

NORTH DAKOTA STATE REHABILITATION COUNCIL
QUARTERLY MEETING MINUTES July 18, 2023, 1:00 p.m.-4:00 p.m., CST

Present: Terry Peterson, Russ Cusack, Raena McIntyre, Landis Larson, Shannon Cook, Damian Schlinger, Beth Larson-Steckler, Cheryl Anderson, Robyn Throlson, Lea Kugel, Amy Arenz, Barb Burghart, Angie Dubovoy, Renee Wetzsteon, Alicia Halle, Chaz Brobst

Members Absent: Keven Phelps, Trampes Brown

Call to Order: Amy Arenz called the meeting to order at 1:04 pm. There was a quorum.

Action: A motion to accept the agenda was made by Jacey Enget and seconded by Beth Larson-Steckler. Motion carried.

Action: A motion to approve the April 2023 minutes was made by Beth Larson-Steckler and seconded by Raena McEntyre. Motion carried.

ND Continuum of Care-Youth Homeless Demonstration Project-presented by Mark Heinert and Beth Larson-Steckler presented:

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VR Director Update

3 areas VR is focusing on:

- Outreach expansion
- Reestablishing relationships with partners including WSI, DD, DOCR, etc.
- Improving Staff Turnover

Successful Placement are increasing.

Projects

- Provider Onboarding

- Business Services
- Electronic Systems – file storage
- Centralizing processes

State Independent Living Council (SILC)-Russ Cusack

Next meeting August 3 and 4 in Fargo

Tribal Updates-no report

2024 Meeting Dates

All meetings are from 1-4

January 9, April 9, July 9, October 8

Action: A motion was made by Beth Larson-Steckler to approve the meeting dates. Renee Wetzsteon seconded. Motion carried.

Employment Committee-Shannon Cook, Chair

Discussed funds received from parking fees. There will be two solicitations for the next biennium.

Action: A motion was made by Angi Dubovoy to approve the solicitations. Beth-Larson Steckler seconded.

Membership Committee-Trampes Brown, Chair

13 members now.

On track with 51%.

Need a AIVR representative.

Planning & Evaluation Committee-Terry Peterson, Chair

Reviewed market decision results.

Reviewed quarterly data for VR goals.

Reviewed client purchase policy.

Action: A motion was made by Jacey Enget to approve the Client Participation Policy and seconded by Chaz Brobst.

Resource Committee-Landis Larson, Chair

QRP mentorship was discussed-assures communication consistently occurs at all levels and a plan for training effective this fall. Federal regulations utilized for what training is necessary.

Public comment: none

Action: At 4:00 p.m. CT a motion was made by Chaz Brobst to adjourn the meeting and seconded by Beth Larson-Steckler.