Commission for the Blind

State Rehabilitation Council

TENTATIVE AGENDA

Regular Meeting

April 5, 2023 - 1:00 PM

April 6, 2023 - 9:00 AM

Commission for the Blind Orientation Center

408 North White Sands Blvd.

Alamogordo, NM 88310

Zoom Information

<https://us02web.zoom.us/j/83235018885?pwd=TjdOdEU4NW9RTWdvMzJMOHdMeEV6UT09>

Meeting ID: 832 3501 8885
Passcode: 873414
One tap mobile
+16694449171,,83235018885#,,,,\*873414# US

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        888 475 4499 US Toll-free

Members of the public who require meeting materials or encounter difficulty participating by Zoom may contact Kelly Burma at 505-383-2277 or Kelly.burma@cfb.nm.gov.

1. Call to Order

2. Roll Call

3. Introduction of Guests and Staff

4. Approval of Possible Changes to the Agenda Order and Tabling of Agenda Items

5. Approval of Minutes for the Meeting of January 26, 2023

6. Client Assistance Program Report, Bernadine Chavez

7. Section 121 Project Report, Paula Seanez

8. Chairperson’s Report, Katharine Chavez

9. Election of Officers

10. Director's Report, Greg Trapp

a. Major Trends and Developments, Greg Trapp

b. Administration and Finance, Kevin Romero

c. Independent Living and Vocational Rehabilitation, Jim Salas

d. Orientation Center, Jamie Sibson

e. Skills Center, Kelly Burma

11. Unfinished Business

a. Report on Orientation Center Apartments, Lucy Mallahan and Jamie Sibson

b. Report on Rehabilitation Services Administration Annual Review and Pre-ETS Finding, Greg Trapp and Kevin Romero

c. Council Annual Report Update, Greg Trapp

d. Report on Public Meetings on MOP Changes, Rate Settings, and State Plan, Greg Trapp, Jim Salas, and Kelly Burma

e. Update on Establishment of Rates for Purchases of VR Services and Systems, Greg Trapp and Kevin Romero

12. New Business

a. Approval of Council Open Meetings Act Resolution, Greg Trapp

b. Approval of Identification of Hearing Officers, Greg Trapp

c. Approval of Council Resource Plan, Greg Trapp and Kelly Burma

d. Approval of Revisions to Manual of Operating Procedures: Revising Chapters 2 Informed Choice and the Individualized Plan for Employment; 4 Training; 5 Maintenance; 6 Transportation; 9 Support for Consumer Attendance at Consumer Conventions; 10 Other Services; 15 Consumer Rights; 16 Review of Determinations Made by Commission Personnel; and Case File Documentation, Jim Salas and Daphne Mitchell

e. Approval of Goals and Priorities, Kelly Burma

13. Council Open Discussion

14. Comments from the Audience

15. Date and Location of Next Meeting

16. Adjourn

NOTE: Please help us accommodate our co-workers, clients, and visitors who are sensitive to scented items by being conscientious in your use of perfume, aftershave, lotion, hair products, or other fragrances.