



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

WSRC MEETING NOTES – Day 2

Friday, October 19, 2018

9:00 am to 3:00 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.
 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.
 Jen Cole, Parent Advocacy Representative, Everett.

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

Visitors: Scott Bloom, Traumatic Brain Injury Council
 Cameron Sybertz, Division of Vocational Rehabilitation
 Jessica Parker, Division of Vocational Rehabilitation

TIME	PRESENTER	AGENDA ITEM	DOCUMENT REFERENCE
9:00	Shannon McLain	Call to Order , housekeeping, review agendas, introductions	
	Shannon McLain	DVR Director Presentation Follow-up <ul style="list-style-type: none"> Council extended DVR Director support and resources as they navigate budget concerns. 	
9:30	Kathy Powers	Customer Satisfaction and Program Evaluation Subcommittee <ol style="list-style-type: none"> Focus Group debrief <ol style="list-style-type: none"> General impressions What to communicate back to DVR CSS Phase 2 updates Management report trends Recommendation follow up 	WSRC Master Presentation Slides – Day 2
10:00		BREAK – CHECK OUT	

10:15	Erica Wollen	Partnership Subcommittee <ul style="list-style-type: none"> • BHAC (Jerry) – no updates • DDC (Ivanova) – <ul style="list-style-type: none"> ○ Ed Holen, Executive Director is retiring June 2019 Julia Bell is new council Chair • SEAC & OSPI Update– (Tania) <ul style="list-style-type: none"> ○ Secondary transition planning ○ Budget proposal update ○ Concerns: Levy cliff created by McCleary. Can't use levy funds for basic education • SILC (Keith) • WATAP (Erin) • Workforce Board (Erica) <ul style="list-style-type: none"> ○ Perkins Act re-enacted, steering committee developing plan ○ Career Connect ○ Perry England is working on developing an environmental controls apprenticeship program with Kitsap school district ○ \$50 million Decision Package ○ WIOA plan updates due • Tribal VR Update (Laurae) <ul style="list-style-type: none"> ○ Concern DVR isn't referring tribal members to tribal VR ○ Attended quarterly 701 meetings 	WSRC Master Presentation Slides – Day 2
10:45	Jerry Johnsen	Policy & Planning Subcommittee <ol style="list-style-type: none"> 1. Waitlist I&R 	WSRC Master Presentation Slides – Day 2
11:00	David Lord	Disability Rights Washington (DRW) <ol style="list-style-type: none"> 1. Subminimum wage 2. What issues should council have on our radar? 	
12:00		WORKING LUNCH	
12:45	Shannon McLain	PUBLIC COMMENT	
1:00	Kate Baber & Teesha Kirschbaum	1115 Waiver: Supported Employment & Housing	FCS Presentation – 10.19.18 WSRC
2:00	Shannon McLain	Brainstorm next agenda, Review task list	
2:15		ADJOURN	

DON'T FORGET: Travel Reimbursement Form
January 2019 Travel Plans Worksheet

NEXT MEETING: January 16th – Legislative Reception 5:30-7:00pm
Olympia

January 17-18, 2019
Double Tree by Hilton
415 Capitol Way N, Olympia, WA 98501