

Tacoma Area Commission on Disabilities Committee

Meeting Minutes

TACID – 6315 South 19th Street, Tacoma, WA 98407

February 9, 2017

4:00 PM

- Call to Order** The meeting was called to order at 4:02 p.m.
- Commissioners Present** Luke Byram, JoAnn Fritsche, Todd Holloway, Roxanne Miles, Devin Myers, Krystal Monteros
- Commissioners Absent** Sheryl Ellis
- City Staff Present** Ann Martin, Lucas Smiraldo
- Guests Present** Gary Peterson, Jo’el Roth, Global Connections to Employment
- 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 January 2017.*
- Public Comment** Ms. Jo’el Roth, Targeted Employment Navigator with Global Connections to Employment shared information on the company and employment opportunities at JBLM.
- Reports**
Liaison Report – Lucas Smiraldo
Mr. Smiraldo reported that there are five candidates for COD commission. Interviews will be conducted on 2/23/17 at 4:30pm in TMB Room 248. Orientation will be provided once selection is made. Sandy Davis will be giving presentation on Transition Plan at the March 9, 2017 meeting. Mr. Smiraldo also reported on: OEHR’s Equity 101 - Train the Trainer events that were recently completed. Equity 101 trainings have been scheduled for February, March, and April. Closed captioning recommendation to be presented to CVS committee in April.
- Presentations** None.
- Business**
Commission on Disabilities DRAFT 2017 Work Plan, Roles, Responsibilities
Commissioner Miles recommended the commission as a whole work on the following commission action items:
1) Develop a relationship with OEHR

- 2) Monitor Strategic Plan
- 3) ADA Transition Plan

Tasks/Projects:

- Closed Captioning – Devin Myers / Luke Byram

Liaison – Joining, Supporting and Advising City-led initiatives or functions:

- Accessible Taxi – Licensing Dept. – Krystal Monteros
- Public Works – Roxanne Miles
- Website/IT – Luke Byram
- City of Destiny Awards – Krystal Monteros
- Anti-Stigma – Joann Fritsche
- Emergency Management – Todd Holloway

Elections of COD officers for 2017 were done. Chair: Todd Holloway; Vice Chair: Roxanne Miles

Commissioner Byram reported City of Destiny application deadline extended for one week. There are currently 10 applications. There is a meeting on February 13, 2017 at TACID in room 5 to look at applications.

Commissioner Monteros reported on accessible taxicab meeting held in January.

Closing

Good of the Order/Announcements

Commissioner Miles reported planning and development team were concerned that there was so much townhouse development mixed-use area around the mall that they were stacked so closely together and builders had gotten a various to limit parking. She was asked to be liaison to the group

Adjournment

There being no further business the meeting adjourned at 5:45 p.m.

Next Commission on Disability Meeting: March 9, 2017