



**Red Lion Hotel
11211 Main St.
Bellevue, WA 98004**

WSRC MEETING NOTES – Day 1

Thursday, October 18, 2018

9:00 am to 5:00 pm

Present: Shannon McLain, Council Chair, CRP Representative, Spokane.
Erica Wollen, Workforce Training Representative, Olympia.
Erin Williams, Business Representative, Seattle.
Ivanova Smith, Disability Advocacy Representative, Tacoma.
Jen Cole, Parent Advocacy Representative, Everett.
Jerry Johnsen, Client Assistance Program, Seattle.
Josephine Ko, VR Counselor Representative, Kent.
Justin Poole, DVR Customer Representative, Yakima.
Kathy Powers, Business Representative, Auburn.
Keith James, SILC Representative, Tacoma.
Laurae MacClain, Tribal VR Representative, Nespelam.
Rob Hines, DVR Director, Lacey.
Tania May, OSPI Representative, Olympia WA.

Members

Absent: Kelly Boston, Council Co-Chair, Business Representative, Olympia.

Council Staff: Shelby Satko, WSRC Executive Director, Lacey.

Visitors: David Lord, Disability Rights Washington
Alan Knue, Washington Assistive Technology Act Program
Kim Connor, State Independent Living Council
Cassi Villegas, Division of Vocational Rehabilitation
Bill Youngman, Division of Vocational Rehabilitation
Ann Martin, Division of Vocational Rehabilitation
Cameron Sybertz, Division of Vocational Rehabilitation
Jessica Parker, Division of Vocational Rehabilitation
Scott Bloom, Traumatic Brain Injury Council

Call to Order: Shannon McLain, Council Chair
The meeting was called to order on October 18th at 9:05am

AGENDA ITEM & PRESENTER	AGENDA ITEM / PURPOSE	DOCUMENT REFERENCE
9:00 Shannon McLain	Call to Order , Housekeeping, review agendas, introductions. <ul style="list-style-type: none"> Vote: Approval of July 2018 quarterly meeting minutes Motion to approve, 1st – Kathy Powers & 2nd Erica Wollen 	<ul style="list-style-type: none"> July 19, 2018 Meeting Minutes July 20, 2018 Meeting Minutes
9:15 Shelby Satko	Executive Director Report <ul style="list-style-type: none"> Refer to PowerPoint 	WSRC Master Presentation Slides – Day 1
9:30 Shannon McLain	Executive Committee Report <ul style="list-style-type: none"> Refer to PowerPoint 	WSRC Master Presentation Slides – Day 1
9:45 Jerry Johnsen	Client Assistance Program Update	
10:05	BREAK	
10:15 Rob Hines	DVR Update – refer to PowerPoint <ol style="list-style-type: none"> Data Sharing Recommendation follow-ups <ol style="list-style-type: none"> CRP Engagement (December 2017) Timeliness of Services (July 2018) Communication (July 2018) Counselor Reassignment (July 2018) Counselor Training (July 2018) Pre-ETS strategic vision taking hold after “reset” MOU updates Assistive Technology DSHS Staff Satisfaction Survey: update on progress of top 2 priorities OOS update <ol style="list-style-type: none"> # of customers Waitlist I&R (local level) Staff Caseload Size Agency Budget Hiring Status for Vacant Positions Re-allocation funds: \$4 million State Plan Progress on Goals, Priorities, & Strategies 	WSRC Master Presentation Slides – Day 1
AGENDA ITEM & PRESENTER	AGENDA ITEM / PURPOSE	DOCUMENT REFERENCE
11:15 Ann Martin	Region 2 update <ul style="list-style-type: none"> VRC training co-hort starting January 16th, 2019: staff who have been with DVR less than a year will participate in training program co-facilitated by Jim O’Brien (Lynnwood DVR) and Carl Johnson (Bellingham DVR) Self Employment training: Jim O’Brien conducting training today. Next week there will be a session in Moses Lake. CRP Training: Jim O’Brien providing, DVR staff are welcome to attend Pre-ETS: Ann has been filling in the role of Secondary Transition Manager while the search continues for a permanent replacement. 2 Transition consultant vacancies. 	WSRC Master Presentation Slides – Day 1

	<ul style="list-style-type: none"> • Audit results: if services are not in IEP, it's not allowable. Will require plan amendment. Customer will have to come back in the office to sign updated document. 	
12:00	WORKING LUNCH	
1:00 Alan Knue	WATAP Presentation <ul style="list-style-type: none"> • Alan started at WATAP in 1996 as office assistant • Provide device demos and lending library for assistive technology for up to 3 weeks in partnership with DVR, DSB and special education technical center • Presenting at upcoming events for WA Council for the Blind and food/farm expo • Bridge Disability Ministries – reuse of durable medical equipment. \$2-3 million savings • Alternative financing for vehicle and home modifications • Other projects: <ul style="list-style-type: none"> ○ AL TSA – aging population coordination grant. Train the trainer program. Created technology kit with everyday materials for vision, hearing, mobility and medication management ○ Agrability program: building awareness of AT & education ○ Accessibility audits: for school districts, local governments such as King County and City of Seattle • Every state has a WATAP, used to be housed in DVR • Relationship with DVR: <ul style="list-style-type: none"> ○ 18 trainings/year including introduction, computer access and cognitive impairments in mental health. 	WSRC Master Presentation Slides – Day 1
2:00 Marc Casale	Career Connect WA <ul style="list-style-type: none"> • Refer to PowerPoint 	WSRC Master Presentation Slides – Day 1
2:45 Kathy Powers	Prep and Instructions for Focus Group	
3:00	Break and Reset for Focus Group	
3:30 Kathy Powers	Focus group	Customer Focus group presentation
4:30 Kathy Powers	Focus Group Wrap-up and Networking	
5:00 Shannon McLain	ADJOURN	