

SRC Executive Committee Meeting Notes

October 1, 2020

1-3pm

Attendees

- SRC Members: Joe Bellil, Inez Canada, Dawn Clark, Naomi Goldberg, Olympia Stroud
- MRC Staff: Kate Biebel, Bill Noone
- Public: Mona Dorsinville; Cheryl Scott, Sarah Wiles, Alyson Calnen

This meeting was held remotely.

Minutes Approval

- It was noted that Dawn did not second the motion on the Sept. draft minutes. Minutes were approved with that correction. Meeting minutes approved by Dawn, seconded by Olympia.

2021 Calendar

Statewide Comprehensive Needs Assessment & Consumer Satisfaction Committees will change the Dec. 23, 2021 meeting date to possibly Dec. 20th. Kate/Charlene will send out Outlook invites and post a pdf online.

SRC FY21 Recommendations

Janet LaBreck reviewed the FY21 Recommendation process and provided some feedback. There needs to be a clarification on the way to address the incongruence with some of the recommendations and responses.

There was some discussion. Dawn will send out more information to the Committee Chairs and it is expected that the Chairs will address this within their committees.

- Every committee should make their own clarification on recommendations
- One set of targets in what we align with
- Last year MRC staff assist us with looking over recommendations

We may need to combine some recommendations: we may need to clarify the FY21 recommendations.

Approved recommendations full body, MRC provided a response and made comments.

Concerns about changing the SRC recommendations: Leave language or add some clarification.

Debrief SRC Meeting Diversity Discussion and Next Steps

Members talked about how this went and shared their thoughts. Inez and Cheryl were thanked for their work.

Members want to bring this up at the next meeting. Would like:

- To hear more from experts
- Have more data
- Consumers voices/Barriers faced
- Potentially have guidance from MRC DEI Director

Review Draft of FY20 Annual Report

- Protocol for adding to the annual report
- Work with MRC
- COVID19 statement
- Cover page does not represent visible disabilities
- Adding disability symbols was discussed. Attendees will seek alternative graphics if available.
- Respond to Kate about Inez edits and the Committee Chairs get back to Kate within a week

SRC Application Process Review

Discussion on making the application process more welcoming.

Review this in November at the Ex. Comm. Meeting.

Committee Updates Dawn Clark, Joe Bellil, Naomi Goldberg, Olympia Stroud

Olympia, Naomi and Joe all gave brief reports on their committee's current plans.

Open Meeting

Joe stated that he appreciated Kate's statement on MRC looking for administrative support for the SRC.

Adjourn Meeting- 3:05pm

Next Meeting Date: November 5, 2020 1:00 PM-3:00 PM - Virtual Meeting