



Technology, Management & Budget

CRO Set Aside Committee Meeting

Tuesday, November 12, 2019 10:00 am

Incompass Michigan (formerly MARO)

417 Seymour Suite 5 Lansing MI 48933

Meeting Minutes

Committee Members Present: Todd Culver, Genevieve Hayes, Karsten Bekemeier, Justin Caine

Guests Present: Noah Belanger - Peckham, Bill Mullens – Navigations, Loren Dunning – Hope

Network

Recording Secretary: Laurie Morse-Dell, Incompass Michigan

Introductions and Welcome

Todd Culver called the meeting to order, with a welcome to the November CRO Set Aside Committee Meeting.

Review of February 26, 2019 minutes

Meeting minutes were distributed with the agenda.

MOTION: To approve the February 26, 2019 minutes as presented.

CARRIED

Procurement Update: Genevieve

- Noted that agencies with current set aside contracts were emailed last week asking for information for year end report, once all information is received the year report will be submitted.
- Doug Glaser will be invited to next meeting to introduce CROs with the applicable buyer.

Set Aside Requests: Todd

- No New Requests
- Reminder that contracts expiring need to complete the new CRO Set Aside Renewal / Continuation Form

Public Comments:

- Question regarding whether the set aside program was considering adjustment to criteria for participating community rehabilitation organizations indicating at least seventy-five percent (75%) of each set-aside contract for goods or services must be performed by persons with disabilities.
- Karsten: Noted that based on new guidance from RSA, MRS is revisiting potential for set aside programs to be considered as allowable placements. The definition of integrated needs to be defined and particular attention is being given to alignment with civil rights regarding if there is a higher bar for disability. Karsten will keep committee updated for possible future agenda item.



- Genevieve: Encouraged CROs to register with Michigan Supplier Community (MiSC) in case there are new opportunities. CROs should upload affidavit to SIGMA account.

Old Business:

- Annual Report: Summary of program will be submitted to legislature.

New Business:

- Reminder that current terms expire in March 2020, Todd will follow up with each committee member.
- Noted that MARO has changed name to Incompass Michigan.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Laurie Morse-Dell', is written in a cursive style.

Laurie Morse-Dell

Recording Secretary