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

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

Friday, January 11, 2019

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:13 p.m. |
| **Commissioners Present** | Luke Byram, Rebecca Parson, Philip Bradford, Krystal Monteros, Todd Holloway, Lori Allison |
| **Commissioners Absent** | James Williams, Anthony Caldwell, Thu-Ha Lee |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | * Shaw Sander
* Mia Hoffman
* Julian Wheeler
* Tony Hester and Amin Hester
* Kody Smith Doty, Parker Ayers, Beau Benner, Jefri Peters, Metro Parks
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| **Adoption of Agenda** | The agenda was accepted. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of December 14, 2018. |
| **Public Comment** | Julian Wheeler, Chair, Pierce County Accessible Advisory Committee |
| **Reports** | **Liaison Report – Lucas Smiraldo**Mr. Smiraldo gave a report on:* Recognition of Shaw Sander for her time on the Tacoma Area Commission on Disabilities.
* First draft of TACOD rack card presented for commissioner review.
* Closed Caption Campaign Update – Travel Tacoma + Pierce new director is in support. May present to CVS in April/May for resolution.
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| **Presentations** | Star Center Staff presented on Star Center Facilities and Adaptive Services available. |
| **Business****Closing****Good of the Order/Announcements** | **Nominations for Officers for 2019*** Chair nominations – Todd Holloway, Jim Williams
* Vice Chair nominations – Lori Allison, Crystal Monteros

Voting will occur at next meeting.**Committee/Chair Report** * Chair Holloway gave update on progress of Accessible Transportation. Penny Grellier will be coming to meeting soon.
* Chair Holloway reported he is in contact with Jim House re: Public Service Announcement.
* Commissioner Allison reported on IT/Website – things are going in right direction – it is a long process.
* Commissioner Bradford reported that there is a large stakeholder reception at Capital on Wednesday @ 3 pm.
* Commissioner Monteros reported about adaptive dance class at STAR Center and new behavior health office on 19th with NAMI offering tours.

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 2019 (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
* Braille Apps – Helen Keller Center
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| **Adjournment** | There being no further business the meeting adjourned at 5:45 p.m. |

**Next Commission on Disability Meeting: February 8, 2019**