



MASSACHUSETTS REHABILITATION COMMISSION

STATEWIDE REHABILITATION COUNCIL

Chairperson

Dawn Clark

Vice Chairperson

Secretary

Members at Large

Steve
Aalto

State Plan

600 Washington Street

May 30, 2019

1:00 PM-3:00 PM

Meeting Minutes

Call to Order/Introductions

- Present: Joe Bellil (SRC), Dawn Clark (SRC), Kevin Goodwin (Ex-officio), Naomi Goldberg (SRC), Alex Scarlis (MOD), Theresa Casey (MRC)
- Remotely: Inez Canada (SRC)

Approval of Meeting Minutes

- Kevin G. made a motion to except the minutes as written
- Dawn C. seconded the motion
- All in favor

Old Business

- Review of the 2020 4.C Recommendations Plan Timeline
 - Changes to the 2020 4.C Recommendations Plan Timeline have been made to the timeline, they are as follows.
 - State Plan and Interagency Relations Committee will review the recommendations provided to the SRC Full Council and obtain feedback. Timeline has been adjusted to 6/27/19
 - SRC will forward updated recommendations to the MRC for response. Timeline has been to 6/28/19.
 - MRC will provide a written response to recommendations and provided to the SRC for review and feedback. Timeline has been adjusted to 7/29/19
 - All in favor of adjustments
 - Please see attached for more details.
- Progress on the FY 2019 Recommendations
 - o There is no reports of progress at this time
 - o Action Item, if applicable

New Business

- Review the language and committee assignment for each of the proposed six FY2020
 - o Condense wording of the FY2020 Recommendation by each committee
 - o Recommendation 1 has been revised (see attached document)
 - Recommendation I part G will become a separate recommendation and assigned to the Policy Committee.
 - o Recommendation 3 has been revised (see attached document)

-Action Item

- o Joe will submit the FY2020 to the Executive Committee to June 6, 2019

Other:

- State Plan should be working with [the Massachusetts State Goals Policy's](#)
 - o ~~What~~ [How much is the involvement](#) ~~does the~~ [MRC with working with the State Goals Policy?](#)
 - Joe ~~will discuss this~~ [will ask the SRC at](#) the June 27, 2019 SRC meeting [how does the MRC works with the State Goals Policy. This information will assist the SRC Committee's with working on the FY2020 State Plan Goals.](#)

Action Item

- o Dawn will talk with Kate on how the committee can assist MRC to assist working with the State Goals.

Adjournment

- Next meeting date: Thursday August 29, 2019