

CALIFORNIA STATE REHABILITATION COUNCIL (SRC)

Meeting Notice and Agenda

Wednesday, November 15, 2017

9:00 a.m. – 4:00 p.m.

Location: Department of Rehabilitation
721 Capitol Mall, Room 244
Sacramento, CA 95814

Thursday, November 16, 2017

Note: Meeting held in conjunction with the
California State Independent Living Council (SILC)

9:00 a.m. – 3:30 p.m.

Location: Department of Rehabilitation
721 Capitol Mall, Room 242
Sacramento, CA 95814

Public Teleconference Information

Number: (866) 819-3654, Passcode: 5550388#

Wednesday, November 15, 2017

1. Welcome and Introductions (9:00 a.m.)

Lesley Ann Gibbons, SRC Chair

2. Public Comment*

Members of the public will have the opportunity to provide comments and/or present information to the SRC on matters *not* on the agenda.

3. Approval of the August 23 – 24, 2017 SRC Meeting Minutes

Lesley Ann Gibbons, SRC Chair

4. New Member Oath of Office

Kathi Mowers-Moore, DOR VR Policy and Resources Division

5. Icebreaker

Lesley Ann Gibbons, SRC Chair

6. Business Engagement Discussion

Abby Snay, SRC Member

Mark Erlichman and Michelle Alford-Williams, DOR VR Support Branch

A collaborative discussion will take place on the following questions:

- What is the status of DOR's business partnerships?
- What themes have emerged from the DOR business roundtables?
- What is DOR learning about: business hiring needs, perceptions of DOR referrals, skill gaps, and training opportunities?
- How can this information be used to increase business engagement and increase DOR's capacity to work within the broader workforce system?

7. Office of Administrative Hearings Decisions

Michael Thomas, SRC Member

Members will review recent Office of Administrative Hearings decisions for trends and to determine if there is need for further study and/or recommendation development.

Break (10:35 a.m.)

8. Approval of Administrative Law Judge

Shelly Risby, DOR Legal Affairs and Regulations

Members will review the biography of proposed Administrative Law Judge, Nora Quinn, and vote on whether Quinn should be approved to conduct mediations and fair hearings involving DOR consumers.

9. Mission Based Review

Kerry Gantt, DOR Audit Services

Phaelen Parker and Luis Bourgeois, CA Department of Finance

A collaborative discussion will take place on the following questions:

- How could DOR better advance its mission?
- What does DOR do well, and what are DOR's challenges?
- What changes would help DOR improve (e.g. resources, statutory or procedural changes)?
- What's the impact if DOR does or does not change?

Lunch (12:00 p.m.)

10. Committees (1:00 p.m.)

Monitoring and Evaluation

Marc Espino, Chair, Monitoring and Evaluation Committee

The Committee will review the results of the 2017 Consumer Satisfaction Survey and develop a response for inclusion in DOR's report.

Unified State Plan

Abby Snay, Chair, Unified State Plan Committee

The Committee will receive an update from the DOR Planning Unit on the 2018 modification to the VR Services Portion of the Unified State Plan. The committee will review the State Plan priorities, goals and objectives.

Policy Committee

Michael Thomas, Chair, Policy Committee

The Committee will discuss strategies for how the SRC can develop future recommendations that are policy based.

11. Committee Chair Report Outs

The Committee Chairs will update the Council on items being discussed and considered by their respective Committees.

Break (2:15 p.m.)

12. Recommendation Update and Working Session

Kate Bjerke, SRC Executive Officer

13. SRC Chair, Member & Executive Officer Reports

- Chair's Report
- Vice-Chair's Report
- Treasurer's Report
- Member Reports
- Executive Officer's Report

14. Recess until 9:00 a.m. on November 16, 2017 (4:00 p.m.)

Thursday, November 16, 2017

**15. Call to Order, Welcome, Introductions, and Agenda Review
(9:00 a.m.)**

Joseph Cody, SILC Chair
Lesley Ann Gibbons, SRC Chair

16. Review of Rules to Meet Peacefully

17. Evacuation Plan for Persons with Disabilities

DOR Facilities Staff

18. Public Comments*

Members of the public will have the opportunity to provide comments and/or present information to the SRC on matters *not* on the agenda.

19. Icebreaker

Liz Pazdral, SILC Executive Director
Kate Bjerke, SRC Executive Officer

20. Job Ready Consumers Discussion

LaQuita Wallace, SRC Member
DOR VR Employment Division representatives

Feedback is often received from businesses that DOR consumers are not job ready. Feedback is also received that businesses must change and hire individuals with disabilities. SRC and SILC members will have an interactive discussion with DOR on the following questions:

- What does it mean to be “job ready”?
- What can be done to close this gap of understanding?

Break (10:20 a.m.)

21. Budget Overview

DOR Budgets, Fiscal Forecasting and Research Team

Advisory bodies are often asked to provide recommendations on areas in which the DOR should pursue resources. Information will be provided on the budget process to build the capacity of the Councils to develop such recommendations.

22. State Council on Developmental Disabilities

Aaron Carruthers, Executive Director

Lunch (12:00 p.m.)

23. Youth Focus Groups Update

Cindy Escott, DOR Planning Unit

Vicki Benson, SRC Member

Members will learn about the recent focus groups that took place across California to identify the needs of youth with disabilities.

24. Group Activity

Liz Pazdral, SILC Executive Director

Kate Bjerke, SRC Executive Officer

SILC and SRC members will engage in an activity centered on the following question: How can the Councils identify and access resources that will improve community conditions for youth with disabilities?

Break (2:05 p.m.)

25. DOR Directorate Report Out

Kathi Mowers-Moore, DOR VR Policy and Resources Division

Council members will receive a report on federal, state and departmental issues of interest.

26. Joint Recommendation Brainstorming and Wrap-Up

27. Adjourn Joint SRC/SILC Meeting (3:30 p.m.)**

***Public Comments:** General public comments on matters not on the agenda are taken at the beginning of the meeting. Prior to making comments, state your name for the record and identify any group or organization you represent. A speaker will have up to three minutes to make public comments and may not relinquish his or her time allotment to another speaker. The SRC is precluded from discussing matters not on the agenda; however, questions may be asked by Council members for clarification purposes.

****Meeting Notice and Agenda:** This meeting notice and agenda can also be found on the DOR website on the [SRC webpage](#). Supplemental meeting materials will be available for public viewing at the meeting site. All times listed are appropriate and provided for general planning convenience only. The order of business may be changed on the day of the notice meeting. The meeting will adjourn upon completion of the agenda.

Reasonable Accommodations: If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please contact Kate Bjerke at (916) 558-5897 or kate.bjerke@dor.ca.gov by November 8, 2017. Providing your accommodation request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.