL Public Hearing is scheduled on the 19th and the RIDVP Conference is on the 24th. All other meetings are on their scheduled dates and time. The office will be closed on May 31st, Memorial Day.**

**4. State Plan 11-13 Draft/RISILC Budget: tabled.**

**5. Teleconference with Elizabeth Akinola, ORS, RISILC: Liz Graves, Rick**

**Costa, Ron Racine and Lori DiOrio attended a teleconference with representatives from RSA (Elizabeth Akinola, James Billy, and Tom**

**Macy) concerning the impasse in the negotiation of the resource budget. The purpose of the meeting was to define the role of the SILC and the funds needed to fulfill that role. Liz gave a thorough synopsis of the teleconference and the committee had a lengthy discussion about RSA's interpretation of the role of the SILC and how this would affect the resource budget. The committee determined that additional information would be needed and questions answered in order for the SILC to rework a new resource budget. Liz Graves will contact RSA for further clarification.**

**The Finance Committee will begin discussing line items while continuing to develop a list of additional questions that will need to be answered. It was also suggested that the Executive Committee meet again prior to their next scheduled meeting in May.**

**6. Vote to sponsor RI DDC Nursing Association conference: A motion was made by Rick Costa and seconded by Heidi Showstead to approve \$200 for an exhibitor table at the RI DDC Nursing Association's conference to be held at Butler Hospital on June 8th. Vote passed unanimously.**

**7. Vote to renew ServeRI membership: A motion was made by Mary Wambach and seconded by Rick Costa to renew ServeRI membership at an annual cost of \$175. Vote passed unanimously.**

**8. Serve Rhode Island Volunteers event: Liz Graves has been selected to receive an award for her outstanding volunteer service throughout the state of Rhode Island. The Volunteer Recognition event will be held at the Twin Rivers on April 21st from 5 to 7 p.m. This event is sponsored by ServeRI and is part of their National**

**Volunteer Week celebration. Ticket prices are \$20 per person or \$175 per table. A motion was made by Kristen Connors and seconded by Rick Costa to purchase a table. Vote passed unanimously.**

**9. NCIL conference: tabled.**

**10. ADA Celebration: There is a question as to whether the Warwick Mall will be re-open in time for the event as it has been closed due to the severe flooding.**

**11. Leadership Development and Advocacy Committee Report: Mary Wambach reported that most of the committee's time has been spent on the ADA celebration and the Global Medicaid Waiver. There is a question as to whether the Warwick Mall will be re-opened in time for the ADA event as it has been closed due to the severe flooding.**

**12. Chairperson's Report: Liz Graves reported that she was attending an AmeriCorps meeting on April 16th and Roberta Greene would be presenting on the Work Incentive Planning and Assistance (WIPA) Program. She noted that the State Plan committee will meet on Friday to try to finalize the SPIL but that sections from the Centers and ORS have not been completed.**

**13. Executive Director Report: no report.**

**14. Financial Report: previously sent. Barbara Rozul stated that the Council's finances were on track and the bookkeeper was working on the March figures and hoped to have them in time for the next Finance meeting.**

**15. Old Business/new Business/Incoming Mail: A motion was made by Kristen Connors and seconded by Rick Costa to renew the annual membership to the RIDVP at a cost of \$375. Vote passed**

**unanimously. Liz Graves reported that she received a thank you note from Marilyn McCullough for SILC's sponsorship and participation in the RIPIN Partnership Conference.**

**Respectfully submitted,**

**Rick Costa**

**Secretary**