 **SRC Quarterly meeting**

**December 6, 2018**

**9:30am**

**Location: Parents Reaching Out (PRO)**

**1920 B Columbia Drive Albuquerque, NM 87106**

**SRC Business meeting**

# I. Call to Order 9:41 am

#  Introductions/Roll Call – Rebecca Holland

 **Members Present:**

Bernadine Chavez

TJ Chester

Sarah Michund

Rebecca Holland

 Guy Surdi

 Tracy Agiovlasitis

 Sandy Sandoval

 Paula Seanez

 Yolanda Montoya-Cordova

 **Guests Present:**

 Andrea Leon

 Keith Maes

#

# II. Action Items

1. Approval of Agenda all in favor
2. Approval of Minutes all in favor
3. Election of Officers-SRC Board members voted Sandy Sandoval as the new SRC Chair and Sara Michund as Vice Chair

III. 121 Report – Paula and Rebecca

IV. Director’s Report – Robert Alirez

1. SSA Audit Findings-Findings address with SSA and corrected
2. CSAVR updates

# V. DVR Updates-Robert Alirez

1. Order of Selection-Closed Categories, anticipated opening
2. MOP Updates- Waiting for RSA Approval
3. Staffing-Positions-Waiting for PED approvals
4. Staff-Training-On going
5. Pilot Projects-None
6. Future Budget Projections
7. Expedited Eligibility under OOS-Not an option under OOS/Closed categories
8. New Contracts-None
9. Fair Hearings-None in progress

VI. SRC Chairperson’s Report – Bernadine Chavez

1. Discussion of SRC Orientation-Thanked for Support

# VII. Report from Sandy Sandoval – Coalition of SRC training

* Reported on SRC Major Role, Advisory and capacity. To be full partners with the Agency

VIII. Old Business

1. Discussion of annual report and process-To be completed and submitted to RSA by December 31,2018
2. Needs assessment – Sandy Sandoval- 58 responses from stakeholders
3. Client satisfaction survey and Contractors – Bernadine and Sandy-Need to complete in order to be in complete compliance with RSA. Will work with Robert Alirez for contracting.

IX. New Business

1. Discussion of Public Forums (New Ideas)– Sandy Sandoval- SILK, CFB to collaborate and piggy back with DVR in Public Hearings
2. Review of By-laws- Rebecca Holland-Clarify the election process and add to the Bylaws. Email Rebecca with any change requests and or recommendations

X. Comments from audience

#### XI. Other Business

1. Set time, location, date for next several meetings – Sandy Sandoval

####  March 8, 2018 Location in Albuquerque, NM TIWA Bldg. beginning @ 9:30am

 May 17, 2019 Location in Las Vegas, NM beginning @ 10:00 am

#### XII. Adjournment-12:39 pm

(Note: the SRC attempts to follow the order of items listed on the agenda; however, it should be noted that the order of specific items is tentative and may vary from the date of the printed agenda.)