**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. |
| **Presentations** | None. |
| **Business**    **Closing  Good 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 |
| **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**