

SRC Executive Committee Meeting Minutes

January 7, 2021

1pm-3pm

Attendees

- SRC Members: Joe Bellil, Inez Canada, Naomi Goldberg, Steve LaMaster
- MRC Staff: Kate Biebel, Bill Noone, Adetokunbo Owolewa, Graham Porell
- Public: Dr. Mona Dorsinville; Cheryl Scott, Sarah Wiles

This meeting was held remotely.

Minutes Approval – Mr. Bellil

Due to the absence of Ms. Clark, Mr. Bellil motioned to approve minutes from the previous Exec. Committee meeting. Ms. Goldberg approved the motion, and Ms. Canada seconded the motion. Minutes approved.

Update – Consumer Satisfaction and Director of Individual and Family Engagement

- Amanda Costa will begin on 1/11/21 as MRC's new Director of Individual and Family Engagement
- MRC is about to go into contract with Synergy (Founder – Janet LaBreck, former RSA Director and MCB Commissioner), to support developing a new consumer satisfaction framework. The target date for starting this work is March 2021.

DEI Debrief and Next Steps- Mr. Bellil

- MRC can support the work of a DEI consultant to support the SRC in its work specific to racial equity.
- It was proposed for the February meeting to focus on what the SRC would want to have in a consultation.
- Once a scope is established, the MRC can facilitate the procurement process. The proposed potential timeline is estimated at approximately 45 days (from when an RFQ is released).
- The Exec. Committee feel that they need more guidance and support in order to come up with a vision

State Plan FY21 and FY22 Update- Mr. Bellil

- The FY21 State Plan recommendations are out and in writing. MRC was on tap to develop a workplan, including MRC liaisons for each of the 4 recommendations.
- Quarterly reports on progress towards the recommendations will be provided to the council, in writing, for each full SRC meeting.
- Discussed the importance of including issues of DEI and racial equity in the recommendations.

Duplication of Presentations – Ms. Goldberg

- Ms. Goldberg raised the issue of duplication of presentations and documents, and the group discussed the need to plan more appropriately to decrease duplication of presentations.

Ex Officio Planning – Mr. Bellil

- What is the plan to address appointment renewals?
- Are Ex-officio members allowed to be council officers?
- Exec. Committee needs to re-engage inactive council members.
- A work mechanism needs to be developed in order to facilitate this reengagement
- The ideal deadline to finish this work is by the next general SRC meeting.

SRC Officers - Mr. Bellil

- Will there be elections in September 2021 at the general meeting?
- Can elections be held outside of that date?
- What is the plan to address appointment renewals?

Open meeting

- Mr. Bellil mentioned a new legislative commission on the Status of Employment for Persons with Disabilities
- Ms. Biebel has committed to looking into the commission, and MRC's potential role going forward.

Meeting Adjourned at 3:00pm.