

## Michigan Council for Rehabilitation Services

### **Quarterly Meeting Agenda**

Thursday, February 13., 2025 Time: 9:30 a.m. to 3:30 p.m. EST

#### Changed from hybrid meeting to virtual attendance ONLY.

Virtual: Microsoft Teams 9:15 a.m. to 3:30 p.m.

Click to Join the meeting now / Meeting ID: 219 245 788 411 Passcode: k2PziF

**Dial in by phone** 248-509-0316 Phone Conf ID: 733 582 716#

#### 9:15 am Virtual Meeting Room Opens

Networking

#### 9:30 am Quarterly Business Meeting - Morning Session

- Call to Order Carol Bergquist
- Welcome Carol Bergquist
  - Welcome new members and announce reappointments
- Member Roll Call Kelsey Hockaday
- Introductions Members, DSU Representatives, & Guests Carol Bergquist
- Council vote on proposed Agenda for 02/13/25, Carol Bergquist
- Council vote on minutes from 10/10/24 Business Meeting, Carol Bergquist

#### 9:50 am Resource Plan

• Resource Plan FY2025, Steve Dalton and James Hull

**9:55 am - Discussion: Impact of Federal Executive Orders** – Todd Culver, Facilitator (agenda topics/times will adjust based on this discussion)

**10:00 am Partner Reports –** Written reports are submitted and provided at meeting. Each partner will have 5 minutes to share any highlights.

- Michigan Developmental Disability Council (DD Council), Yasmina Bouraoui
- Disability Rights Michigan Quarterly Report (no written report), John Sloat
- Incompass Michigan (no written report), Todd Culver
- Michigan Alliance for Families, Karen Wang
- Michigan Interagency Transition Team (MITT) Karen Wang
- Assistive Technology Program, MI Disability Rights Coalition, Kellie Blackwell
- Statewide Independent Living Council (SILC), Steve Locke
- Questions and discussion on Partner Reports.

#### 10:45 am DSU Updates - (20 minutes each)

- 10:45 11:05 am Michigan Rehabilitation Services (MRS), Sigrid Adams, Director
- 11:05 11:25 am Bureau of Services for Blind Persons (BSBP), Mike Pemble,
  Interim Director
- 11:25 am Questions and discussion for DSU

#### **11:30 am Public Comment** – Kelsey Hockaday

# 11:40 am Continue Questions and Discussion regarding DSU Reports and Related Vocational Rehabilitation Issues in Michigan – Carol Bergquist

#### 12:00 pm Lunch Break/Networking

#### 12:45 am Unfinished Business

- Council appointments, vacancies, term expirations Carol Bergquist
- ➤ 2024 Conferences Attended Carol Bergquist
  - Incompass re:con Conference Nov. 6-8, 2024
    - MCRS Participation presentation and exhibitor's table

#### 1:00 pm New Business – Carol Bergquist

- > 2025 Conferences:
  - CSAVR / NCSRC / NCSAB Spring Conference, April 5 April 11, 2025 Bethesda, MD
  - Incompass Michigan Leadership Conference, June 5-7, 2025, Traverse City, MI
- FY2024 Annual Report
  - Discussion and questions
- Executive Team Election:
  - Continuation of Acting Vice Chair and Acting Secretary
  - Next election will be held at the August 2025 MCRS Meeting
  - Volunteers Needed for Ad Hoc Nomination Committee at May 2025 Meeting
    - The Officers are elected by the Council from a slate of voting members presented by the Ad Hoc Nominating Committee. The Council Vice Chair will seek volunteers to serve on the Nominating Committee at the third quarter meeting. The Nominating Committee will create a slate of candidates between the third and fourth quarter meetings. The Nominating Committee will present their slate of candidates, and elections for these officers will be held at the fourth quarter meeting. Nominations for officers may also be made from the floor at these elections. Officers assume their duties effective October 1.
- > Ad Hoc Bylaws Committee Seeking Volunteers

#### 1:30 pm Work Session – Carol Bergquist

- Customer Satisfaction Data Gathering DSU Process, Outcomes and Effectiveness
  - MRS Customer Satisfaction Effort
    - Need for MCRS Assistance
  - BSBP Current Customer Satisfaction Effort
    - MCRS & BSBP Work Team Plan
    - Customer Satisfaction Survey Project
- 2. Quarterly DSU Report Format Discussion
  - MCRS and DSU expectations
- 3. <u>Increasing Awareness of MCRS Role and Functions to Michigan's VR and Disability Communities</u>
  - Discuss and Create a Work Team to Update MCRS Mission, Vision, and Values
  - Discuss and Create a Work Team to Explore Increasing Awareness of MCRS and Access for Providing Information and Suggestions
    - MCRS Logo, Brochure, use of Social Media and ideas for Marketing
- 3:15 pm Next Steps and Opportunities for Member Engagement Carol Bergquist
- 3:30 am Adjourn Meeting— Carol Bergquist

## **FY2025 Quarterly Meeting Schedule**

- <u>Thursday, October 10, 2024</u>, Anderson House Office Building, Mackinac Room, 5th Floor, 124 N Capitol Ave, Lansing, MI 48933 (MCRS business meeting in morning and MRS Champion Awards in afternoon)
- <u>Thursday, February 13, 2025</u>, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910
- <u>Thursday, May 8, 2025</u>, Michigan Career & Technical Institute, 11611 Pine Lake Rd, Plainwell, MI 49080
- <u>Thursday, August 14, 2025</u>, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910
- <u>Thursday, September 11, 2025</u>, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910