State Rehabilitation Council
Quarterly Meeting
June 23, 2022
Virtual Meeting
SRC Meeting 10 am

I.   Call to Order/Introductions/Roll Call

II.   Action Items
   A. Approval of Agenda
   B. Approval of Minutes

III.   121 Report – Paula Seanez

IV.   DVR Directors Reports
   A. Agency Director – Casey Stone-Romero
      a. COVID impact on services and staffing
      b. LFC – FY24 planning
      c. Update on RSA Monitoring
      d. Update on Fair Hearings
   B. Chief Financial Officer – Therese Trujillo
   C. RSU Administrator – Nash Sisneros
   D. DDS Administrator – Alan Hamlin

V.   SRC Chairperson's Report – Sarah Michaud

VII.   Old Business
   A. Orientation for new members

VIII.   New Business
   A. Combined State Plan for 2022 and 2023
      a. Update on Plan to date
      b. Preparation and set dates for work on DVR State Plan due in 2023
   B. SRC involvement in policy review and state plan
   C. Committee Structure Discussion
      a. Review Committees and Discuss options for changes (examples)
         • Resource Plan
         • Awards
         • Bylaws
         • Outreach
         • Annual Report
      b. Assign SRC members and DVR staff to committees
      c. Develop work plans
      d. Discuss changes to the by-laws
   D. NCSRC Update – Bernadine Chavez
   E. SRC Resource Plan/budget
   F. SRC Attendance at DVR All Staff call September 8, 2022 at 11:00 am
   G. SRC Awards process – when and how?
   H. 2022 Meeting Dates

a. Return to in person meetings
- Possible locations – DVR Gibson Office or Santa Fe office

IX.   Comments from Audience

X.   Adjournment

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(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.)