

# Michigan Council for Rehabilitation Services

## **Quarterly Meeting Agenda**

Thursday, August 10, 2023

Time: 9:30 a.m. to 3:30 p.m. EST

Location: Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910 Virtual: Microsoft Teams 9:15 p.m. to 3:30 p.m. Click here to join the meeting

Meeting ID: 292 134 953 940 Passcode: D82ivh

Call-In Phone Number: +1 248-509-0316,168089840#

Phone Conference ID: 168 089 840#

### 9:15 am Virtual Meeting Room Opens

• Networking with MCRS Members, DSU Representatives and Guests

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

- Call to Order Carol Bergquist
- Member Roll Call with Location Alicia Kirkey, Acting Secretary
- Welcome new members Carol Bergquist
- Introductions by Members, DSU Representatives, & Guests Carol Bergquist
- Approve Proposed Agenda for 08/10/23 Carol Bergquist
- Approve Minutes from 05/11/23 Business Meeting Carol Bergquist

#### **Resource Plan**

- Resource Plan FY2023 Mike Pemble and Steve Dalton
- Proposed Resource Plan FY2024 Mike Pemble and Steve Dalton

## **Partner Reports**

- Developmental Disability Council (DD Council) No representative
- Disability Rights Michigan Quarterly Report (f/k/a MPAS) Elham Jahshan
- Incompass Michigan Todd Culver
- Michigan Alliance for Families Karen Wand
- Michigan Disability Rights Coalition Kellie Blackwell
- Michigan Interagency Transition Team (MITT) Karen Wang
- Statewide Independent Living Council (SILC) Steve Locke

## **DSU Updates**

- Michigan Rehabilitation Services (MRS) Interim Director Sigrid Adams
- Bureau of Services for Blind Persons (BSBP) Bill Robinson, Director

#### **Unfinished Business**

- Council members appointments, vacancies & term expirations Carol Bergquist
- SOM Email Accounts for MCRS members Alicia Kirkey
- 2023 Conferences Carol Bergquist
  - NCSRC Oct 28-29, 2023, Savanna, GA
  - CSAVR Oct. 28 Nov 1, 2023, Savanna, GA
  - NCSAB Nov. 1-3, 2023 Savanna, GA
  - Incompass Recon Conf Nov 8-10, 2023, Traverse City, MI
    - MCRS Vendor booth?

### New Business - Carol Bergquist

- Membership Status current vacancies/expirations Carol Bergquist
  - FY2024 Executive Team Elections
    - Positions Chair, Vice Chair, Secretary and Treasurer
    - Nominations Brent Mikulski, Ad Hoc Nominating Committee
- 11:30 pm Lunch Break
- **12:30 am Public Comment** Alicia Kirkey
- 1:00 pm Continue Business Meeting
- 1:30 pm Comprehensive Statewide Needs Assessment (CSNA)
- 3:00 pm Wrap Up/Questions
- 3:30 pm Adjourn Meeting

## **APPROVED - FY 2023 Quarterly Meeting Schedule**

- Thursday, November 10, 2022, Michigan Career and Technical Institute (MCTI), 11611 Pine Lake Road, Plainwell, MI 49080
- Thursday, February 9, 2023, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910
- Thursday, May 11, 2023, BSBP Training Center, 1541 Oakland Drive, Kalamazoo, Michigan 49008
- Thursday, August 10, 2023, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910.
- Thursday, September 7, 2023, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910.

## **APPROVED - FY2024 Quarterly Meeting Schedule**

Thursday, October 12, 2023, location TBD.

Thursday, February 8, 2024, location TBD

Thursday, May 9, 2024, location TBD

Thursday, August 8, 2024, location TBD

Thursday, September 5, 2024, location TBD