

# **State Rehabilitation Council (SRC)**

## **Executive Committee Meeting Minutes**

April 4, 2023

### **Attendance**

#### **Members Present**

Lisa Livesay  
Ceci Hartke  
David Carey  
Adam Robson

#### **Members Absent**

#### **Staff Present**

Lindsey Powers

#### **Guests Present**

### **Minutes**

#### **Call to Order and Introduction**

Lisa Livesay called the meeting to order at 1:10 pm. Introductions were made, and a quorum was present.

#### **Approval of January 4, 2023 Meeting Minutes**

David Carey motioned to approve the minutes from the January 4, 2023 SRC Executive Committee meeting. Ceci Hartke seconded the motion. The motion was approved by unanimous voice vote.

#### **Committee Member Updates**

Lisa Livesay stated there were approximately 4-5 applications pending for the council and inquired whether the council should compile a list to send to the Office of Boards

and Commissions. Ms. Livesay stated if the council still had difficulties reaching someone at Boards and Commissions, the council could potentially contact another council to inquire whether they were having difficulties also. Lisa Livesay stated there was a list of SRC vacancies on the Boards and Commissions website, although it was not current. Ms. Livesay stated that she could send out a survey to council members to indicate which representation they filled on the council, which could be anonymous. Lisa Livesay stated the council could also contact the NCSRC to see if they had any ideas on how to reach Boards and Commissions or to appoint members quickly. Adam Robson noted they might also have ideas on how other similar states were recruiting or appointing members. Ceci Hartke inquired whether Adam Robson had invited potential members to attend upcoming meetings. Adam Robson stated he forwarded the meeting invite links to his contacts but he was not sure whether they would all attend future meetings. Mr. Robson stated that council members could invite interested individuals to committee meetings instead to get a better understanding of what the council did. Adam Robson stated that if the council received an update of the pending applicants, he or another council member could indicate those positions were pending on the council member survey. Lisa Livesay stated that she should be able to include something on the survey that indicated pending applicants/positions.

Ceci Hartke stated at the previous Full Council meeting, she had mentioned potentially drafting a letter of support for additional funding for Rehabilitation Services Administration (RSA) and inquired whether the council should consider that. Adam Robson stated his recollection that RSA had indicated the agency had returned 12.3 million back to Federal RSA. Lisa Livesay stated the council could talk about how they could support RSA in expending Federal funds. Ceci Hartke inquired whether there were requirements regarding the Pre-Employment Transition (Pre-ETS) funds. Lisa Livesay stated that Pre-ETS funds had to be spent on items such as vendors, contracts, and staff, although the services might have been expanded to other areas such as Assistive Technology (AT). Adam Robson stated the council could inquire how those services could be expanded to expend the full 15% for Pre-ETS. Ceci Hartke inquired who qualified for Pre-ETS services. Lisa Livesay stated that any student with a disability that was potentially eligible for Vocational Rehabilitation (VR) services qualified for Pre-ETS. Ms. Livesay stated the council revisit that discussion and inquire whether there were extenuating circumstances that prevented RSA from expending the Pre-ETS funds. Adam Robson stated his recollection that Kristen Mackey had previously provided a presentation regarding the Federal match fund process and the council could request another presentation regarding that.

## **Full Council Agenda Discussion**

Lisa Livesay stated the Full Council agenda could include the same report out topics, although any council member could submit agenda topic ideas to her or Lindsey Powers.

## **Agenda and Next Date of Meeting**

- SRC Membership Discussion
- SRC Funding Support Document 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.