

STATE



**MASSACHUSETTS REHABILITATION COMMISSION
STATEWIDE REHABILITATION COUNCIL**

Chairperson
Dawn Clark

Vice Chairperson

Secretary

Members at Large
Steve Aalto

SRC State Plan Committee

600 Washington Street, Boston MA. 2018

October 19, 2018

1:00 PM-3:00 PM

Meeting Minutes

Call to Order/Introductions

- Joe Bellil (SRC), Jim Riley (SRC), Kevin Goodwin (ex-officio), Rich Colantonio (SRC), Dawn Clark (SRC)

Approval of Meeting Minutes

- Dawn Clark made a motion to except the meeting minutes
- Kevin Good seconded the motion
- All members in favor

Old Business

- The committee has agreed that the Order of Selection (OOS) for VR services will be a top priority for the FY 2019.
- The 2019 4.2 C recommendations were approved by the SRC (Statewide Rehabilitation Council) at the September 11, 2018, meeting.
- The ten recommendations that were approved by the SRC have been assigned to the appropriate SRC committees. (Please see attachment for the recommendations and assigned committees)
- Joe B. suggested that the committees should actively work with MRC on the recommendations they submitted to the State Plan committee.

- Dawn C. recommends that OOS be combined with the Nomination and Policy Committee.

New Business

The 2020 Timeline

- The Committee has agreed that the 2020 4.2 C Recommendations Plan Timeline be given to Kate B. to be completed

Other:

- Action Items:
 - Invite the chair from the Nomination and Policy Committee, Naomi Goldberg, to the January 31, 2019 meeting to educate the committee on the Nomination and Policy Committee workings, as well as educating the State Plan Committee on the Nomination and Policy Committees workings.
 - Joe will email the 2020 Recommendation Timeline template to Kate B and ask her to have MRC fill in the dates that pertain to MRC activities; to determine the best way for MRC to provide an update on the progress for each of the recommendations on a quarterly basis and determine when the 2018 Annual Report will be done.

Adjournment

- Next meeting date: January 31, 2019