

- DRAFT -

Michigan Council for Rehabilitation Services

Quarterly Meeting Agenda

Thursday, August 14., 2025

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

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

Click to Join the meeting now Meeting ID: 215 142 929 514 Passcode: Z93Yrp

Dial in by phone: 1 248-509-0316 **Phone Conf ID:** 762 547 652#

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 IT Staff Joe Lewis
- Member Roll Call Kelsey Hockaday
- Introductions Members, DSU Representatives, & Guests Carol Bergquist
- Council vote on proposed Agenda for 08/14/25, Carol Bergquist
- Council vote on minutes from 05/08//25 Business Meeting, Carol Bergquist

9:50 am Resource Plan

- Resource Plan FY2025 Update, Steve Dalton and James Hull
- Resource Plan FY2026 Proposed, Steve Dalton and James Hull
 - Present to full council for discussion and questions Steve Dalton
 - Call for vote of full council Carol Bergquist

9:55 am – Update of Impact of Federal Changes – Todd Culver and Kelsey Hockaday Facilitators

10:25 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, Elham Jahshan
- Incompass Michigan, Todd Culver
- Michigan Alliance for Families, Karen Wang
- Michigan Interagency Transition Team (MITT) Karen Wang
- Statewide Independent Living Council (SILC), Steve Locke

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Questions and discussion on Partner Reports.

11:00 am DSU Updates – (20 minutes each)

- 11:00 11:20 am Michigan Rehabilitation Services (MRS), Sigrid Adams, Director
- 11:20 11:30 am Bureau of Services for Blind Persons (BSBP), Mike Pemble, Director (break at 11:30 for public comment)

11:30 am Public Comment – Kelsey Hockaday

11:35 am DSU Updates (continued)

- 11:35 11:45 am Bureau of Services for Blind Persons (BSBP), Mike Pemble, Director
- 11:45 am Questions and discussion for DSUs

11:50 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
 - New Member:
 - ▶ James Willis, representing Business, Industry or Labor, serving a term commencing 07/21/25, and expiring 12/30/26. Mr. Willis succeeds William Ernzen, who has resigned, and is completing Bill Ernzen's term.
 - Vacancies One (1):
 - ▶ Seat was held by Kellie Blackwell, who resigned May 2025, term commenced 01/31/24, and expires 12/31/26
 - Terms Expiring on 12/31/25 Eight(8):
 - ▶ Yasmina Bouraoui, representing Disability Advocacy Groups
 - ▶ Lisa Cook-Gordon, representing Disability Advocacy Groups (not eligible to reapply)
 - ► Todd Culver, representing Disability Advocacy Groups (not eligible to reapply)
 - ▶ Trina Edmonson, representing Disability Advocacy Groups
 - ▶ Kathy Flagstadt, representing Vocational Rehabilitation Programs
 - ▶ Elham Jahshan, representing Client Assistant Program
 - ▶ Steve Locke, representing Statewide Independent Living Council
 - ▶ Laurie Penfold, representing Business, Industry or Labor

1:00 pm New Business – Carol Bergquist

- 2025 Conferences
 - Incompass re:con Nov 5-7, 2025, in Kalamazoo, Michigan
- Executive Team Election:
 - Ad Hoc Nomination Committee Todd Culver
 - Present their slate of candidates for Chair, Vice Chair, Secretary and Treasurer
 - ▶ Any other nominations from the floor?
 - Council vote roll call vote Alicia Kirkey
 - Elected officers to assume their duties effective October 1, 2025 for FY2026
- Ad Hoc Bylaws Committee seeking volunteers
- Ad Hoc Orientation Committee seeking volunteers

1:30 pm Work Session – Carol Bergquist

- Quarterly DSU Report Format Discussion (Todd/Jonathan, CAP/Elham Jahshan, John Sloat)
 - MCRS and DSU expectations
 - Data and information for DSU Reports
- Increasing Awareness of MCRS Role and Functions to Michigan's VR and Disability Communities
 Sept Meeting / Work Session Topic
 - 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

FY2026 Quarterly Meeting Schedule

<u>Thursday, October 9, 2025</u>, Michigan State Capitol, Heritage Hall, 100 N. Capitol Avenue, Lansing, MI 48933 (MCRS Meeting in morning / attending MRS Champion Awards in afternoon)

Thursday, February 12, 2026, Location TBD

Thursday, May 14, 2026, Location TBD

Thursday, August 13, 2026, Location TBD

Thursday, September 17, 2026, Location TBD