

Draft Minutes
Vermont State Rehabilitation Council
SRC STEERING COMMITTEE

Thursday, May 11, 2023
11:00 PM – 12:30 PM
Virtual Meeting

Meeting called by:

Asher Edelson called the meeting to order at 11:31 AM

Members Present:

- Courtney Blasius, AOE Chair
- Sherrie Brunelle, P & P Committee Chair
- Diane Dalmasse, Director, Division of Vocational Rehabilitation
- Asher Edelson, Asst SRC Chair

Members Absent:

- Cari Kelly, excused
- Nick Caputo, excused

SRC Liaison:

- Diane Dalmasse
- James Smith
- Amanda Arnold

SRC Coordinator:

- Janice Leonard

Speakers or Presenters:

None

Guests:

Interpreters:

None

1) Introductions (Asher Edelson)

Discussion:

There weren't any new members or visitors, introductions not needed.

Conclusions:

Action Items, Person Responsible, Deadline:

None

2) Approval of Agenda (Asher Edelson)

Discussion:

Asher asked for any proposed additions or changes to the agenda. Sherrie moved to approve the agenda as presented Asher seconded. No further discussion. Approved via vote of 2-0-0

Conclusions:

Motion passes: today's agenda accepted.

Action Items, Person Responsible, Deadline:

Finalize agenda and upload to SRC Website, **Janice Leonard, 5/30/23**

3) Open for Public Comment (Asher Edelson)

Discussion:

No members of the public were present.

Conclusions:

n/a

Action Items, Person Responsible, Deadline:

None

4) Approval of Meeting Minutes for March 9, 2023 (Asher Edelson)

Discussion:

Asher asked for any proposed changes or amendments to the minutes from [March 9, 2023](#).

Sherrie moved to approve the minutes and it was seconded by Asher. No discussion. Approved via vote of 2-0-0

Conclusions:

March 9, 2023, minutes were approved

Action Items, Person Responsible, Deadline:

Upload approved minutes to SRC website, **Janice Leonard, 5/30/2023**

7) By Laws Revision – Set Subcommittee Meeting (Asher Edelson)

Discussion: Sherrie and Cari have volunteered to be on the By Laws Revision Special Committee. Start in Fall and reach out to more SRC members since no one contacted Janice to say that they are interested. (Add all P&P Members, Laura, etc.) Sherrie will pull out topics she thinks should be changed and present them in the fall. She will review the Guide for SRC's or other New England States.

Conclusions:
Thanks Sherrie!

Action Items, Person Responsible, Deadline:
None

9) Coordinator Report (Janice Leonard)

- Recruit another VR Counselor. HA will come up with someone.
- Abby Levinsohn left her position at Pathways, a Peer Run Program that may be great for this Board. We have a Board member, Laura Flint will be asking her if she'd like to be on the Board. Laura will speak to her then Cari and Janice to follow up with her.

10) Agenda Setting for Next Full SRC, June 1, 2023 (Group)

Discussion:

- **Sept Meeting: Beth Sterns from Bernie's office**

I can tell you that we have no information on the debt ceiling issue right now. It looks like that will have to be resolved one way or the other by June 5. I'm linking an article on Sanders' position [here](#) if you'd like to share with your members. Also, [here](#) is an article about his priorities as chair of the HELP committee.

I'll plan on Sept 7 – but we should probably touch base a month or so prior to confirm and also to see if there are new and/or different issues you want to discuss.

- Asher to present on Tourette's Syndrome

Conclusions:

Action Items, Person Responsible, Deadline:

Upload draft agenda to the SRC website, **Janice Leonard, 5/30/2023**

11) Agenda Setting for Next Steering Committee, September 14, 2023
(Group)

Discussion:**Plan for the Retreat**

Plan for options for location of retreat (Traps, valet parking),
carpooling/transportation,

Invite Regional Managers and use them for carpooling

F/u By Laws**Conclusions:****Action Items, Person Responsible, Deadline:**

Upload draft agenda to the SRC website, **Janice Leonard, 5/30/2023**

RETREATDraft to James & Amanda

- Date/ Time: 10/5/23 from 9:30-2:30
- Location: Trapp Family Lodge, need back up place (Giffords in Randolph? Killington? StoweFlake?) in person HA staff
- Medium: Hybrid?
- Survey on accommodation needs (Travel, medical, masking, etc.),
Janice & James "We will do anything we can to accommodate"
overnight, socially distant, etc.
- Needs Assessment, Amanda & James
- VCAP, Vocational Goals, Emily Shiels
- Interview Participants, CPN, Emily Shiels
- Chair Reports
 - Share 1-2 things the committee accomplished/ worked on
 - Set Goals for next year
- Invite RM's and they can help with transportation?

12) Other Business (Asher Edelson)**Conclusions:**

See above

Action Items, Person Responsible, Deadline:**13) Adjournment** (Asher Edelson)

Sherrie moved to adjourn, it was seconded by Courtney, approved. Asher called the meeting adjourned at 12:43 pm.

Meeting Action Items, Person Responsible and Deadlines:

- Finalize agenda and upload to SRC Website, **Janice Leonard, 5/30/23**
- Draft minutes for this meeting, send to Committee Chair for comment then upload to SRC website, **Janice Leonard, 5/30/23**
- Finalize approved minutes for last meeting and upload to SRC website **Janice Leonard, 5/30/23**