

Madison City Disability Advocacy Board February 2, 2010 Board Minutes

Date: Tuesday, February 2, 2010

Time: 6pm to 8 p.m.

Location: City Hall, Room 130

Board Members:

Present: Claudia Rice, Toni Osani, Cana Farr, Beth Newlin, Patricia Switzer, Debrah Underwood

Absent: Maria Kilgore, Mike Cassell, Jane Dow

Others Present: Cody Phillips, Building Director

Note: Cana Farr left at 7pm

Proceedings:

Mayor Meeting: Claudia Rice discussed her January 26, 2010 Mayor meeting with the Board. She reported that Mayor Finley would like the following: what we've accomplished since June 2009, main issues of concern from the Needs Assessment survey, and what MCDAB's goals are for 2010. He also asked that a power point presentation for the City Council not exceed 3-4 slides. Claudia Rice stated that she had spoken with Taylor Edge and he informed her our presentation to City Council does not have to be done in power point. Mayor Finley also directed MCDAB to give each City Council member a detailed report of the Needs Assessment results.

Power Point: Debrah Underwood volunteered any services needed to create a short power point presentation for the February 8, 2010 City Counsel meeting. Trish Switzer stated she felt comfortable presenting the power point presentation she prepared, but since the presentation has to be changed, as a result of Claudia Rice's meeting with Mayor Finley, she does not feel comfortable doing the new presentation. Debrah Underwood suggested Claudia Rice present to City Council because she is the Chairman. The board members agreed.

2009 MCDAB Accomplishments: Claudia Rice distributed an accomplishments list to each board member. We discussed the handout and agreed it accurately reflected our accomplishments. The Board agreed to the following minor wording changes:

Add "met monthly since June 2009"

Add the words "in place" to the line "Plans to complete the Hand-in-Hand Playground/Commemorative Wall in 2010."

Needs Survey Issues: Claudia Rice asked each Board member what, in their opinion, were the top 3-4 issues the Needs Survey revealed. After much discussion, the Board agreed that Emergency Services, Day Services and Housing were the primary concerns. Other issues that need to be addressed are Accessibility, Transportation, and Recreation.

Parks and Recreation: Beth Newlin suggested that a Board member serve on the Parks and Recreation committee for Madison City.

Committees: The Board voted and approved to establish committees for Emergency Services, Day Services and Housing. Claudia Rice made the motion the Board form an Emergency Services Committee and Beth Newlin seconded the motion. The Board approved it. Claudia Rice made a motion the Board form a Day Services Committee and a Housing Committee and the Board voted and approved both committees.

We briefly discussed that Jane Dow had created an Employment Committee. (This committee was approved by the Board via email in January 2010: Toni Osani, Maria Kilgore, Beth Newlin, Debrah Underwood, Jane Dow and Claudia Rice, Cana Farr – Yes Vote)

Claudia Rice brought up the topic of creating a Special Projects Committee, as suggested by the Mayor, which would encompass all areas of the Needs Assessment that falls outside the already established committees. After a short discussion the board decided to table that topic for a later date. After much discussion about transportation issues, Claudia Rice made a motion to create a transportation committee. Four votes were in favor (Claudia Rice, Cana Farr, Debrah Underwood, Tony Osani) which is not a majority so the motion did not pass.

Bound Needs Assessment: All board members present at the end of the meeting (Claudia Rice, Trish Switzer, Beth Newlin, Tony Osani, Debrah Underwood) voted in favor of having the Needs Assessment copied and bound and placed in a folder along with a copy of the presentation to hand out to City Council and the Mayor at the February 8th City Council presentation. Claudia Rice will be in charge of having this done.

Corrected City Council Presentation: After the meeting Claudia Rice emailed the corrected City Council presentation to the board for approval. The following emails were received approving this document: Jane Dow, Tony Osani, Cana Farr, Debarh Underwood. Along with Claudia Rice's approval, the majority agrees the presentation is approved and ready for presentation on February 8, 2010.

