

DRAFT MEETING MINUTES

June 11, 2019, 10:00 a.m. – 3:30 p.m.

1048 Pierpont, Lansing, Michigan

Participation

Council Members Present

Carol Bergquist, Sheryl Diamond, Carrie Dudek, Trina Edmondson, Tiffany Guthrie, Brenda Henige, David Szydowski*, Jackie Tahtinen, Jennipher Wiebold

Council Members Not Present

Michael Miller (excused)

Ex-Officio Members Not Present

Tina Fullerton, Bill Robinson

DSU Liaisons Present

Lisa Kisiel

DSU Staff Members Present

Nichole Lepley, Mike Pemble*, Amy Weber

MPAS

Elham Jahshan

Guests Present

Sigrid Adams, John Cauchi*

* Indicates participation via phone.

Minutes

Call to Order

Chairperson, Carol Bergquist, called the meeting to order at 10:00 a.m.

Roll Call

The MCRS Vice Chairperson, Jackie Tahtinen, read the roll call. A quorum was present.

Introductions and Welcome

New Business

Approval of Proposed Agenda

Jennifer Wiebold moved that the MCRS approve the June 11, 2019 agenda. Seconded. Approved.

Approval of Proposed Meeting Minutes

Jackie Tahtinen moved that the MCRS approve the Meeting Minutes from the February 12, 2019 Quarterly Business Meeting. Seconded. Approved.

Forecast Public Comment

The Vice Chairperson delivered the public comment participation message identifying 11:00 a.m. as the designated time for public comment.

Executive Order 2019-13

A summary was delivered by Mr. Pemble.

MCRS Membership

Executive Team election results, membership status, and new member recruitment efforts were shared. The Executive Team members: Chairperson – Carol Bergquist; Vice Chairperson – Jackie Tahtinen; Treasurer – Carrie Dudek; Secretary – Sheryl Diamond; At Large Members – Brenda Henige, Tiffany Guthrie.

Resource Plan Approval

Trina Edmondson moved that the MCRS approve the Resource Plan. Seconded. Discussion included a recommendation to consider future inclusion of the cost for professional council management. Approved.

Public Comment

None.

DSU Reports

The BSBP report was delivered by Lisa Kisiel.

Old Business

Attendees shared feedback and information about: The May 21, 2019 online MCRS training “SRC Basics” with Sherry Taylor; the April 2019 NCSRC, CSAVR, and NCSAB conferences in Bethesda, Maryland; the June 2019 MARO Leadership conference in Traverse City. It was noted that the materials presented on May 21, 2019 were not accessible.

Business Meeting Adjournment

Carrie Dudek made a motion to adjourn the Business Meeting at 12:10 p.m.
Seconded. Approved.

Lunch Break 12:10 to 12:49 p.m.

Presentation on the VR Process in Michigan

The VR Process as it comparatively works within the two DSUs in Michigan (MRS and BSBP) was presented by Sigrid Adams, Division Director, Staff Development and Policy Division (MRS) and Lisa Kisiel, Director of Field Services (BSBP).

Discussion About the Council Structure, Process, Responsibilities

An open discussion covering many aspects of the MCRS meetings. Highlights included: the need for a specific time and method during meetings for sharing from each representative constituent group; ways to increase public involvement; the need to develop procedures for information requests, both formal and informal; the need to research and explore technology to enhance access to meetings; and, ideas for developing a shared workspace that would include a global calendar for the MCRS membership. Members discussed representation of the Council on work groups

within the DSUs, including work involving the Comprehensive Statewide Needs Assessment.

Adjourn

The Chairperson adjourned the meeting at 3:39 p.m.

Next meeting Tuesday, September 10, 2019. MRS Lansing District Office, 1048 Pierpont, Lansing, Michigan.

Draft Proposed