**Tacoma Area Commission on Disabilities Committee Meeting Minutes**

 Fleet Conference Center, 3639 Pine St, Tacoma, WA 98409

Friday, February 9, 2018

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:15 p.m. |
| **Commissioners Present** | Todd Holloway, Lori Allison, Rebecca Parson, James Williams, Krystal Monteros, Anthony Caldwell, Luke Byram, Roxanne Miles, Shaw Sander |
| **Commissioners Absent** | Devin Myers, Wandaya Terry |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | * Jeremy Trenhaile, ADA Coordinator, Accessible Services, King County Metro
* Jo’el Roth, Targeted Employment Navigator, Global Connections to Employment
* Jacy Torres, UW Social Work, Employment (GCE)
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| **Adoption of Agenda** | The agenda was accepted as presented. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of January 18, 2018. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo*** Mr. Smiraldo reported that OEHR Director, Diane Powers would be coming back to the office full-time by the end of the month.
* Mr. Smiraldo reported that he would be meeting with Ms. Powers next week regarding closed captioning, transportation, and ADA.
* Mr. Smiraldo reported deep interest to develop and have a group retreat for all commissions to come together and also participate in Equity 101 workshop.
* Mr. Smiraldo reported on Immigrant and Refugee Committee being formed and our office is overseeing and receiving applications.
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| **Presentations** | Guest presenter was Jeremy Trenhaile, ADA Coordinator, Accessible Services, King County Metro. |
| **Business****ClosingGood of the Order/Announcements** | **New Business*** None.

**Committee/Chair Report*** Commissioner Holloway reported on update from governor’s committee on disability and employment news. Printed GBCE survey and will email to Lucas Smiraldo for direct access to share.
* Commissioner Holloway will attend meeting next week for Pierce County Advisory Council.
* Commissioner Holloway reported that Center for Independence has done some hiring.
* Commissioner Holloway will get information on National and Local Emergency Management to share.
* Commissioner Monteros reported no new update on Accessible Taxi, but going forward with partnerships.
* Commissioner Allison shared email regarding ADA and fraudulent lawsuits and voting on HR 620.

**Agenda Building Items*** Morningside – March
* Global Connections to Employment – Jo’el Roth, Targeted Employment Navigator - April
* Report back from input from the retreat
* King County Taxi program information/speaker
* Close Captioning
* Inclusive Emergency Planning
* Emergency Mgmt - Red Cross more clearer working closer with City and their responsibilities
* Social Security changes
* Medicare/Medicaid benefits – have an expert come
* Possible Outreach Opportunities in 2018 (Ethnic Fest, Hilltop Street Fair)
* Director from Northwest ADA re: drug prescription labels
* NAMI, meets 3rd Wednesday at 6:00 pm of every month at TACID
* Get out disability voter registration will be coming up soon. Event will be probably held at TACID
* How we got here video almost complete
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| **Adjournment** | There being no further business the meeting adjourned at 5:58 p.m. |
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**Next Commission on Disability Meeting: March 9, 2018**