State Rehabilitation Council (SRC) Executive Committee Meeting Minutes

September 25, 2023

Attendance

Members Present

Lisa Livesay David Carey Adam Robson Ceci Hartke

Members Absent

Staff Present

Lindsey Powers

Guests Present

Minutes

Call to Order and Introduction

Lisa Livesay called the meeting to order at 1:03 pm. Introductions were made, and a quorum was present.

Approval of August 7, 2023 Meeting Minutes

David Carey motioned to approve the minutes from the August 7, 2023 SRC Executive Committee meeting. Ceci Hartke seconded the motion. The motion was approved by unanimous voice vote.

Committee Member Updates

Lisa Livesay stated the Executive Committee had continued discussions regarding membership at the previous committee meeting. David Carey stated that he had

submitted his application for reappointment to the council. Adam Robson noted that Kristen Mackey had mentioned helping with council appointments at the last Full Council meeting also. Lisa Livesay agreed and stated that Kristen Mackey had connected her with a National Coalition of State Rehabilitation Council (NCSRC) representative and she had received an email from Janet LaBreck. Lisa Livesay stated that Paula Seanez would be attending the upcoming NCSRC Conference and would be able to provide updates to the council. Adam Robson stated that Lindsey Powers had sent him the updated PowerPoint that Vocational Rehabilitation (VR) was using, although the previous PowerPoint the council used to train new members offered more information about VR. Mr. Robson stated that new council members could have time to review the PowerPoint about VR and meet with Executive Committee members if they had any questions. Lisa Livesay inquired whether some of the previous training materials could be overwhelming to a new council member. Adam Robson stated that he attended a SRC member training session once, and it was a lot of information. Ceci Hartke stated that new members could let the Executive Committee know if they had any questions, or needed a refresher on information. Ceci Hartke noted that it would also be beneficial for new members to understand the role of the SRC, which was to provide oversight of VR. Lisa Livesay inquired whether the council could make a strong recommendation to VR. Adam Robson stated the council could make an initial recommendation and later revisit that recommendation with additional information for RSA to consider. David Carey inquired regarding the number of VR offices. Adam Robson stated the previous PowerPoint was outdated, although it listed 42 offices.

Lisa Livesay stated council members could continue to be in touch with the individuals waiting for reappointment to the council. Adam Robson suggested the council resend out the SRC recruitment flyer to their contacts. David Carey suggested the council members share the information on social media, which might reach a larger audience. Adam Robson reviewed the information on the previous PowerPoint for new members and the current VR PowerPoint and stated that he could combine the information to be more comprehensive.

Lisa Livesay stated that she had reviewed the previous SRC Annual Report and would update her Chair report to reflect the current activities of the council. She noted that she could potentially mention the low number of council members in her report. Lisa Livesay stated that she could also update the list of members and include a list of the vacant representations on the council. Ms. Livesay stated the SRC highlights could be updated to include the development of the SRC recruitment flyer as well as the list of VR offices.

Agenda and Next Date of Meeting

- Committee Member Updates
- · PowerPoint Update

- · NCSRC Update
- Policy Discussion

Announcements

There were no announcements.

Public Comment

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

Adjournment

Adam Robson motioned to adjourn the meeting. David Carey seconded the motion. The meeting was adjourned at 2:30 pm.