# Item 4 Detail Sheet: SRC Quarterly Meeting Planning

## Background

To inform the August 23, 2024 SRC Executive Planning Committee (EPC) discussion to plan the September 11 – 12, 2024 SRC quarterly meeting, below are proposed agenda items for consideration. ***All proposed agenda items/topics are for discussion and planning purposes only and are not an official invitation, commitment, or notice.***

## Proposed Meeting Structure

Hybrid meeting with in-person, conference call, and Zoom participation options.

## Day 1 – Wednesday, September 11, 2024

# Item 1: Welcome and Introductions (9:00 – 9:10 a.m.)

Ivan Guillen, SRC Chair, will welcome attendees to the meeting.

*Attachment: Item 1 – SRC Membership Roster*

# Item 2: Public Comment (9:10 – 9:15 a.m.)

Members of the public will have the opportunity to comment on issues and concerns *not* included elsewhere on the agenda. Public comment relating to a specific agenda item will be taken at the end of the applicable agenda item or prior to a vote.

# Item 3: Approval of the July 17-18, 2024 SRC Quarterly Meeting Minutes (9:15 – 9:20 a.m.)

Kate Bjerke, SRC Executive Officer

*Attachment: Draft July 17-18, 2024 SRC Meeting Minutes*

# Item 4: Self-Employment Options for DOR Consumers (9:20 – 10:00 a.m.) (Pending)

**Break 10:00 – 10:15 a.m.**

# Item 5: Student and Consumer Information Handbook (10:15 – 11:00 a.m.)

Megan Davis, Chief, and Peter Frangel, Manager, DOR Program Policy Section, will share information on recent updates to DOR’s Student and Consumer Information Handbook.

# Item 6: (11:15 a.m. – 12:00 p.m.) Presentation of the 2023/24 Consumer Satisfaction Survey Results

Luis Lewis, Manager, and Judy Gonzalez, Research Analyst, DOR Strategic Initiatives Office, will present the results of the 2023/24 Consumer Satisfaction Survey. Trends and findings will be highlighted.

**Lunch (12:00 – 1:30 p.m.)**

# Item 7: Oath of Office (1:30 – 1:45 p.m.) (if needed)

Joe Xavier, DOR Director, will administer the oath of office to new SRC member(s).

# Item 8: Directorate Report (1:45 – 2:30 p.m.)

Joe Xavier, DOR Director, and acting Chief Deputy Directors Kim Rutledge and Jake Johnson, will report on leadership and policy topics of interest. National, state, and departmental updates will be provided. SRC members will have the opportunity to ask questions and have an interactive discussion.

# Break (2:30 – 2:45 p.m.)

# Item 9: Maintenance Support for DOR Consumers (2:45 – 3:30 p.m.)

Representatives from the DOR VR Employment Division and the DOR VR Policy and Resources Division will provide an overview of “maintenance” for DOR consumers which is monetary support for expenses (such as food, shelter, and clothing) that are in excess of normal expenses. SRC members will have the opportunity to ask questions and engage in an interactive discussion.

*Attachment: California Code of Regulations, Title 9, Sections 7019, 7177, 7174*

# Item 10: Voice Options Program (3:30 – 4:00 p.m.)

Regina Cademarti, Chief, DOR Independent Living and Assistive Technology Section, will provide an overview of the Voice Options Program which provides eligible Californians who are unable to speak, or who have difficulty speaking, with a free speech-generating device.

# Recess (4:00 p.m.)

# Day 2 – Thursday, September 12, 2024

# Item 11: Reconvene, Welcome, and Introductions (9:00 – 9:05 a.m.)

Ivan Guillen, SRC Chair

# Item 12: Public Comment (9:05 – 9:10 a.m.)

Members of the public will have the opportunity to comment on issues and concerns *not* included elsewhere on the agenda. Public comment relating to a specific agenda item will be taken at the end of the applicable agenda item or prior to a vote.

# Item 13: Benefits Planning Report (9:10 – 9:45 a.m.)

Maria Aliferis-Gjerde, Executive Officer, and Taylor Winchell, Chair, California Committee on the Employment of People with Disabilities (CCEPD), will present the Benefits Planning Report, developed by a workgroup of disability-related advisory bodies to address barriers to employment that individuals with disabilities often experience due to income and asset limits related to cash, health, and long-term services and support benefits.

**Break (9:45 – 10:00 a.m.)**

# Item 14: VR Services Portion of the Unified State Plan Update (10:00 – 10:50 a.m.)

**Item 15: State Independent Living Council (SILC) Updates (10:50 – 11:15 a.m.) (Pending)**

# Item 16: Election of the 2024-25 SRC Officers (11:15 – 11:30 a.m.)

# Lunch (11:30 – 1:00 p.m.)

# Item 17: Adopt-a-Region Report Outs (1:00 – 1:30 p.m.)

SRC members will report out from recent discussions with their assigned DOR Regional Directors.

*Attachment: Adopt-a-Region Assignments*

# Item 18: Policy Committee Report Out (1:30 – 1:45 p.m.)

Chanel Brisbane, SRC Vice-Chair, will report out from the August 8, 2024 Policy Committee meeting.

# Item 19: Debrief and Recommendations Discussion (1:45 – 2:45 p.m.)

SRC members will debrief from the meeting discussions and potentially develop and/or adopt policy recommendations.

*Attachment: List of SRC Policy Topics*

**Break (2:45 – 3:00 p.m.)**

# Item 20: SRC Officer and Member Report Outs (3:00 – 3:30 p.m.)

# Item 21: Selection of 2024/25 Meeting Dates (3:30 – 3:45 p.m.)

# Item 22: Future Agenda Items (3:45 – 4:00 p.m.)

SRC members will identify and prioritize future agenda items for consideration.

*Attachment: List of Future SRC Agenda Items*

# Adjourn (4:00 p.m.)