

DRAFT MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE

Wednesday, October 2, 2013

10:00 a.m. to Noon

20 Nobert Street, Warren, RI 02885

Phone: (401) 337-5888

Members Present: Rick Costa, Council Chair; Liz Graves, Secretary & State Plan Chair; Margaret Molloy, NAC Chair; Jack Ringland, 1st Vice Chair.

Absent: Madeline Colon, Treasurer. Vinny DeJesus, 2nd Vice Chair.

Staff Present: Camille Pansa, Administrator.

Interpreter: Carol Fay

Meeting called to order at 10:00 a.m. A quorum was present.

1. Finance Committee Report. Madeline Colon reported that the E2 report and program report were all set to be sent; and stated the budget was where it should be.

2. Minutes of August 14 and September 4th, 2013. August minutes were previously sent. A motion was made by Liz Graves and seconded by Jack Ringland to approve the August minutes as written. Motion passed unanimously. September minutes were tabled.

3. Review October/November 2013 calendar: tabled.

- 4. Review Annual meeting: Meeting was good and well attended.**
- 5. PARI's PAAT program: In lieu of an annual meeting, PARI is having an annual fund drive to support their assistive technology program, PAAT. A motion was made by Liz Graves and seconded by Jack Ringland to support the drive up to a maximum of \$350, if allowable. Motion passed unanimously.**
- 6. Senior Journal: Liz Graves and Rick Costa will be interviewed by the Senior Journal about the SILC. The interview will be aired on the local access TV programming. Questions for the interviewer and 'talking points' were drafted.**
- 7. Chairperson's Report: no report.**
- 8. Needs Assessment Committee report. Margie Molloy reported on the Rally4Recovery which was attended by Vinny DeJesus, Jack Ringland and herself. The committee has begun working on the Needs Assessment Survey revision.**
- 9. State Plan Committee report. Liz Graves reported that the FY 14-16 State Plan was approved by RSA. The committee will be meeting on October 18th to begin the 704 Part 1 report. The SILC Congress training in January will focus on monitoring the State Plan and measurable outcomes.**
- 10. Old Business/new business/announcements.**
 - Camille announced her retirement effective December 1st. She stated that she does not feel effective with the time allotted. After discussion, the committee decided to restructure the Administrator's position, job title, and qualifications. Camille reviewed the process of advertising the position, interviewing, selecting finalists, and making**

the final choose. Camille offered to Chair a Search Committee; Liz Graves and Margie Molloy volunteered to be on the committee. A job description was drafted. A motion was made by Jack Ringland and seconded by Liz Graves to accept the job description. The position will be advertised in the local Bristol Phoenix, sent to the GCD and Centers, and posted on the DLT website.

- A motion was made by Jack Ringland seconded by Margie Molloy to send Liz Graves to the SILC Congress. Motion passed unanimously with one abstention: Liz Graves.**

Meeting adjourned at 3:00 p.m.

Liz Graves

Secretary