

# Minutes – March 5, 2015

## SRC Executive Committee - Steering

| SRC Executive Committee - Steering   |   |  |
|--|---|--|
| Thursday, March 5, 2015  | 12:00 pm – 1:30 pm  | VABVI, 60 Kimball Avenue, South Burlington, VT 05403 |
| Meeting called by  | Kerry White (Chair) at 12:16 pm   |  |
| Members Present  | Sarah Launderville, Sam Liss, Leslie Walker Mitchell, Adam Leonard and Diane Dalmasse   |  |
| Members Absent   | none  |  |
| SRC Liaison  | James Smith, DVR Budget and Policy Manager  |  |
| SRC Coordinator  | Rebekah M. Stephens   |  |
| Interpreters   | -----   |  |
| Speakers/Presenters  | -----   |  |
| Facilitator  | -----   |  |
| 1. Today's Agenda  |   |  |
| -----  | -----   |  |
| <b>Discussion</b>  | No discussion.  |  |
| <b>Conclusions</b>   | Agenda accepted.  |  |
| 2. Approval of Minutes – January 8, 2015 Committee Meeting                                 |   |  |
| -----  | -----   |  |
| <b>Discussion</b>  | No discussion. Adam Leonard moved to approve. Sarah Launderville 2 <sup>nd</sup> .  |  |
| <b>Conclusions</b>   | Minutes approved.   |  |
| Action Items   |   | Person Responsible                                   |
| Upload approved minutes to <a href="http://www.VTSRC.org">www.VTSRC.org</a>                |   | Rebekah Stephens                                     |
|  |   | 3/13/2015  |
| 3. Discussion – Future SRC Topic “Defunding Social Security Disability Payments”           |   |  |
| -----  | -----   |  |
| <b>Discussion</b>  | Neal Meier suggested that the SRC consider putting a discussion around this topic on a future SRC meeting agenda. James Smith shared that this is a topic that affects the whole country. This may be an informational topic only for the SRC. Sam Liss shared that this is an incredibly important topic. Adam Leonard asked if information on the topic should be discussed during a meeting or simply have information distributed to members via email. Sarah Launderville shared that the VT Legislature will be reviewing this topic and some more concrete information should be available on how this will affect VT sometime in April 2015. A broad legislative update might be beneficial around how this affects disability benefits in VT. James shared that the SSDI deadline date for this decision is November 2016. There is a lot up in the air right now and a lot of time between now and the deadline. Reform proposals may pop up over the next few months that affect VR. These proposals will most likely be included in the VR Director’s report to the SRC. Members agree that an email update in late September 2015 would be sufficient. |  |
| <b>Conclusions</b>   | Sarah Launderville will send out an email with legislative updates on this topic.   |  |
| Action Items   |   | Person Responsible                                   |
| Email legislative update to Rebekah Stephens for distribution to full SRC                  |   | Sarah Launderville                                   |
|  |   | 9/30/2015  |
| 4. Discussion – “Order of Selection – WIOA Impact, Deeper Dive, Best Venue for Discussion” |   |  |
| -----  | -----   |  |
| <b>Discussion</b>  | Does WIOA or PETS affect Order of Selection? At this time it is unclear. If 15% of budget needs to be reallocated to youth; will providing benefits to category 3 individuals be impacted? VR won’t really know until it gets into delivering services under PETS. Is a deeper dive at this time appropriate? Where is the best venue? Committee members agree that it should first be looked at in the PR Committee. After the PR Committee has taken a deeper dive into the topic, the decision will be made whether to include the topic on a full SRC meeting agenda. The PR Committee will invite all SRC members to attend the PR Committee meeting when the  |  |

