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

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

Friday, September 14, 2018

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:02 p.m. |
| **Commissioners Present** | Lori Allison, Luke Byram, James Williams, Anthony Caldwell, Rebecca Parson, Todd Holloway, Philip Bradford, Thu-Ha Lee |
| **Commissioners Absent** | Krystal Monteros, Shaw Sander |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | None |
| **Adoption of Agenda** | The agenda was accepted. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of July 13, 2018. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo**Mr. Smiraldo gave a report on:* Joint Commission Equity Training on October 13, 2018, 8:30 am to 4 pm – Fleet Operations Center, 3639 South Pine Street, Tacoma, WA
* CM Ushka will attend TACOD meeting in August
* Update on Visitor Bureau Presentation/Support for Closed Captioning
* Race and Pedagogy Conference, September 27-29, 2018 at University of Puget Sound.
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| **Presentations** | None. |
| **Business****ClosingGood of the Order/Announcements** | **New Business*** None

**Committee/Chair Report** Commissioner Holloway reported on:* Major advancements
* Hurricane over Carolinas
* PCE Management
* Commissioner Holloway and Commissioner Byram working on CFI Summit for next year - TBD
* Tacoma Dome remodel – ADA review meeting. COT remodeling 1st floor.
* Commissioner Byram and Lucas Smiraldo met with Megan Snow, Media and Communications regarding rack cards.

Commissioners discussed what information should be on rack cards* Who we are
* How we can help others
* Links to other resources
* Transportation
* Emergency management
* Voting
* Interpreter Services
* Shelter (homelessness)
* Disability rights
* Criminal justice system – Disability rights WA

None.**Agenda Building Items*** ***Kurtis Kingsolver, Public Works***
* *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 5:53 p.m. |
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**Next Commission on Disability Meeting: October 12, 2018**