

Colorado Advisory Council for Persons with Disabilities

Meeting Minutes

Tuesday June 14, 2016 – 12:00 p.m. to 3 p.m.

Meeting Location:

The Arc – Jefferson, Clear Creek & Gilpin Counties –
13949 West Colfax Ave, Denver West Building 1, Suite 150, Lakewood, CO 80401

Conference call information: [720-279-0026](tel:720-279-0026) Pin is 323983

1. Welcome and introductions – Public Welcome

In attendance: Bob Epstein, Brian Allem, Chris Hinds, Cindy Dashcer, Emelie Esquivel, Gina Robinson, Greg Martinez, Jane Boone, Jim Smallwood, John Monteith, Julia Beems, Pat Going, Rob Hernandez, Steve Wright, Bridget Claussen.

Joined by phone / Zoom: Amy Davidson, Kathy Ciano-McGee, Denice Roberts, Joe Triplett

Guests: Brock McFarren

2. Public Testimony

3. Business – Public Welcome

- Approval of Meeting Minutes from May
 - Bob Epstein motioned to approve:
 - Julia Beems 2nd
 - Gina Robinson, Brian Allem and Steve Wright, and Jim Smallwood abstain
 - Minutes approved.

- Treasurer's Report - Brian Allem
 - Brian shared an example of an expense report for reimbursement; asked if anyone has additions please make suggestions.
 - Hard copies of receipts are preferred, but scanned can be accepted and must be detailed receipts submit by the end of June ok.
 - Gina: discussion for meals and tips. Council needs to have some kind of cap; either spending cap or Per Diam. Brian suggests we can use the state per diem; it's the easiest way to go, Per Deim rates are all published, so council can more easily know what expenses would be.
 - Pueblo reimbursement; since policy not yet in place, actual expenditures for meals are ok. Gina: show of hands for per diem; majority vote.

- Brian will add into the procedures for reimbursement.
- Brian added a pending expense line, will give a forecast remaining amount. The remaining 1100 will be used with summer intern and work. Up to date as of yesterday afternoon.
- Working closely with Governor's office on pending items.
- Money left in specialty incentives budget.
- Parking budget: tracking what is left, Brian is updating spending, and data will roll to the front page in the expense line.
- Julia: questions about payment of phone bills that were submitted but were never paid. Brian is working with Governor's office to get payment for items not in this fiscal year.

- Action Items Report:
 - ADA Conference attendance

- Open Reports:

- Committee Reports:
- Executive Team Report Updates
 - Gina: executive team met, discussed goals for the next year, and would like to hear from the Council; what can we improve on?
 - Communication / news letter
 - Member participation: Gina is going to work to engage some members who have not been as active and revisit council membership commitment.
 - Brian: budget and finance is also a committee, would be happy to have assistance.
 - Transition plan: council members think of where they can plug into.
 - Pat suggests that during July meeting / committees get together however several council members sit on several different sub committees. Committees may need to meet separately / by phone if necessary.
 - Getting more associate members
 - Up front education for new members / understanding commitment = working council
 - Merging message / council does more than parking. ADA, parking, outreach and communications meet?
 - ADA Symposium
 - Conference is Sunday June 19th through Wednesday June 22nd
 - Giveaways and prizes (council has a wheel that will have pictures of gifts)
 - Booth: Chris Hinds, Joe Triplett,
 - Room monitors: Gina Robinson, Pat Going, Gary Montrose, Nick DeSutter (Council has space for 6)
 - Julia will get everything there and get the table set up Sunday.
 - Gina has parking signs & business cards
 - Gina, Greg, Julia, Jim can help print trifold brochures so won't have to expense to Kinkos
 - Tear down: Wednesday / Greg Martinez, Pat Going, John Monteith, Rob Hernandez

- Group picture
- Olmstead Update
- Parking – Chris Hinds
 - Update from strategies 360: how campaign is going (public awareness) literally millions of people have been reached. Digital presence 9 news 1.2 million times. Getting click through rate online. Channel 4 = 3 million people have seen our ads.
 - Billy Goat: reaching people through the posters / 30 venues approx. each month. 57,000 impressions per month (restroom signs) include “penalty” message / \$350.00 start for parking violation.
 - Also talked about strategies for the upcoming year. No decisions made, want to wait until July and final reports from TV stations to help strategize allocating funds moving forward.
 - Conversation on how to incorporate individuals with invisible disabilities for parking signs.
 - Parking committee would like to invite an individual who would like invisible disabilities to give input.
 - CU sports department contacted and wants a partnership with the parking campaign... but proposal was for council to pay them; they sent two proposals 17,500 and 25,000. Would include signage, radio, three short videos for jumbotron. And newsletter. Reaches our target audience, but needs further discussion.
- Legislation – Julia Beems

Session ended.

SB 19

SB38

SB77

SB120

Not signed by governor

4. Public Testimony

5. Communications

Gina: Council needs to have a refresher on Sunshine Laws, she will ask Governor’s office to come out and give training.

6. Voting Member Open Forum

John: has been doing some outreach in southern Colorado. **Pagosa springs** hot springs, medical facility each put up one sign. Met with town manager and they took three signs.

Durango independence center = two signs

In June, gave ADA / education seminar = topics, responsibilities of business re: ADA; gave some giveaways / pens and clings.

He can take more signs (Durango wants more)

Julia & Denice delivered 6 signs to Montrose

Rob: public right of way looking positive, 5 foot discrepancy; auditorium downtown has been looped for hearing difficulty.

Purple Heart campaign for wounded warriors will be kicked off next week.

Julia: we received Phamaly flier in the mail with our last ad on the back

Also received information about “no barriers” summit.

Brian:

- CASTA conference was success. Council has been invited to fall conference in Snowmass. Council was the only table other than the registration table, so good traffic and outreach. If council sends materials ahead of time, they will put inside conference bags.
- Open invitation to present at the Transportation Advisory Committee of the Denver regional Council of Governments.

ACTION Items:

- Chris: send 360 and Billy goat proposals to council
- Chris: Add agenda item for parking committee for Coors Field
- Bob: get a time set for council to go to veterans committee
- Joe: discussion about accessible parking at Coors field....

7. Public Testimony

8. Adjourn

Bob: Motion to adjourn 2nd by Jane. Meeting adjourned

If accommodations are required, please notify Julia Beems **at least one week prior** to the meeting date. Reach out to Julia at (303) 215-1284 or Julia.Beems@ucdenver.edu.

Next Meeting Tuesday July 12, 2016- The Arc – Jefferson, Clear Creek & Gilpin Counties, 13949 West Colfax Ave, Denver West Building 1, Suite 150, Lakewood, CO 80401

Parking will meet from 10:30 – 11:45 – Arc Denver West Location just prior to this meeting New Member Orientation held 10 to 10:30 prior to any regular meeting as needed by new member appointments