

State Of Illinois
State Use Committee Meeting
Minutes
August 24, 2011

Video Conferencing sites:

SIU-C	IDOT	CMS	CMS
Lawson Hall Room 205 Carbondale, IL	Room 214C Springfield, IL	Room 500 ½ Springfield, IL	JRTC, Room 3-105 Chicago

I. Call to Order

Jeremy Bliss, State Use Manager, called the meeting to order at 1:04 P.M.

II. Roll Call

Corrie Smith conducted roll call and present at the meeting were the following members:

Sharla Roberts in Chicago
Richard W. Gloede
Christine M. Dickey
Daniel A. Strick
Dr. Seymour Bryson in Carbondale
Audrey McCrimon in Chicago
David Dailey at DOT

Members not present:

Curt Massie

III. Approval of the Minutes of the July 28, 2011 Meeting

Jeremy Bliss stated there was a quorum present and asked if there were any questions about the minutes and there being none, called for a motion to approve minutes.

Motion: To Approve Member Gloede

Motion: To second Member Bryson

Jeremy Bliss announced the minutes were unanimously approved.

IV. Review of proposed 5 year plan presented by the Task Force

Tom Coclosure, Sr., Chairman of Task Force Committee introduced the members:

Mike Poe, ARC/CSS Executive Director

Brynn Henderson, State Use Staff

Dick Gloede, Private member

Corrie Smith, State Use Staff

Craig Mitckes, IDOT

David Dailey, SU Committee member

Contributors:

Chris Burnett, IARF

Jan Morrow, CMS

Jeremy Bliss, State Use Manager

Task Force Committee met 7 times since April 2011 to come up with a "5 year plan" as legislated in the law. Tom Colclasure, Sr, Task Force Chairman reviewed the proposed "5 year plan" detailing each goal and objective.

The following are some of the questions and concerns:

Chairman Roberts asked: How did you come up with the number 15 for increasing products and services? What are some of the products and services the Task Force had in mind?

Member McCrimon: Plan should incorporate modern technology and social marketing and collaborate with other agencies with same interests and concerns. Look at creative ways to accomplish goals.

Member Strick asked: On Goal 4, Objective B, Why did plan target the Department of Rehab Services as opposed to other agencies out there?

Member Bryson asked: Did Task force take into Consideration the funding for State Use to meet the goals and objectives? Will the funding for the program be stable? Will it be increased or stay the same?

Member Dailey: State Use should take an aggressive stance and remember the persons with disabilities that need these State Use contracts in order to make them contributing members of society.

Tom asked that all questions and concerns be sent to Task Force in writing to be incorporated in the plan. Task force will redistribute proposed plan for the September 14, 2011 meeting.

Motion to table approval of the report was made:

Motion: To Table, Member Dan Strick

Motion: To second, Member David Dailey

Jeremy Bliss announced the motion to table was unanimously approved

Corrie Smith introduced our new Deputy Director Sharla Roberts who was in attendance in Chicago.

V. Review of and Vote on Proposed Contracts (see attachment for list of contracts)

Brynn Henderson read aloud four contracts for approval (see attached vote sheet)

Motion to approve the contracts

Motion: To approve Member Gloede

Motion: To second Member Strick

Jeremy Bliss announced that all contracts were voted on and approved.

VI. Future Meeting Dates

September 14, 2011 Potential vote to approve "5 year plan"

November 16, 2011 regular quarterly meeting

VII. Adjournment

Called for motion to adjourn

Motion: To adjourn was made by Member Gloede

Motion: To Second by Member Strick

Attachments:

Persons Present

Vote Sheet

Agenda