

Board of Vocational Rehabilitation
December 5th – 6th, 2011
Ramada Inn, 1301 West Russell Street
Sioux Falls

Monday, December 5th

8:30 AM – 11:30 AM New Member Orientation (outline attached)

1:15 PM Full Board Meeting

 Welcome & Introductions – Elaine Roberts, Chairperson

 Opening Actions – Elaine Roberts

 Reminder of Meeting Protocol

 Approval of Meeting Agenda

 Approval of Minutes

 Board's September 28/29th Meeting

 Executive Committee Minutes from November 18

 Time for Public Comment – Elaine Roberts

1:30 PM SDMYLIFE Presentation - Dr. Janeen Outka, East Dakota Educ. Coop

 Questions and Answers

 Break

 Division Director's Report

 a) Director's Comments

 b) Outcome of Legislative Summer Study (DHS review)

 c) DRS Budget Update

 d) Technology Update

 Fiscal Year End Report – Bernie Grimme

 ILC Video – Matt Cain

 Conversation/Expectations – Breakfast with Business Resource Network

- What are you hearing from the Sioux Falls business community about recruiting/hiring/working with people with disabilities?
- What are the needs in the employee pool base in the community?
- What's working well?
- Are there some areas that could be improved?

- What have we tried?
- What are we pleased with?
- What are we concerned with?
- What are our next steps in moving forward?

Tuesday, December 6th

8:00 AM Welcome & Introductions – Elaine Roberts, Grady Kickul & Julie Briggs

Breakfast with Business Resource Network (BRN) Members
Dialogue/Conversation

9:15 AM Break

Full Board Meeting - Reconvenes

Debrief on Meeting with BRN - Elaine

Updates

Statewide Independent Living Council Update – Grady Kickul

Freedom to Work Project - Sustainability – Grady Kickul

Statewide Workforce Development Council Update – Grady Kickul

Employer Resource Network (ERN) – Kathy Hassebrook

Annual Report to the Governor & RSA Commissioner - Staff

NDEAM Activities Update

Governor's Awards

Other Business

Closing Actions

Future Agenda Items

Schedule Next Meeting

Adjournment

Any individuals attending the meeting who will require an accommodation for a disability in order to participate in the meeting (e.g. sign language interpreters, assistive listening devices, materials in alternative format) should submit a request to Board staff at 1-800-210-0143.

Please request these accommodations no later than **10 days prior to the meeting** in order to ensure accommodations are available.

Meeting Protocol

- Be prompt in attending Board of Vocational Rehabilitation (Board) and committee meetings.
- Only one person speaks at a time. In order to obtain the floor and address the Board, all in attendance – members, staff and public – must be recognized by the Chairperson and given permission to do so.
- To gain recognition of the chairperson, raise your hand and/or address the Chairperson as appropriate i.e., Mr. Chairperson; Ms. Chairperson.
- If two or more members seek recognition of the chairperson at the same time, the chairperson will determine the order in which they will be invited to address the Board.
- If a person has already spoken to the issue, and wishes to speak to it again, others who have not yet spoken to it will first be given the opportunity to speak.
- Private conversations are not to be conducted during the meeting. The chairperson has the authority to ask others, who have not been given the floor, to refrain from talking while someone else has the floor (this is true for all in attendance – members; staff; public).
- Remind participants that this is the time to say something, if they have something to say. It will do little good for them to express their dissatisfaction with what was said or agreed upon after the meeting is over.
- People need to speak on the subject being discussed.
- Comments and discussions need to address issues.
- Listen alertly and with an open mind.

Board of Vocational Rehabilitation New Board Member Orientation

Monday, December 5th, 2011

8:30 AM

History of Rehabilitation (on-line training module - 10 minutes)

Overview of the Rehabilitation Act (on-line training module - 15 minutes)

Organizational Outline

Federal - Rehabilitation Services Administration

State - South Dakota

Department of Human Services

Division of Rehabilitation Services

State office staff

Field offices, DDS

Board of Vocational Rehabilitation

How does it fit in, staff support agreement

Relationship of DRS to other State agencies, divisions, etc

Role of the State Rehabilitation Council (SRC)

(on-line training module – 11 minutes)

Infrastructure of the State Rehabilitation Council

(on-line training module - 15 minutes)

Board of Vocational Rehabilitation

Meeting agenda, Committees, activities

Overview of the Client Assistance Program – South Dakota Advocacy Services

11:15 Questions – Comments

Lunch - on your own

Regular BVR Meeting – convene at 1:15 PM

The State Rehabilitation Training Modules can be accessed on line at the following:
<http://www.erehab.org/SRC/>