**CALIFORNIA STATE REHABILITATION COUNCIL (SRC)**

**MEETING NOTICE AND AGENDA**

Wednesday, February 25, 2015

9:00 a.m. – 4:00 p.m.

Thursday, February 26, 2015

9:00 a.m. – 4:00 p.m.

Department of Rehabilitation

721 Capitol Mall, Room 169

Sacramento, CA 95814

**AGENDA**

**Wednesday, February 25, 2015**

**1. Welcome and Introductions 9:00 a.m.**

 Milt Wright, Chair, SRC

**2. Public Comment on Matters Not on the Agenda**

**3. Approval of November SRC Quarterly Meeting Minutes**

**4. Report/Interactive Discussion with DOR Directorate**

 Joe Xavier, Director, DOR

 Juney Lee, Chief Deputy Director, DOR

 National, State, and Organizational Updates

**5. Overview of Blind Field Services**

Elena Gomez, Deputy Director, Specialized Services, Blind and Visually Impaired and Deaf and Hard of Hearing Division, DOR

 Peter Dawson, District Administrator, Blind Field Services**,** DOR

 **Break 10:30 a.m.**

**6. Overview of Streamlined Eligibility and Medical Services Regulatory Package**

Nina Presmont, Chief, Program Policy Implementation Unit, DOR

**7. Update on 2016 State Plan and Overview of Comprehensive Statewide Needs Assessment Preliminary Data Results**

 Lori Bruno, Chief, Management Analysis and Review Section, DOR

 Victor Duron, Staff Services Manager I, Planning Unit, DOR

 **Lunch 12:00 p.m. – 1:00 p.m.**

**8.** **Comprehensive Statewide Needs Assessment Facilitated Discussion** (Act and Discuss)

Lori Bruno, Chief, Management Analysis and Review Section, DOR

 Victor Duron, Staff Services Manager I, Planning Unit, DOR

**9. Committee Assignments**

 **9a) Monitoring & Evaluation Committee**

* Act on Comprehensive Statewide Needs Assessment Preliminary Data Results based on questions it seeks to answer.
* Act on Quarterly Standards and Performance Indicators Report.

**9b) Planning & Policy Development Committee**

* Act on the type of focus groups needed and themes for focus group questions.

 **Break 2:30 p.m.**

**10. Briefing/Action on Committee Recommendations**

Members will discuss and act on items from Committees.

**Recess until 9:00 a.m. February 26, 2015 4:00 p.m.\***

\*Upon adjournment, the evaluative workgroup will act and discuss goals, timelines and types of data needed.

**Thursday, February 26, 2015**

**11. Reconvene 9:00 a.m.**

Milt Wright, Chair, SRC

**12. Public Comment on Matters Not on the Agenda**

**13. Workforce Innovation and Opportunity Act (WIOA) Interactive Discussion** (Act and Discuss)

 Elena Gomez, Deputy Director, Specialized, Blind and Visually Impaired, Deaf and Hard of Hearing Division, DOR

 Bill Moore, Deputy Director, Vocational Rehabilitation (VR) Employment Division, DOR

 Jeff Riel, Deputy Director, VR Policy and Resources Division, DOR

 Irene Walela, Acting Deputy Director, Independent Living and Community Access Division, DOR

 Mark Erlichman, Assistant Deputy Director, VR Support Branch, DOR

 Panel discussion on WIOA changes to pre-employment transition services, supported employment, subminimum wage, one-stops, employer engagement, and independent living. Following the panel discussion, the SRC will act and discuss aspects of WIOA.

 **Break 10:30 a.m.**

 **Lunch 11:45 a.m. – 1:00 p.m.**

 **14. Overview of WIOA changes to Unified/Combined State Plan and Performance Measures** (Act and Discuss)

 Lana Fraser, Staff Services Manager III, Office of Operations and Accountability, DOR

 Lori Bruno, Chief, Management Analysis and Review Section, DOR

 Armel Biscocho, Chief, Budgets, Fiscal Forecasting and Research, DOR

**15. Agenda Items for Future Meetings/New Business**

**Break 2:30 p.m.**

 **16. District Assignments**

Milt Wright, Chair, SRC

**17. SRC Member and Officer Reports**

* Chair's Report/Remarks
* Treasurer's Report
* Member Reports
* Executive Officer Report

 **Adjourn \*4:00p.m.**

\* Time approximate – The SRC will adjourn upon conclusion of business.

All agenda items are for information, discussion, and/or action. Interested individuals providing public comment not on the agenda will have up to three minutes to share. All times are approximate and provided for general planning convenience only. The order of business may be changed on the day of the noticed meeting.

This Meeting Notice and Agenda can also be accessed at the following [website address](http://www.dor.ca.gov/boards-and-committees/SRC). Supplemental Meeting materials will be available for public viewing at the meeting site and can also be requested in alternate format by contacting the SRC (see contact information listed below).

**DISABILITY-RELATED ACCOMMODATIONS PROCEDURES**

Contact Mindy Van Egdon at (916) 558-5895 email (SRC@dor.ca.gov) by 5 p.m. on Wednesday, February 18, 2015 if a disability-related accommodation is needed or if the materials are required in an alternate format. Attendees are asked to refrain from wearing scented products.