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

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

Friday, July 13, 2018

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:05 p.m. |
| **Commissioners Present** | Lori Allison, Luke Byram, James Williams, Krystal Monteros, Anthony Caldwell, Rebecca Parson, Shaw Sander, Todd Holloway |
| **Commissioners Absent** |  |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | Ute Weber, City of Tacoma, Emergency Management |
| **Adoption of Agenda** | The agenda was accepted with addition of NCIL to agenda. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of June 8, 2018. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo**Mr. Smiraldo gave a report on:* City of Destiny Awards, disability awardees included Sheely Mauck and Linda Burgess Duncan
* CM Ushka will attend TACOD meeting in August
* Update on Visitor Bureau Presentation/Support for Closed Captioning
* New ordinances to support tenet rights notices/relocation
* New monthly meetings between OEHR and HR to move equity policies forward.
* Candidates for Commission will be interviewed on August 9th.
* Bennish Brown accepted position in Georgia, which has delayed presentation to Visitor’s Bureau to September.
* Commissioner Williams support towards tenants’ rights.
* Commissioner Byram noticing driver’s license a requirement for positions. Director and HR Director will meet regularly to looking at issues including having a driver’s license. Thanked Commissioner Byram for bringing it to our attention.
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| **Presentations** | Guest presenter was Ute Weber; City of Tacoma Emergency Management gave presentation. |
| **Business****ClosingGood of the Order/Announcements** | **New Business*** None

**Committee/Chair Report*** Commissioner Holloway reported that city is meeting its requirements in collecting taxes to get program off the ground. Had conversation with Pierce Transit will take more negotiations. Yellow cab is no longer in business.
* Commissioner Holloway stated we will be revising the subcommittees and working groups.
* Commissioner Holloway spoke on what CFI is doing on the national / local level. About to have National Independent Living Conference (NILC). Some issues to discuss about being able to broaden scope we do as a commission. Commissioner Byram and Holloway will be working the county auditor’s office the get out the disability vote event.
* Commissioner Byram talked about NILC Conference.
* Commissioner Byram spoke on presentation that will be given NILC. Retreat exercise for those attending the workshop.
* Commissioner Caldwell reported Southend Neighborhood Council is on TV Channel 12.
* Commissioner Williams very hopeful ordinance with go through smoothly. Everyone except two people got out of Tiki Apartments on time.

None.**Agenda Building Items*** *American with disabilities act*
* *DRA*
* *Chief Tory Green*
* *Update on housing situation*
* *Accessible prescriptions – specifically labeling*
* 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
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| **Adjournment** | There being no further business the meeting adjourned at 5:48 p.m. |
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**Next Commission on Disability Meeting: August 10, 2018**