

## Mayor's Committee for People with Disabilities Meeting Minutes March 10, 2017

Mayor's Committee for People with Disabilities REGULAR MEETING MINUTES (10 March, 2017)

The Mayor's Committee for People with Disabilities convened in a regular meeting on 10 *March, 2017* at the Boards and Commissions Room located inside City Hall at 201 W  $2^{nd}$  St in Austin, Texas.

MCPD Chair Brian Owens called the Board Meeting to order at 5:00 PM

**Board Members in Attendance**: Brian Owens, Chair, Jonathan Franks, Diane Kearns-Osterweil, , Chris Masey, Marshall Mitchell, Robin Orlowski, Danny Saenz, Deborah Trejo ABSENT: Tanya Winters, Vice Chair, Kevin Jackson, Sarah Webb

Staff in Attendance: David Ondich

## **1. APPROVAL OF MINUTES**

Chair Brian Owens tabled the approval of the February 10, 2017 meeting minutes as there was an issue with the printer. Both the February and March Meeting Minutes will be reviewed at the April Meeting.

- CITIZEN COMMUNICATION To view full citizen communication please visit and view: <u>http://austintx.swagit.com/play/03102017-564</u> and view item 2: Ashley Norman from Human Rights Commission. Working on recommendation regarding race and criminal justice matters looking for common issues with MCPD.
- 3. NEW BUSINESS: Chair Owens recommended that new business be moved following staff announcements.
  - a. Discussion and possible appointment Commissioner Trejo made a motion to designate Commissioner Jackson to represent MCPD on Pathway to Justice, Disability Response Team. The motion was seconded by Commissioner Kearnes-Osterweil. The motion carried 8 to 1, with Commissioner Orlowski voting "Nay". To view the complete discussion on the appointment please visit: <u>http://austintx.swagit.com/play/03102017-564</u> and view item 3a.
  - b. Discussion and possible action regarding the reports from the Access and Public Policy Committee; Awards and Outreach Committee; and the Employment and Education Committee. To view the complete Committee Reports please visit: <u>http://austintx.swagit.com/play/03102017-564</u> and view item 3b.
    - b1. Access and Public Policy Committee: Committee Chair Saenz and MCPD Vice Chair Winters presented a recommendation from the Working Group on Capital Metro Staff resolution.
    - b2. Education and Employment Committee did not meet.
    - b3. Awards and Outreach Committee did not meet.
- 4. STAFF BRIEFINGS: To view the complete briefing, staff presentations, and committee discussions on these items please visit: <u>http://austintx.swagit.com/play/03102017-564</u> and view items 4a-4d.

- a. Budget Update/ADA Report: Chair Brian Owens did not address the budget at this meeting.
- b. Briefing on Equity Assessment Tool Brion Oaks, Chief Equity Officer, Office of Equity.
- c. Briefing and discussion on the FY 2017-18 Annual Action Plan, the City of Austin's application to receive formula grants from the U.S. Department of Housing and Urban Development - Jonathan Tomko, Neighborhood Housing and Community Development Department (NHCD) Senior planner.
- d. Briefing and discussion on Austin Police training and resources for interacting with citizens with disabilities Mike Sheffield Austin Police Department (APD) Administrative Manager.
- 5. FUTURE AGENDA ITEMS: To view complete discussion on future agenda items and discussion <a href="http://austintx.swagit.com/play/03102017-564">http://austintx.swagit.com/play/03102017-564</a> and view item 6.
- 6. COMMITTEE ANNOUNCEMENTS: To view all announcements please visit: <u>http://austintx.swagit.com/play/03102017-564</u> and view item 6.
  - Commissioner Masey attended the Human Rights Commission meeting: Researching racial disparity and Police interaction. Possibly relevant to discussion around Police interaction with persons with disabilities and effective de-escalation techniques
- **7. ADJOURNMENT:** Commissioner Deborah Trejo made a motion to adjourn February 10, 2017 MCPD meeting. The motion was second by Commissioner Diane Kearns-Osterweil. All approved. The meeting adjourned at 7:05 p.m.