

# **SRC MEETING MINUTES**

## **January 14 , 2016**

**ATTENDANCE** Mariellen MacKay, Chair; Nancy Rollins, 3<sup>rd</sup> VC; Sherry Burbank, Peter Darling, David Dwyer, Lisa Hinson-Hatz, Michelle Lapointe, , Don Powers, Lorrie Ripley, Katherine Rogers, Charles Saia, Santana Thibedeau, and Susan Wolf-Downes

**ABSENT WITH EXCUSE** Ann Ackerman, Jay Jean, David Ouellette, Robert Purcell, Denise Sleeper, David Smith, John Richards

**VR STAFF** Dee Clanton, Sharon DeAngelis, Bill Finn, Tina Greco, Jim Hinson, Ella McAllister, Kevin Stevenson

**PCA** Jeanne Keith

**GUESTS** Mary Grillo, PIC; David Morgan, NHAB

### **STAFF INTRODUCTIONS**

**REVIEW OF AGENDA** Mariellen MacKay approved as submitted.

### **APPROVAL OF OCTOBER 19, 2015 MINUTES**

**MOTION:** Katherine Rogers moved to approve the minutes.

**SECOND:** Nancy Rollins

**ACTION:** All were in favor. Minutes accepted as written.

**CHAIR UPDATE - Mariellen MacKay:** Mariellen shared with the SRC that Barbara Didona from the Moore Center, who was the facilitator of the SRC retreat in September 2015 will attend the next SRC meeting to go over the results of the retreat. Mariellen also apprised the SRC that there will be a combined meeting with the SRC, SILC and SAC committees

**GOVERNORS COMMISSION ON DISABILITY – Chuck Saia** - Chuck shared that he and Lorrie Ripley of CAP have been going to VR Agencies across the state to get their name out and their services. Charles shared that they have interviewed candidates for the open position of Program Assistant. Chuck also shared that he has had a discussion with Dee Clanton, in regards to early intervention. Charles apprised the SRC that they have an intern at NHTI and it is going well.

**SPECIAL EDUCATION - Santina Thibedeau** - Santina updated the SRC with upcoming training and other issues in Special Education. She also shared that Special Ed has a Facebook page, which talks about real life stories

**DIRECTORS UPDATE - Lisa Hinson- Hatz** – Lisa updated the SRC in regards to personnel, Lisa shared that the Nashua office is now fully staffed. Lisa also shared that there are four vacancies that will be going external.

Lisa reported that in the last 2 weeks there has been the 1<sup>st</sup> Federal Review in preparedness for WIOA. Lisa apprised the council of the NH Workforce Innovation and Opportunity WIOA State Plan Process. Lisa also presented the flow chart for how the process goes and a timeline. (See handouts)

**ADVOCACY COMMITTEE – Mariellen MacKay** – Mariellen apprised the committee that there needs to be advocacy meetings.

**MEMBERSHIP – David Dwyer** – David reported to the SRC that there haven't been any meetings.

**POLICY COMMITTEE CHAIR'S REPORT – Peter Darling** - Peter presented an overview of the Policy Committee's review of FY16 1<sup>st</sup> quarter data.

**MOTION:** Don Powers made the recommendation to the SRC that NHVR not enter into an “order of selection”

**SECONDED:** Nancy Rollins

**ACTION:** All in favor the motion carries

**STATE PLAN – Ella McAllister** – Ella shared with the SRC the draft of the State Plan, to be submitted to the Governor

**MOTION** Charles made the motion to accept the draft as submitted to be sent to the Governor

**SECOND:** Susan Wolf-Downes

**ACTION:** All were in favor the motion carries

**MEDICAID MANAGED CARE – Nancy Rollins** - Nancy updated the SRC of the happenings with Medicaid Managed Care. Nancy shared that there is a new interim Commissioner at DHHS. Nancy apprised the SRC that children with autism and brain injury have been moved to MMC. The 115 waiver was just

awarded – integration of mental health, which will move toward much more regularity.

**STATE INDEPENDENT LIVING COUNCIL: -Susan Wolf Downes -** Susan updated the SRC the happenings with SILC. Susan apprised the SRC that they are developing their state plan. Susan also shared that there will be forums in Portsmouth and Concord. Susan also shared that the SPIL will be developed by regulations in WIOA.

**SERVICES FOR THE BLIND AND VISUALLY IMPAIRED UPDATE:**  
**Peter Darling** – Peter reported to the SRC that their October 2015 meeting was cancelled. There will a meeting next Wednesday, January 20, 2016.

Bill Finn apprised the SRC that there are two vacancies. One is the BEP Coordinator and the other is Chauffer in SBVI and they are currently interviewing for both these positions.

**DEAF AND HARD OF HEARING ADVISORY COMMITTEE UPDATE:**  
**Don Powers** – Don shared that there hasn't been much going on. Don reported that the next meeting of the Deaf & Hard of Hearing Advisory Committee is March 23<sup>rd</sup>, 2015 from 1:00 – 3:00.

**ADDITIONAL BUSINESS:** Mariellen asked if there was any additional business. There being no further business, the following motion was made.

**MOTION:** Peter Darling made the motion to adjourn

**SECONDED:** Nancy Rollins

**ACTION:** Motion accepted unanimously

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:25 p.m.

**NEXT SRC MEETING APRIL 28, 2016, FROM 12:00-3:00**