

Draft Minutes
Vermont State Rehabilitation Council
SRC STEERING COMMITTEE

Thursday, November 14, 2024
11:30 PM – 1:00 PM
Virtual Meeting

Meeting called by:

Andrea Bacchi called the meeting to order at 11:31 AM

Members Present:

- Courtney Blasius, AOE Chair
- Andrea Bacchi, Vice Chair
- Sherrie Brunelle, P & P Committee Chair
- Nick Caputo, PR Committee Chair

Members Absent:

- Diane Dalmasse, HA Director
- Cari Kelly, SRC Chair

SRC Liaison:

- James Smith

SRC Coordinator:

- Janice Leonard

Speakers or Presenters:

None

Guests:

Interpreters:

None

1) Introductions (Andrea Bacchi)

Meeting Called to Order 11.37

Discussion:

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

Conclusions:

Action Items, Person Responsible, Deadline:

None

2) Approval of Agenda (Andrea Bacchi)

Discussion:

Andrea asked for any proposed additions or changes to the agenda. Courtney moved to approve the agenda as presented it was seconded by Sherrie. No further discussion. Approved by a vote of 4-0-0

Conclusions:

Motion passes: today's agenda accepted.

Action Items, Person Responsible, Deadline:

Finalize agenda and upload to SRC Website, **Janice Leonard, 11/30/24**

3) Open for Public Comment (Andrea Bacchi)

Discussion:

No members of the public were present.

Conclusions:

n/a

Action Items, Person Responsible, Deadline:

None

4) Approval of Prior Meeting Minutes (Andrea Bacchi)

Discussion:

Andrea asked for any proposed changes or amendments to the minutes from September 12. There were none. Sherrie moved to approve the minutes, and it was seconded by Nick. No discussion. Approved via vote of 4-0-0.

Conclusions:

Minutes were approved

Action Items, Person Responsible, Deadline:

Upload approved minutes to SRC website, **Janice Leonard, 9/12/24**

7) Agenda Setting for Next Full SRC Meeting (Group)

Discussion:

See draft agenda

Discussion:

Conclusions:

Thanks to everyone!

Action Items, Person Responsible, Deadline:

Upload draft agenda to the SRC website, **Janice Leonard, 11/30/2024**

8) Coordinator Report (Janice Leonard)

We are on track with the membership requirements. Recruitment is needed in general!

10) Agenda Setting for Next Steering Committee, January 9, 2024

(Group)

Discussion:

See attached prepared agenda

Conclusions:

Action Items, Person Responsible, Deadline:

Upload draft agenda to the SRC website, **Janice Leonard, 11/30/2024**

11) Other Business (Andrea Bacchi)

Conclusions:

Chair Annual Report is due the end of the month

Action Items, Person Responsible, Deadline:

11) Adjournment (Andrea Bacchi)

Sherrie moved the meeting adjourned, Nick seconded. Andrea called the meeting adjourned at 12:00 pm.

Draft Agenda
VERMONT STATE REHABILITATION COUNCIL

Thursday, December 5, 2024, 1:00 PM – 3:30 PM

- | | |
|--------------------------|--|
| 1:00 pm – 1:15 pm | Introductions (Cari Kelley, Chair) |
| 1:15 pm – 1:20 pm | Approval of Agenda (Cari Kelley) |
| 1:20 pm – 1:25 pm | Open for Public Comment |
| 1:25 pm – 1:30 pm | Approval of Last Meeting Minutes (Cari Kelley) <ul style="list-style-type: none">• June 6, 2024• October 10, 2024 |
| 1:30 pm – 1:35 pm | Consent Agenda (Cari Kelley) <ul style="list-style-type: none">• AOE Committee• Policy and Procedure Committee• Performance Review Committee• Steering Committee |
| 1:35 pm – 1:50 pm | Director’s Report (Diane Dalmasse) |
| 1:50 pm – 2:20 pm | Opioid Update (Jacob xx, Liz Harrington) |
| 2:20 pm – 2:30 pm | BREAK |
| 2:30 pm – 2:45 | Committee Chair Updates (Chairs)
No written reports. Please refer to minutes |
| 2:45pm – 3:15 pm | Self Employment (Jamie Blondin) |
| 3:15 pm – 3:25 pm | Other Business & Agenda Setting (Cari Kelley) |
| 3:25 pm- 3:30 pm | Round Table (Group) |
| 3:30 pm | Adjournment (Cari Kelley) |