California State Rehabilitation Council (SRC)

Executive Planning Committee (EPC) Meeting

Thursday, February 15, 2024

11:30 a.m. – 12:15 p.m.

*Draft Meeting Minutes*

Meeting held in accordance with California Government Code section 11123.5.

Meeting location: Virtual by Zoom, and in-person at the Department of Rehabilitation, 721 Capitol Mall, Room 252, Sacramento, CA 95814.

Attendance:

* SRC EPC members in attendance (by Zoom): Ivan Guillen, Chanel Brisbane, Susan Henderson, La Trena Robinson
* DOR staff in attendance (in-person): Kate Bjerke
* Members of the public in attendance (by Zoom): Brittany Comegna

# Item 1: Welcome and Introductions

Ivan Guillen, SRC Chair, called the meeting to order and welcomed attendees. The SRC EPC members introduced themselves.

# Item 2: Public Comment

No public comment.

# Item 3: Approval of the November 9, 2023 SRC EPC Meeting Minutes

It was moved/seconded (Robinson/Henderson) to approve the November 9, 2023 SRC EPC meeting minutes as presented (Yes – Robinson, Guillen, Henderson, Brisbane), (No – 0), (Absent – 0), (Abstain – 0).

# Item 4: Quarterly Meeting Planning

The SRC EPC members considered the list of possible agenda items for the March 6 – 7, 2024 SRC quarterly meeting. Kate Bjerke, SRC Executive Officer, reviewed the proposed agenda items, which included the following: a presentation on DOR’s services for individuals with disabilities who are involved in the justice system, information on DOR’s consumer application process, Director’s update, review and approval of proposed administrative law judges, annual review of fair hearing/mediation decisions, presentation from the Client Assistance Program, update on DOR’s progress with the State Plan goals and priorities, Demand Side Employment Initiative overview, SRC bylaws and business items. The SRC EPC members supported the proposed agenda items and offered the following feedback: interest in the Older Individuals who are Blind program, and interest in apprenticeships and internships.

# Item 7: Adjourn