

Governor's State Rehabilitation Council (SRC)
Nominating Committee Meeting Minutes
September 24, 2019

Members Present

Danita Applewhite
Dan Martinez
John Gutierrez
Scott Lindbloom

Members Absent

Staff Present

Lindsey Powers

Guests Present

Call to Order and Introductions

Danita Applewhite, Chair, called the meeting to order at 1:18 pm in the RSA Conference Room, Phoenix. Introductions were made and a quorum was present.

SRC Officer Nomination Discussion

Danita Applewhite stated the Nominating Committee should discuss the council Officer members' term end dates. Scott Lindbloom stated that Dan Martinez, Danita Applewhite and his term would end in October of 2020. Danita Applewhite inquired regarding the next steps for the Nominating Committee. Dan Martinez stated that SRC Officers would begin serving in October and typically the Chairs would serve two-year terms. Mr. Martinez stated that his and Danita Applewhite's terms would end in 2020 so they could only serve for one more year on the council. Scott Lindbloom suggested that Dan Martinez and Danita Applewhite continue to serve until 2020 and serve until the end of their terms. Danita Applewhite agreed that she and Dan Martinez could serve as Officers until the end of their terms. Dan Martinez stated the Nominating Committee could discuss members that could serve a two-year term as Officers. Danita Applewhite inquired whether the Nominating Committee should send out a ballot or request for nominations from the council members. Scott Lindbloom inquired who could serve beyond 2020. Dr. Applewhite inquired whether Nominating Committee members should contact council members and inquire whether they would be interested in serving as an Officer on the council. Danita Applewhite inquired whether the committee should distribute a ballot to council members. John Gutierrez stated that if the committee wanted to nominate a council member, a member of the committee should inquire whether that council member was interested in serving as an Officer. Scott Lindbloom stated that council members could nominate other council members to serve as Officers. Danita Applewhite inquired whether the Nominating Committee members should develop a ballot or contact the council members to ask for nominations.

Dan Martinez stated the Nominating Committee identified the council members that could serve as council Officers. Mr. Martinez stated at the next SRC Full Council meeting, the council could accept nominations from the floor and the council members would vote on the council members to be elected as Officers. Danita Applewhite inquired whether the committee should develop a ballot as an action item or contact the council members that were nominated. Dan Martinez stated the Nominating Committee identified the names to bring forward to the council, which would be the Chair, Vice Chair and the Sergeant at Arms. John Gutierrez stated the Nominating Committee could identify potential Officer nominations, although those individuals would need to be contacted. Dan Martinez stated that the current Officers could continue to serve a one-year term. John Gutierrez agreed that the current Officers should continue to serve on the council. Danita Applewhite inquired whether the Officers would serve until 2021. Dan Martinez stated that the current Officers would continue to serve until the end of their term dates in 2020. He noted at that time, the council would elect new Officers.

John Gutierrez motioned that the current SRC Officers be nominated to continue to serve a one-year term. Scott Lindbloom seconded the motion. The motion was approved by unanimous voice vote.

Danita Applewhite inquired regarding the start date for the Officers' terms. John Gutierrez stated the Officers would begin their term at the upcoming SRC Full Council meeting in November. Scott Lindbloom suggested the current Officers continue to serve until January of 2020 and then new Officers would be elected. Danita Applewhite inquired regarding the election date of January. Dan Martinez stated that January would be the start of the new year, although the Officer elections typically took place at the October Full Council meetings. Dan Martinez clarified that the elections would be a democratic process and the council would call for nominations from the floor. He noted that the committee would put forth names as potential Officers, although the council would vote on the council members that would serve as Officers.

Agenda Items and Date for Next Meeting

The next meeting of the SRC Nominating Committee will be tentatively scheduled for January 14, 2020 from 1:00 pm to 2:00 pm. in the RSA Conference Room, Phoenix, AZ.

- Recruitment and Council Membership Development

Dan Martinez stated that Danita Applewhite could call a Nominating Committee to discuss membership and recruitment strategies anytime prior to the January meeting. Scott Lindbloom inquired regarding the ideal time to apply for reappointment to the council. Dan Martinez suggested that council members apply for reappointment as early as possible. Danita Applewhite inquired regarding the action plan for membership recruitment and development. Dan Martinez stated the committee would discuss items such as the plan for conducting outreach or the recruitment materials the council could use to recruit new members.

Announcements

There were no announcements.

Public Comment

A call to the public was made with no responses forthcoming.

Adjournment of Meeting

The meeting stood adjourned at 2:00 pm.

Attachment A

Vocational Rehabilitation Scorecard – November 25, 2018 – December 1, 2018

The total number of individuals in VR program was 13,397

The total number of individuals in OOS Priority 2 and 3 was 1182

The total number of individuals in Priority 2 was 763

The total number of individuals in Priority 3 was 419

The number of VR applications was 136

The average number of days from eligibility was 32 days

The median number of days from application to eligibility was 24 days

The eligibility determination compliance within 60 days was 96.3%

The number of new plans written was 71

The average number of days from eligibility to IPE implementation was 84 days

The median number of days from eligibility to IPE implementation was 70 days

The IPE implementation compliance within 90 days was 85%

The average hourly wage of successful employment outcomes was \$14.14

The number of job placements was 49

The number of clients closed successfully was 47