

State Rehabilitation Council (SRC) Executive Committee Meeting Minutes

December 15, 2023

Attendance

Members Present

Lisa Livesay
David Carey
Adam Robson

Members Absent

Ceci Hartke

Staff Present

Lindsey Powers

Guests Present

Minutes

Call to Order and Introduction

Lisa Livesay called the meeting to order at 1:04 pm. Introductions were made, and a quorum was present.

Approval of November 1, 2023 Meeting Minutes

David Carey motioned to approve the minutes from the November 1, 2023 SRC Executive Committee meeting. Adam Robson seconded the motion. The motion was approved by unanimous voice vote.

Council Roles Discussion

Lisa Livesay stated that she would be out on maternity leave from April to July and would like to have a discussion with Ceci Hartke regarding temporarily taking over the Chair responsibilities during that time. Adam Robson stated that if Ceci Hartke was unable to cover during that time, he would be able to act as the Chair temporarily.

Committee Member Updates

Adam Robson stated the new member documents had been completed and could be sent out to current council members as refresher information. Lisa Livesay stated that she had also created an introductory message for new members although she would appreciate any feedback from Rehabilitation Services Administration (RSA) as well. Lisa Livesay stated the Executive Committee had discussed potentially inviting Federal RSA staff to attend a committee meeting, which could coincide with RSA's Federal monitoring visit. David Carey inquired whether the Executive Committee could compile a list of concerns or recommendations to be shared during that meeting. Lisa Livesay stated the committee could discuss any potential meeting topics prior to meeting with Federal RSA staff. Adam Robson suggested the committee inform Kristen Mackey regarding any meeting topics prior to meeting with Federal RSA staff as a courtesy. Lisa Livesay stated the Full Council had also discussed their concern regarding the VR Thresholds, which could be interpreted as caps on VR services. She noted the Program Review Committee could potentially review the policy language and make any recommendations for changes to the language.

Lisa Livesay stated the SRC Annual Report had been submitted and noted the council could try to keep track of committee activities to be included in future reports. Adam Robson suggested that committees keep a running list of activities to track activities, as well as to share at Full Council meetings. Lisa Livesay stated that VR had also mentioned the agency would be increasing marketing strategies and the council could obtain updates regarding that as well. She noted that VR could benefit from potentially collaborating with other organizations for example. Adam Robson agreed and noted that other programs and organizations could share any VR marketing videos.

Agenda and Next Date of Meeting

The next SRC Executive Committee meeting was scheduled for January 17th from 11:00-12:00.

- Council Roles Discussion
- Federal RSA Meeting Discussion

Announcements

There were no announcements.

Public Comment

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

Adjournment

The meeting was adjourned at 2:00 pm.