MEETING MINUTES

I. Call to Order/ Roll Call/ Welcome

The meeting was called to order by James Michaels – VR Commission Chair at 10:00 a.m.

<table>
<thead>
<tr>
<th>P</th>
<th>Dawn Adams</th>
<th>A</th>
<th>Steve Henderson</th>
<th>P</th>
<th>David Spradley</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>Scott Beauchamp</td>
<td>P</td>
<td>Theresa Koleszar</td>
<td>P</td>
<td>Traci Taylor</td>
</tr>
<tr>
<td>P</td>
<td>Sarah Chestnut</td>
<td>P</td>
<td>James Michaels</td>
<td>P</td>
<td>Frederick Vaiana</td>
</tr>
<tr>
<td>P</td>
<td>Christine Dahlberg</td>
<td>A</td>
<td>Dane’i’l Mize</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A</td>
<td>Nancy Davisson</td>
<td>A</td>
<td>Michelle Oja</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A</td>
<td>Donna Elbrecht</td>
<td>P</td>
<td>Richard Propes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P</td>
<td>Eric Heeter</td>
<td>P</td>
<td>Karen Rusk</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(A=Absent, P=Present, T=Teleconference)

II. Call to Order, Roll Call – Attendance James Michaels

III. Public Comment – No comments

IV. Approval of the March 8, 2019 meeting minutes

Motion: Karen Rusk
Second: Scott Beauchamp

The Commission voted unanimously in favor.

V. Employment First Committee – (ad-hoc committee) Christine Dahlberg & Susan Rinne

a) Updates were made to some of the language in the draft vision and strategies after discussion with the commission members.

b) Discussion on timeline for strategies for the other focus areas to be shared with full commission for review and feedback.

c) A Doodle poll will be sent out to look at dates in August for an additional commission meeting focused exclusively on Employment First.

Motion: Approve the Employment First Vision Statement: Scott Beauchamp
Second: Traci Taylor

The Commission voted unanimously in favor.

VI. Committee Updates

a) Policy & Oversight (sub-committee) – Dawn Adams

- A meeting of the sub-committee will be scheduled to review the new upload of appeals.
- Discussion of trends around post-secondary appeals and timelines.
• Sub-committee is also looking for VR representation to assist with understanding some of the procedures. It was recommended that the sub-committee reach out to Jeff Russell and ask him to be a part of their next meeting.

b) Customer Satisfaction Survey (sub-committee) Traci Taylor
• No-update at this time

c) Recruitment Committee
• Applications are still pending in governor’s office
• Applications for individuals whose terms are expiring 6/30/19 will need to be completed for consideration of reappointment. Thom will coordinate with those members.

VII. Benefits/Work Incentives Presentation - IIDC
a) Presentation will be rescheduled.

VIII. Slate of Officers – Elections – Scott Beauchamp
a) Slate of Officers
• James Michaels – Chair
• David Spradley – Vice Chair
• Karen Rusk – Secretary
b) Nominees were asked to leave the room and a motion was called to approve the proposed slate of officers.
c) Theresa Koleszar voiced an appreciation to Scott Beauchamp for his many years of service to the VR Commission.

Motion: Christine Dahlberg
Second: Frederick Vaiana

The Commission voted unanimously in favor.

IX. Indiana Disability Rights/Client Assistance Program – Dawn Adams – Presentation
a) Several handouts provided to commission members

X. BRS Director Update – Theresa Koleszar
a) Comprehensive Statewide Needs Assessment – Priority Areas
• Quality of services and outcomes
• Staffing capacity
• Training VR staff/Provider Staff
• Continue education and outreach regarding order of selection
• Enhance strategies business engagement
• Collaboration with partners
• Enhance access and outreach regarding Pre-Employment Transition Services (Pre-ETS)
• Increase Utilization of Supported Employment Services
• Increase work based learning opportunities
• Unserved or underserved populations
b) New legislation HEA 1488

c) Public Records Request

XI. Comments on National Conference – Karen Rusk

   a) Create more awareness for the commission
   b) VR staff to include information on the Commission in presentations
   c) Increase public attendance at VR Commission meetings
   d) Workshop areas for commissions statewide/national level of focus
      • Employment
      • Transition
      • Data
      • Training for commission members
      • Partnership
   e) VRC Guidebook available through NCSRS.net
   f) Fall conference

XII. July 12, 2019 Meeting – Bosma Enterprises, 7225 Woodland Drive, Indianapolis

XIII. Meeting Adjourns 1:00 PM

   **Motion:** Scott Beauchamp
   **Second:** David Spradley
   The Commission voted unanimously in favor.

Future meeting dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 12, 2019</td>
<td>10:00 am – 1:00 pm</td>
<td>Bosma Enterprises</td>
<td>7225 Woodland Drive Indianapolis, IN 46278</td>
</tr>
<tr>
<td>September 13, 2019</td>
<td>10:00 am – 1:00 pm</td>
<td>Bosma Enterprises</td>
<td>7225 Woodland Drive Indianapolis, IN 46278</td>
</tr>
<tr>
<td>November 1, 2019</td>
<td>10:00 am – 1:00 pm</td>
<td>Bosma Enterprises</td>
<td>7225 Woodland Drive Indianapolis, IN 46278</td>
</tr>
</tbody>
</table>