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

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

Friday, January 12, 2018

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:00 p.m. |
| **Commissioners Present** | Todd Holloway, Devin Myers, Lori Allison, Wandaya Terry, Rebecca Parson, James Williams, Krystal Monteros |
| **Commissioners Absent** | Anthony Caldwell, Luke Byram, Roxanne Miles, Shaw Sander |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | None |
| **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 December 2017 with one change. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo*** Mr. Smiraldo shared email from Danielle Larsen in Tax and Licensing and conversations with ADA accessible taxi. The Center for Independence has agreed to be the nonprofit that would subcontract the potential tax service once arranged. Danielle Larson indicated that $105,000 has been collected as of December 2017.
* Mr. Smiraldo reported that he spoke to someone for the King County accessible taxi program and with advance notice they will be available to speak at meeting next month.
* Mr. Smiraldo reported continuing to purse closed captioning initiative and CVS committee encouraged pursuing and also bring someone from citizen’s community at the next presentation before recommendation moves on to general counsel. OEHR Director, Diane Powers has been in contact with Bennish Brown, Tacoma Convention Bureau and will arrange future meeting.
* Mr. Smiraldo reported on possibility of commissioners communicating with each other between meetings. He has been in touch with Sanjay, IT Manager to explore possibility.
* Mr. Smiraldo shared recommendation around communication was development of a new brochure. He has shared request with Director who is reviewing.
* Also Director looking at possible internship for someone with disabilities.
* Mr. Smiraldo reported on the possible joint commission meeting with Human Rights Commission, Human Services Commission, and Immigrant & Refugee Commission currently being formed. Intent is to meet and find out what everyone is doing and also participate in Equity 101 workshop.
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| **Presentations** | None.  |
| **Business****Closing****Good of the Order/Announcements** | **New Business*** None.

**Committee/Chair Report*** Commissioner Holloway shared document and reported on the Pierce County ADA audit/program.

**Agenda Building Items*** 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

None. |
| **Adjournment** | There being no further business the meeting adjourned at 5:45 p.m. |
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**Next Commission on Disability Meeting: February 9, 2018**