

| Chairperson | Vice Chairperson | Secretary | Members at Large |
|-------------|------------------|-----------|------------------|
| Dawn Clark | | | Steve Aalto |

SRC Executive Committee 600 Washington Street November 15, 2018 1:00 PM-3:00 PM

| 1. | Call to Order/Introductions | Dawn | 1:00-1:05 |
|--|--|-----------------|-----------|
| 2. | Approval of Meeting Minutes | Dawn | 1:05-1:10 |
| 3. | Old Business | | |
| | a. Updates on SRC Administrative tasks i. Meet Cassandra – supporting SRC admins ii. Review survey of meeting times iii. Cleaning up database update iv. Sending calendar invites for meetings v. Plan for a January 2019 retreat? vi. Discuss administrative needs for SRC and subcom | Kate mittees | 1:10-1:30 |
| b. Update on OOS i. Listening sessions 1. 11/14 (2-4pm) Whites of Westport – Westport, MA 2. ii. Priority categories | | | 1:30-1:45 |
| | c. Update on RSA Monitoring Report | Dawn | 1:45-1:50 |
| | d. Committee Updates i. State Plan and Interagency Relations Committee | Joe | 1:50-2:30 |



MASSACHUSETTS REHABILITATION COMMISSION

STATEWIDE REHABILITATION COUNCIL

- 1. Report from 10/19 meeting
- 2. 2020 State Plan timeline recommendations
- 3. How MRC responsive to recs during the year
- ii. Statewide Consumer Needs Assessment Rich
- iii. Policy Committee Naomi
- iv. Nominations/Membership Dawn
 - 1. Engagement with EHS Advisory Board liaison
 - 2. Thank you to Alan Greene
- 4. New Business Kate 2:30-2:45
 - a. Other MRC activities updates
 - i. Competitive Integrated Employment Services
 - ii. Pre-Employment Transition Services
 - iii. Partnership with DMH re: Adult Clinical Community Services
 - b. Data discussion
 - i. What standing data would SRC like
 - ii. What ad hoc data would SRC like
 - c. New SRC member
- 5. Other Dawn 2:45-3:00
 - a. December SRC meeting
 - i. Confirm time and place
 - ii. Potential agenda items
 - 1. Internship program (from March 2018 SRC Joan)
 - Continued Supported Employment discussion (what info needed Commissioner)
 - 3. Policy Committee update disentangling policy and membership; soliciting membership; working with Governor's Advisory Boards liaison
 - 4. Ex Com proposal re: how to continually address State Plan Recommendations
 - 5. Open Meeting Law overview (Molly)
 - 6. OOS feedback from listening sessions
 - 7. Present agenda for January working meeting