

Oklahoma Rehabilitation Council

Program and Planning Committee Meeting Minutes

Tuesday June 6th, 2017

1:00 – 2:30 pm

Present: Renee Sansom, Linda Jaco, Tiffany Davis, Katie Woodward, Tracy Brigham and Carolina Colclasure

P&P Report / Discussion

- Statewide Assessment:
 - The research team has been confirmed and they are: Tina Calloway, Tiffany Davis and Lyuda Polyun.
 - The advisory team is: Noel Tyler, Mark Kinnison, Melinda Fruendt, Teresa McDermott and Renee Sansom.
 - The Individual Projects team: Tracy Brigham, Kim Osmani, Terri Williams Murphy, John Ringlero, Thaddeus Babb and Charlie Watts.
 - Transition Committee assisted with the Needs Assessment Survey, the results will be available soon as the survey closes on June 15th. Tiffany Davis will present the results of it at the Strategic Planning Meeting.
 - The PI unit will begin working on the preliminary client/state profile for presentation to ORC by the fall.
- Strategic Plan Update:
 - Goal 1:
 - Objective 1.1: Renee is going to review this objective but it is being met at the time.
 - Objective 1.2: Ongoing
 - Objective 1.3: Ongoing and on target to be met by September
 - Objective 1.4: Ongoing
 - Objective 1.5: Ongoing
 - Objective 1.6: On going
 - Goal 2:
 - Activity 1: Ongoing. The closed case survey has been discontinued because there was never enough responses to make it representative so only the open case survey will continue.
 - Activity 2: Ongoing
 - Activity 3: Ongoing.
 - Activity 4: Ongoing.
- WIOA Update: the boards are making the corrections to their plans and should be ready by July 1st.
- 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.