



May 2022 Service Delivery Committee

Minutes

May 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. Marquesas Blimes

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 April 2022 Service Delivery Committee meeting minutes were approved as presented. No modifications were made. Ms. Janet Good made the motion to approve the April 2022 Service Delivery Committee meeting minutes. Mr. Eddie Hall seconded the motion. There were no objections.

4. Regional Reuse Center Program Overview | Whitney Doyle

Ms. Whitney Doyle presented the proposed RRC grant application and would like the committee to send it the full ATAC for approval. Mr. Tobin stated that device for reutilization has three categories and he asked if we are requiring the centers to show deliverables in all three categories. Ms. Doyle states that the proposal intends it to be that way. FAAST's contract with VR includes the three categories of deliverables. Mr. Tobin suggested to clarify the three categories of deliverables by stating they need any or all categories of deliverables.



The proposed RRC grant application is approved by acclamation to presented the full ATAC for final approval.

5. Regional Demonstration Center Evaluation Survey Results | Whitney Doyle

Ms. Doyle briefly reviewed the survey results. FAAST has not received the results from all the centers, and some have asked for more time.

Mr. Tobin asked to table this agenda item until the next meeting. There was no objection.

6. State Plan for Assistive Technology | Whitney Doyle

The Administration for Community Living has asked for our three-year state plan by July 1, 2022. The plan would reflect what we are currently doing and what we will continue to do then assistive technology for the next three year. Staff will work on this internally. The committee asked for the final draft once the report is submitted.

7. Action Items

Ms. Doyle presented the new accessible goal tracking document in the committee. The Committee is on track with the 2020 Strategic Plan.

8. Closing

Next Meeting- June 28th, 2022, at 2:00 PM. No public comment was made. The meeting was adjourned at 2:26 PM.