



Austin Mayor's Committee for People with Disabilities MEETING MINUTES March 10, 2014

Austin Mayor's Committee for People with Disabilities REGULAR MEETING MINUTES (10, March, 2014)

The Austin Mayor's Committee for People with Disabilities convened in a regular meeting on 10, March, 2014 at 301 West 2nd Street in Austin, Texas.

Chair Jesus Lardizabal called the Board Meeting to order at 12:05 PM

Board Members in Attendance: Chair Jesus Lardizabal, Vice Chair Tanya Winters, Chip Howe, Norman Kieke, and Adam Slosberg. Absent: Kathy Keller and Ron Lucey.

Staff in Attendance: Dolores Gonzalez, Lee Nguyen

- **Approval of Minutes:** Commissioner Norman Kieke made a motion to approve the February 10, 2014 minutes. Commissioner Tanya Winters seconded the motion.
 - A motion by Commissioner Adam Slosberg to move item 3 to item 1 of the March 10, 2014 meeting Agenda and item 1 to item 3, failed to receive a second.
 - A motion by Commissioner Adam Slosberg to include in the minutes that the Acting chair had addressed a commissioner to end a discussion per the Texas Open Meetings Act, failed to receive a second.
 - A motion by Commissioner Adam Slosberg to shorten the minutes to one page with guidance from Robert Rules of Order, failed to receive a second.
 - A motion by Commissioner Adam Slosberg to add several items to old business to the March 10, 2014 AMCPD Agenda. Commissioner Chip Howe raised a point of order on the relevance to the approval of the February Minutes. The motion to add several items to old business of the March 10, 2014 AMCPD Agenda, failed to receive a second.
 - A motion by Commissioner Adam Slosberg to include in the minutes that two commissioners stated they would have their city emails accounts ready in one week's time, by February 17th, failed to receive a second.
 - A motion by Commissioner Adam Slosberg to correct information in the minutes about the Travis County Candidate Mental Health Forum from Feb 13 at Circle C Ranch to Feb 20 at Franks at 7pm was seconded by Commissioner Chip Howe. The motion was approved by vote of **5 to 0**.
 - A motion by Commissioner Adam Slosberg to correct information in the minutes on his discussion about having the commissioners using name badges because he had received commentary from the public, that they did not know who was talking during meetings, failed to receive a second.
 - The motion to approve the February 10, 2014 minutes, as amended, was approved by a vote of 4 to 1.
- **OLD BUSINESS:** For discussion and possible action
- **NEW BUSINESS:** For discussion and possible action
 - Presentation:** Office of the City Clerk Jannette Goodall – Presentation on Robert's Rules of Order and conducting board meetings. The PowerPoint of the presentation is available upon request.
 - Summary of topics discussed included:
 - Role of Board and Committee

- Open Meetings
- Agendas
- Minutes
- Citizen Communication
- Chapter 2-1-48: Rules of Order
- Robert Rules of Order

- **COMMITTEE REPORTS:**

- **Access & Youth Committee – Chair Tanya Winters**

- Committee Chair Tanya Winters announced that the committee would be hosting a public hearing with NHCD on April 14, 2014 at 12pm. The NHCD Consolidated plan will be presented and discussed during this public hearing.
 - Committee Chair Winters also mentioned that the deadline to submit artwork for the 2014 Disability Mentoring Day art contest is March 28; please submit all artwork to lee.nguyen@austintexas.gov

- **Awards & Employment Committee – Chair Ron Lucey**

- Committee Chair, Ron Lucey, updated the group on the recently held Business of Work Job Readiness Seminar Planning meeting.
 - The program will be similar to previous years, highlighting interviewing skills, when to disclose a disability and requesting accommodations. Commissioner Lucey is working with city staff to finalize the registration form. The date has not been set, but it will coincide with the May 20 City of Austin Career Expo to be held at Palmer Events Center.

- **ACTION ITEMS:** action items that were recorded during the March 10, 2014 meeting can be found in the motion to approve minutes above.

- 6. **PUBLIC HEARING:** No public hearings were held during the March 10, 2014 meeting.

- 7. **CITIZEN COMMUNICATION:** For discussion and possible action
Avery Craig – Ability Connections Discuss their annual fundraising walk. No show.

- 8. **STAFF BRIEFING:** Dolores Gonzalez

- **Budget:** report: There was no expense for the month of March, leaving a fiscal year balance of \$6,005.00.
 - The ADA Implementation Report, is finalized by the ADA Office, the report is the culmination of all ADA improvements and access activities by City departments. The final report will be added as a link to the ADA office webpage. Dolores will send out the link when it is ready.
 - Dolores received a call from the City Manager's Office that the City will be getting two fellows in May from Indonesia. One of these persons has a physical disability and wants to connect to persons in our community about disability rights and accessibility. These fellows are scheduled to attend the May AMCPD meeting. Dolores will share more information with the Committee as it becomes available.

- **CALENDAR**

- Mar 11 ACA Forum at Mary Lee Center 1337 Lamar 7-8pm contact Chip Howe for more information at: 512-443-5777

- Mar 13 ACA panel discussion hosted by Council Member Chris Riley 3pm at City Hall, moves to Butler Park later.
- May 4 First National Mental Health Day March/Rally please call 512-879-9930 to assist in planning event.
- Mar 19-21 Apr 14-16 TDLR Academy learn about 2012 Texas Accessibility Standards
- Mar 26 ADA Sidewalk Taskforce Meeting One Texas Center starting at 10:30pm
- Apr 26 ADAPT of Texas Fun Run

9. **Future Agenda Items:** Future agenda item discussed during March 10, 2014 Meeting. Commissioner Norman Kieke from the Transition Taskforce asked to be added to the agenda for April to provide an update to the Committee, Request for ADAPT of Texas to provide details about this year's Fun Run and invite The Austin Clubhouse to present information about their services at a future committee meeting.

10. **ADJOURN** – A motion was made to adjourn the March 10, 2014, meeting by Commissioner Chip Howe; the motion was seconded by Commissioner Adam Slosberg. All approved.