

**Colorado Advisory Council Meeting
October 14, 2014**

Attendees:

Tom Muniz, Chris Hinds, Gina Robinson, Steve Wright, Judi Stein Stutman, Julia Beems, Nancy Snow, Bob Epstein, Pat Going, Emelie Esquivel, Cathy McGee, Teri Devlin, Dixie Hearing, Randy Boyer

Excused: Ann Pearce, Terri Izquierdo, Steve Allen, Bill Muth, Jim Smallwood

Absent: Joe Sims

*Meeting conducted in person and via teleconference

Goodbyes: The following members terms expired, or they resigned. We thank you both for all of your amazing work and service! Rick Ellsmore, Dwight Roinestad

Gina prepared plaques for both.

Minutes

- September and October minutes will be reviewed at the November meeting

Treasurer

- No report this month

Committee Reports

Executive

- Only met to develop the agenda for today's meeting

Finance and Budget

- No report this month

Parking

- Still following up on what cities have adopted what pieces of the legislation (about 35 documented)
- Nancy explained home rule to our new members
- Mark will update work on model traffic code shortly and submit to Greg
- Greg working within CDOT – analyzing some parking regulations regarding street and highway parking
- Julia following up on the Mayor's commission for PWD, will try to coordinate them with the parking committee
- Mark following up on Ride the Rockies
- Nancy working with CO Municipal League to see if any news about the program, adoption, fines has out to their membership

License Plate Auction Group

- 5 plates auctioned off online, \$10,800 raised (1500 – 5000 range)
- Next auction will be more football/Halloween specific; first low # plate will be offered

ADA

- Greg met with our web designer and went over the photos and comments that documented access barriers identified.
- CDOT coming out with inter-regional bus service, 13 "Bustangs" being built to connect Glenwood Springs, Colorado Springs, Monument, Fort Collins to downtown Denver. Greg is analyzing stops

to make sure the stops are accessible. Spring 2015 is when the buses will start running. Greg will forward more information to the group.

Legislative

- Senior lobby will work with Dr Cog and CDHS on their initiatives
- Waiting to see election results this fall to determine which legislators to work with going forward
- VA has increased its mental health staff; more screenings prior to discharge will be done

Disability Mentoring Day

- Arc Thrift will work with Tom on some training in the near future
- Teri Devlin will join this subcommittee

Communications and Outreach

- Julia/Gina laminated our CAC council duties as CAC members; they will stay at our meeting space
- Met regarding request for proposals with governor's office
- Uploading agendas and meeting minutes from earlier this year

Membership

- Randy and Teri are both new members, and Welcome!
- 4 applications came in, recommendations will be discussed in old business
- We currently have 2 vacancies, 3 applications pending
- Need to find out if we need to keep Joe or move him to an associate member
- There are no limits on associate members

Old Business

Sunshine/Open Meetings

- Eric – need better policies about documentation, agendas, minutes; recorded meetings? How long to keep? Chris, Steve, Julia will meet prior to the November meeting and provide some input.
- Our communications between each other need to be addressed, policies determined as well.
- Executive Meetings – must post meeting time/date/location at least 24 hours prior to meeting.
- 2 or more people meeting constitutes a meeting.
- Need policies about recording meetings, outside parties recording meetings, etc.
- Need policy on committee elections (look at bylaws)

Annual Report

- Julia has: ADA, LPAG, Parking, Treasurer. Need other committee reports. Needs introductory letter from our chair, Tom.

ADAG and Colorado – Update (Pat Going)

- Pat –DOJ Project Civic Access for title II entities; recently have delved into title III (public accommodations); Pat will email the document to Tom and Gina.
- Colorado Access - Regional Collaborative Care Organization – looking at their facilities, communication, programs to comply with Medicaid;
- Pat passed around a job posting by Colorado Access
- Pat passed around Title III public accommodations complaint intake packet
- Pat showed us a copy of the ADA quiz book

Governor's Office Update on Group Consolidation (LPAG/DBSCC)

Guest: Zach Pierce, Policy Advisory, Office of the Governor

- Zach has been working with our executive group related to the LPAG; has been looking at some restructuring related to our LPAG and some other groups involved to streamline efforts going forward.
- Discussed that there are 3 distinct groups working on advocacy and programming for the disability committee (related to LPAG), and would like to work on ways to streamline this work as well. Restructure/consolidation discussions between key members from each of the 3 groups will happen going forward with inclusive stakeholder input. Disability Benefits Support Contract Committee, us, LPAG. (and 5 overlapping websites!)

Mission and Vision

- Gina passed out our subcommittee chart and timeline handouts
- Need to fill out our timelines, keep a copy and give a copy to the executive committee for each subcommittee

Executive Committee Nominations

- Gina went over the history and timing of our executive seats

Chair – Gina Robinson

Past Chair – Tom Muniz

First Chair – Julia Beems

Second Chair – Chris Hinds

Secretary – Steve Wright

Treasurer – Steve Allen

Julia made a motion to approve the nominations, Bob second, all approved, motion carries.

Administrative Assistant Contract

- Gina passed out draft for the parking admin position
- 90/10 split between parking and council admin duties (approximately \$1200 out of CAC budget)
- Would like someone on board by November meeting; group brainstormed additional position requirements

Announcements & Adjournment

- Metro interagency transition team has a committee trying to work with different parties in the state to get rid of the “h” word and moving to the international symbol that’s been adapted. Put on the agenda for next month. Judi will email Gina.
- Steve addressed the new Workforce Innovation and Opportunity Act and will provide some documentation for November’s meeting.
- Next meeting will be Monday, November 10 (moved from 11/11 which is Veteran’s Day)
- Parking committee will meet prior

Nancy made a motion to adjourn at 3:05 pm, second by Bob, all approved, motion carries.

Everyone dispersed to committee work.