CT Aging and Disability Services BRS SRC Retreat Minutes September 25, 2025 9-12p.m.

9a-9:30a: Introductions: Linda Rammler, Joe Wendover, Brian Smith, Tara Baldwin, Laura Luna, Fred Brisbois, Jill Larmett, Kate Travis, Contessa Big Crown Jenkins, Kerri Fradette

Absent: Robert Nims, Beth Reel, Andrea Alexander, Stephanie Trelli

9:30a-9:45a: Annual Bylaw Review and Conflict of Interest Sign Off – all participants signed conflict form Bi-laws reviewed and accepted by Linda R. and Brian S.

9:45a-10a: SRC 101/Responsibilities Review -

Annual Report Sub Committee – discussion, Joe Wendover, Tara Baldwin, Kate Travis,
 Carissa DeCelles to create and review SRC annual report due December

10a-10:10a: Role of SRC Liaison – discussed role and duties for new members

## 10:15a-10:25a: Committee Purpose Review -

10:25am- 11:30a: Committee Break Outs (Membership, Laura Luna, chair; Program Review, Stephanie Trelli ,chair; Legislation and Policy Committee, Linda Rammler, chair)

- Review last year's goals from 2024 Annual Report, and progress made.
- Review committee responsibilities and purpose
- Set goals, action steps, owners and timelines for remainder of 2025 and calendar year
  2026
- Determine budgetary needs for committees.
- Determine Chair and Vice Chair for calendar year 2026
- Determine meeting schedule for remainder of 2025 and calendar year 2026.
- Discussed current members and possible recruitment efforts for individuals with disabilities. Lauren Maurice is no longer able to serve on the SRC. Still pending appointments for both Tara Baldwin and Eileen Heily.

## 11:30a-12p: Committee report out

The members requested to meet in October to hear updates on BRS and data reporting on services. The group decided to meet on **10/15/25 from 9a.m. - 11a.m.** The group discussed possible language change for the term "consumer", SRC is interested in renaming to "individuals receiving services". This will be reviewed at the next SRC meeting. Members would also like to have both Lisa Hatz (BRS new bureau chief) and George Michna to attend a future SRC meeting to here updates on both CTPIE, BRIDGE and ODEP.

Linda R. would like to get updates on the curriculum from Alicia Kurcharzyk. The group would like feedback and updates on the RSA monitoring. The question was asked: Is there anything the SRC can do to help with RSA recommendations? Also updates on the following: CRP, customized employment, and Level Up. Joe W. is interested in reviewing other SRC – MA and RI.

Remaining 2025 Meetings and Due Dates:

- October 15<sup>th</sup> at 9-11a.m. (virtual)
- November 19<sup>th</sup> at 1p (virtual)
- Committee Reports due by 11/1 to subcommittee
- December 17th (Voting for 2026 roles; final approval of Annual Report)

## 2026 Meetings:

Typically 3<sup>rd</sup> Wednesday.