

Tacoma Area Commission on Disabilities Committee

Meeting Minutes

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

Friday, September 8, 2017

4:00 PM

- Call to Order** The meeting was called to order at 4:01 p.m.
- Commissioners Present** Todd Holloway, Lori Allison, Roxanne Miles, James Williams, Wandaya Terry
- Commissioners Absent** Anthony Caldwell, Devin Myers, Luke Byram, Krystal Monteros
- City Staff Present** Ann Martin, Lucas Smiraldo
- Guests Present** None
- 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 August 2017 with one change (35th Annual NCIL instead of 27th)
- Public Comment** None
- Reports** **Liaison Report – Lucas Smiraldo**
- Mr. Smiraldo reported on Closed Captioning Presented May 27th to City Council Community Vitality and Safety Committee – contact has been made with Chamber of Commerce business association. OEHR Director, Diane Powers met with Nicholas Mitchell.
 - Mr. Smiraldo the Shakti Butler event was successful, which included a community presentation along with dialogue and conversation.
 - Mr. Smiraldo reported two dates November 4 and November 18 for retreat from 10 am to 2:30 pm. He will send out doodle poll. More information to follow.
- Presentations** None.
- Business** **New Business**
- A motion was made and seconded, and carried to cancel October’s meeting. Retreat will be held in November and cover new business with new commissioners at that time.

Committee/Chair Report

- Commissioner Holloway reported on Pierce County Accessible Communities Advisory Committee Meeting guest speaker Rae Lamp from the Traumatic Brain Injury Alliance of Washington. Topics discussed also were: Voters Forum, Special Olympics coming to Puget Sound next year.
- Commissioner Holloway reported that Center for Independence is in the process of doing some hiring which will improve ability to reach out to participants in Pierce County and other counties.
- Commissioners Holloway talked about Emergency Management and he will be reporting over the coming months on the effects of recent hurricanes and assistance being provided.
- Commissioner Holloway reported on Accessible Taxi. He stated that Commissioner Monteros has been in contact with Dan Eberle, chair of Pierce County Accessible Advisory Committee. Discussions have also taken place with Pierce Transit staff.
- Commissioner Holloway reported on the possibility of Pierce transit partnering with Uber/Lift for accessible transportation
- Commissioner Miles reported on mental health and people in the court system.

Agenda Building Items

Closing

- Speakers scheduled for December 2017
- Roll call added to meeting agenda
- Update on the city ADA Transition plan now that it is completed.
- Update on services to address disabilities the city supports (Vicky McLaurin)
- Tacoma Metro Parks

Good of the Order/Announcements

None.

Adjournment

There being no further business the meeting adjourned at 5:08 p.m.

Next Commission on Disability Meeting: December 8, 2017