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| deeper dive is on the agenda. James Smith is working with Alice Porter to get more clarification and information on the “Cases Served from OOS (Order of Selection), FFY 2012 to Present data.” |   |                 |
| <b>Conclusions</b>  | Include “Discussion – SRC Data Request re: Cases Served from OOS, FY 2012 to Present” on April 2, 2015 PR Committee agenda. The deeper dive into how WIOA will effect OOS will be postponed until VR has had some time to provide services under PETS.  |                 |
| <b>Action Items</b>   | <b>Person Responsible</b>   | <b>Deadline</b> |
| Include ““Discussion – SRC Data Request re: Cases Served from OOS, FY 2012 to Present” on April 2, 2015 PR Committee agenda   | Rebekah Stephens  | 3/20/2015       |
| <b>5. Discussion and Approval of April 2, 2015 SRC Meeting Agenda</b>   |   |                 |
| -----   | -----   |                 |
| <b>Discussion</b>   | Update on Pre-Employment Transition Services (PETS) will be included on agenda as part of WIOA (Workforce Innovation & Opportunity Act) update. Schedule for 1.5 hours and invite Renee Kievit-Kylar to attend full SRC meeting.  |                 |
| <b>Conclusions</b>  | Rebekah Stephens will prepare full SRC agenda for April 2, 2015 meeting and invite Renee.   |                 |
| <b>Action Items</b>   | <b>Person Responsible</b>   | <b>Deadline</b> |
| Prepare April 2, 2015 SRC meeting agenda  | Rebekah Stephens  | 3/20/2015       |
| Invite Renee Kievit-Kylar to April 2, 2015 SRC meeting  | Rebekah Stephens  | 3/6/2015        |
| <b>6. Discussion – 8<sup>th</sup> Annual SRC Retreat (Flow of Retreat and Topics)</b>   |   |                 |
| -----   | -----   |                 |
| <b>Discussion</b>   | The Committee members agree that the morning of the Retreat should focus around relationship building and the question “What brings you to the SRC?” The Committee members would like some activities that require some movement around the room. Diane Dalmasse suggested a fish bowl. The members agree that they do not want to do the “in common” ice breaker from the last Retreat at Seyon. The members would like something fun and engaging that allows an opportunity to get to know why members have joined the SRC. The afternoon session will focus on 2015 Committee summary reports and 2016 Plans, VR Director’s summary report and developing the SRC’s “2016 Plan for the Year.” |                 |
| <b>Conclusions</b>  | Rebekah Stephens will develop some relationship building ideas with Terri O’Shea. Ideas to be presented to the Steering Committee at May 7, 2015 meeting.   |                 |
| <b>Action Items</b>   | <b>Person Responsible</b>   | <b>Deadline</b> |
| Include “Discussion – 8 <sup>th</sup> SRC Annual Retreat relationship building ideas” on May 7, 2015 Steering meeting agenda  | Rebekah Stephens  | 4/24/2015       |
| <b>7. Other Business</b>  |   |                 |
| -----   | -----   |                 |
| <b>Discussion</b>   | Whitney Nichols and Sarah Launderville are terming off the SRC as of 9/30/2015. The Committee members would like recruited one VR consumer each from the Rutland area and the Burlington area.  |                 |
| <b>Conclusions</b>  | Rebekah Stephens to continue recruitment efforts.   |                 |
| <b>Action Items</b>   | <b>Person Responsible</b>   | <b>Deadline</b> |
| Continue recruitment efforts  | Rebekah Stephens  | On-going        |
| <b>8. Adjournment</b>   |   |                 |
| -----   | -----   |                 |
| <b>Discussion</b>   | Sarah Launderville moved to adjourn. Adam Leonard 2 <sup>nd</sup> .   |                 |
| <b>Conclusions</b>  | Adjourned at 1:24 pm.   |                 |
| <b>Action Items</b>   | <b>Person Responsible</b>   | <b>Deadline</b> |
| Draft minutes submitted for approval  | Rebekah Stephens  | 4/3/2015        |

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| Draft minutes emailed to Committee members  | Rebekah Stephens  | 4/3/2015  |
| Draft minutes uploaded to website <a href="http://www.VTSRC.org">www.VTSRC.org</a>    | Rebekah Stephens  | 4/3/2015  |
| Minutes approved by Committee   | Committee members | 5/7/2015  |
| Approved minutes uploaded to website <a href="http://www.VTSRC.org">www.VTSRC.org</a> | Rebekah Stephens  | 5/15/2015 |