

**Department of Human Services
Office of Rehabilitation Services
State Rehabilitation Council**

November 2, 2005

4:15 P.M. – 5:00 P.M.

Executive Meeting

Minutes

**Present from State Rehabilitation Council: William Anderson,
Raymond Carroll, Joseph Ferreira, David Sienko**

Present from Agency: Stephen Brunero, Gary Wier

1. Call to Order: The Chair called the meeting to order at 4:05 P.M.

2. New Business

Agenda Items for upcoming meeting:

1. Nominations and Leadership Committee:

- Election of Officers**
- Removal of Member: the Nomination committee will make a motion recommending the removal of S. Greco for failure to attend meetings.**

As of January 1, 2006, if absent a negative response from the Governor, the action will occur.

- Review of membership and Council needs.**

2. 2006 Schedule: N. Baker will mail out information for the members to give feedback on regarding their preference for meeting times.

3. Review of Materials: Needs Assessment, ORS responses to the SRC and DLC comments to State Plan.

4. Sub-Committee Status: Chairs will update the Council on their committees.

5. Chair will draft a letter to Department of Education regarding cuts in RSA and the future effects this will have on Rehabilitation Services.

6. ORS Director's Report

- Employer Honor Roll**

- State Plan**

- Federal Oversight Group, which was appointed the day the RSA Offices closed, will visit ORS in 2006 however; there is a loss of the traditional on-site monitoring. ORS is still waiting for the report from last year's monitoring.**

- Needs Assessment: copies will be brought to the next meeting and N. Baker will email the members with a link to the on-line file.**

- **Assistive Technology Annual Conference is coming up.**
- **Wrap-up of last year's Client Outcomes.**
- **Retirement of G. Wier in December.**
- **Portfolio from the 75th Anniversary of the Services for the Blind will be handed out to all members who could not attend the event.**

3. Adjournment: the meeting was adjourned at 5:40 P.M.

Respectfully submitted,

Nancy L. Baker, Staff

State Rehabilitation Council