

Meeting Wise Agenda

Washington BVRS CAC MEETING AGENDA

February 2, 2022 8:30 AM – 9:30 AM

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TOPIC: Quarterly CAC Meeting

Attendees: Kendra Casella, Darla Openbrier, Ed Polito, Sheila Gombita, Andrew Pennington, Ester Barnes, Megan Van Fossan, Ed Pahula

Not Present:

Facilitator: Megan Van Fossan

Secretary: Kendra Casella

TO PREPARE FOR THIS MEETING, PLEASE:

- Read this agenda
- Come with ideas to improve services to customers

Schedule [60 minutes]

TIME	MINUTES	ACTIVITY
8:30 AM	2 Minutes	Welcome/ Call to Order Motion by Megan Van Fossan to call the meeting to order at 8:35 AM. Motion seconded by Kendra Casella. Motion carried.
		Approval of Meeting Minutes <ul style="list-style-type: none">•
		Review next steps from our previous meeting <ul style="list-style-type: none">• N/A for this meeting
8:32 AM	20 minutes	<u>OBJECTIVE 1 - Regular Agenda Items</u> <ul style="list-style-type: none">• Personnel: 3 Supervisors that cover the counselors and Early Reach and one of them has taken another position. Danielle D. is leaving to go to the Pittsburgh office to take another position..<ol style="list-style-type: none">1. A new counselor started on Monday for Mon Valley transition caseload2. Teri Michaels is covering the business services until a replacement is hired

		<p>3. Vacancies from 7/1/2021-8 positions (including the out-of-class supervisor)</p> <ul style="list-style-type: none"> ● Office Update: Office is still closed to the public. Could be opening the office to the public in the future. ● Rehab Goal: 42% as of right now. Should be at about 55% at this point. ● Fiscal: Fiscal is currently being covered by OT out of the office. Things are happening in a timely manner. OVR is in a good place and there has not been an issue with funding now. ● Order of Selection Waiting List: Caseloads have increased. The waiting list ended 7/1/2021 for MD; As of 9/9/2021, clients of SD (Significantly Disabled) were taken off the list. There is still an order of selection, but no one on the waiting list.
9:15	20 minutes	<p><u>OBJECTIVE 2 - New Business</u></p> <ul style="list-style-type: none"> ●
9:35AM	15 minutes	<p><u>OBJECTIVE 3 - Open Discussion</u></p> <p><u>NOTES:</u></p>
9:52 AM	1 minute	<p>Adjournment/ Next Meeting</p> <ul style="list-style-type: none"> ● The next meeting will be held on May 5, 2022 at 8:30 AM ● Motion to adjourn the meeting at 9:28 AM by Andrew Pennington and seconded by Kendra Casella.