

### CALIFORNIA STATE REHABILITATION COUNCIL (SRC) MEETING NOTICE AND AGENDA

Wednesday, November 13, 2019 10:00 a.m. – 12:00 p.m.

Meeting Location Department of Rehabilitation 721 Capitol Mall, Room 601 Sacramento, CA 95814 Teleconference Number: (866) 819-3654 Passcode: 5550388#

#### 1. Welcome and Introductions

Marcus Williams, SRC Vice-Chair

Public comments

#### 2. Public Comment

Members of the public will have the opportunity to comment on issues and concerns *not* included elsewhere on the agenda.

#### 3. New Member Introduction

Kate Bjerke, SRC Executive Officer The SRC will welcome new member, Jenny Braunlin, to the Council.

Public comments

### 4. August 2019 Quarterly Meeting Minutes

Kate Bjerke, SRC Executive Officer

SRC members will review and vote to approve the August 2019 quarterly meeting minutes.

Public comments

# 5. Proposed Administrative Law Judges (ALJs)

Kate Bjerke, SRC Executive Officer

SRC members will review the biographies of ALJs Sean Gavin and Wim van Rooyen. Members will vote to decide if the proposed ALJs are approved for conducting mediations and fair hearings involving DOR consumers.

Public comments

## 6. 2019 SRC Annual Report

Kate Bjerke, SRC Executive Officer Members will review and vote to approve the 2019 SRC Annual Report.

Public comments

### 7. 2020 – 2024 State Plan

Victor Duron, Executive Advisor, DOR Strategic Initiatives Office Alicia Lucas, Manager, DOR Planning Unit

Members will review and vote to approve the priorities and goals for DOR's 2020 – 2024 VR Services Portion of the California Unified State Plan. The SRC may also discuss and vote to approve the content of "Description A – Input of the SRC."

Public comments

# 8. Consumer Satisfaction Survey (CSS)

Members will receive an update from the DOR Planning Unit on next steps for the CSS.

### 9. 2020 Meeting Dates

Kate Bjerke, SRC Executive Officer Members will review and approve revised 2020 meeting dates. A discussion may be held regarding meeting format.

Public comments

### **10. SRC Officer Elections**

Kate Bjerke, SRC Executive Officer Members will elect the SRC Chair, Vice-Chair and Treasurer for the 2019/20 term.

Public comments

# 11. Adjourn

**PUBLIC COMMENTS:** Public comments on matters <u>not</u> on the agenda are taken at the beginning of the meeting. A speaker will have up to three minutes to make public comments and may not relinquish his or her time allotment to another speaker. Non-English speakers who utilize translators to make public comment will be allotted no more than six minutes, unless they utilize simultaneous translation equipment. The SRC is precluded from discussing matters not on the agenda; however, SRC members may ask questions for clarification purposes.

**MEETING NOTICE AND AGENDA**: This meeting notice and agenda is posted on the <u>SRC webpage</u>. Supplemental meeting materials will be available for public viewing at the meeting site. All times indicated and the order of business are approximate and subject to change. **The meeting will adjourn upon completion of the agenda.** Interested members of the public may use the teleconference number provided to listen to the meeting and/or provide public comment. The SRC is not responsible for unforeseen technical difficulties that may occur and is not obligated to postpone or delay its meeting in the event of unforeseen technical difficulties with the teleconference line.

**REASONABLE ACCOMMODATIONS**: If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please call (916) 558-5897 or email <u>SRC@dor.ca.gov</u> by **November 7, 2019.** Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment. Please restrict the use of fragrances out of consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes.

**CONTACT PERSON**: Kate Bjerke, SRC Executive Officer <u>SRC@dor.ca.gov</u>, (916) 558-5897

# **REMOTE LOCATIONS AVAILABLE**

Kaiser Permanente, 1 Kaiser Plaza, Oakland, CA 94612

Best Buddies, 901 Mission St #305, San Francisco, CA 94103

Santa Monica Public Library, 601 Santa Monica Blvd, Santa Monica, CA 90401

16915 Napa St. #301, North Hills, CA 91343

Disability Rights California, 1831 K Street, Sacramento, CA 95811