

Oklahoma Rehabilitation Council

Executive Committee Meeting Minutes

Tuesday, June 20th 2017

1:00pm – 2:30pm

Present: Renee Sansom, Linda Jaco, Lori Chestnut, Ray Turner, Teresa McDermott, Tracy Brigham, Diana Garret and Carolina Colclasure.

Report / Discussion.

- 2018 Annual Summit on Performance Management in VR, Renee Sansom is co-chair along with Becky Wiersig for this conference. The planning started and they will be giving a flyer at this year's conference in Nebraska to provide more information on next year's conference. The conference in 2018 will take place at the Skirvin in Oklahoma City on September 6-7.
- The List of 13 recommendations was approved and they have been presented to the Transition and Employment Committees and they will be used in the Strategic Planning Meeting for next year.
- The Employment Committee met today and Suzanne Williams presented on the Individual Placement Support (IPS) Program. ORC is researching and trying to get more information on IPS to try and help DRS implement the program if possible to guarantee the successful closure of more clients.
- Potential Sponsorship Approval: ORC has a request from the Oklahoma Tribal VR and they want ORC to sponsor the Mid-Year Conference that will take place next week, they want 10 rooms at \$120 apiece for breakouts. ORC has the money to help and it will be a great Conference to support. The Committee approved the request for Sponsorship.
- Contract Renewal: Was brought to the meeting for Noel Tyler to approve as DRS's Director but as she was absent the information will be given to her for approval before October 1st 2017.

- **Strategic Plan**
 - Objective 1.1: Met.
 - Objective 1.2: Met.
 - Objective 1.3: Met.
 - Activity 1: Met
 - Activity 2: Met. There will be some changes come this September because of the end of term of some of the Council positions. There will be 4 new members, one to replace Jane Ciorba who is moving out of state, she is trying to help with this one but she has not given a name yet. Tim Yeahquo will be replacing Brenda Fitzgerald in Tribal VR and Larry Fields VR counselor will replace Terrisha Osborne. Traci Foreman will be replacing Bill Dunham as well.
 - Activity 3: Met. There are currently 21 success stories of 24 which we need to complete before August. Also we are doing the Legislative Visits in July.
 - Activity 4: Met.
 - Activity 5: Met.
 - Activity 6: Ongoing.
 - Activity 7: Ongoing
 - Activity 8: Ongoing.

- There won't be a Committee meeting after the August Quarterly meeting, we will use the Strategic Plan Meeting as our meeting and it will wrap up the year.
- Adjourn