



July 2022 Service Delivery Committee

Minutes

July 24th 2022

2:00-3:00 p.m. ET

1. Opening

Mr. Paul Tobin called the meeting to order at 2:00 PM ET. A quorum was established.

Members Present: Ms. Janet Good, Mr. Paul Tobin, Ms. Lesa Kretschmer, Mr. Eddie Hall.

Staff Present: Ms. Whitney Doyle, Ms. Hannah Brock

Members of the Public: None

2. Approval of Agenda

No members of the public commented. No modifications were made to the agenda. No comments were made. The agenda was approved as presented by acclamation without any objection.

3. Approval of Minutes

The May 2022 Service Delivery Committee meeting minutes were approved as presented. No modifications were made. Ms. Janet Good made the motion to approve the May 2022 Service Delivery Committee meeting minutes. Ms. Lesa Kretschmer seconded the motion. There were no objections.

4. Regional Demonstration Center Evaluation Survey Results | Hannah Brock

Ms. Hannah Brock presented the survey results. All the questions were presented to the RDC's in a positive light so a lot of the short answer responses were what we could change. She encouraged each committee member to review each survey response as she summarized the responses. Mr. Tobin asked to see the responses while she is presenting them. Ms. Doyle stated that she can share the google form.



Ms. Brock said she will send out her notes after this meeting. Mr. Tobin recommended that a Service Delivery committee member attend FAAST U. Mr. Tobin asked if the RDC's would like a committee member to join the RDC Calls. Ms. Doyle noted that she and Ms. Brock are working on the RDC annual contracts.

5. Discuss Strategic Plan 2020 Year 3 | Whitney Doyle

Ms. Doyle presented the Strategic plan year 2 to discuss year 3. Mr. Tobin asked if there has been any discussion with the new VR director. She noted that Ms. Julie Kates has resigned. Ms. Lesa Kretschmer asked if FAAST has discussed leasing high end assistive technology. Ms. Brock stated that will be considered.

6. The State Plan for Assistive Technology

Ms. Doyle presented the state plan. It has been approved by the ACL.

7. Regional Reuse Center Program updates and Next steps

Ms. Doyle explains that the Reuse grant application closes on Friday. FAAST has received 3 applications so far.

8. Action Items

The Committee is on track with the 2020 Strategic Plan.

9. Closing

Next Meeting- August 23th, 2022, at 2:00 PM. No public comment was made. The meeting was adjourned at 2:47 PM.