

Colorado Advisory Council for Persons with Disabilities

Meeting Minutes

Tuesday March 8, 2016 – 12:00 p.m. to 3 p.m.

- 1. Welcome and introductions – Public Welcome**
- 2. Public Testimony**
- 3. Business – Public Welcome**

Approval of Meeting Minutes from November 2015 and February 2016

Treasurer's Report

- Gina will get all of the unpaid invoices turned in for payment.
 - Work on budget is ongoing
 - Billy Goat has received only 1 payment.
 - Gina thinks that perhaps the state has put them under another category that doesn't make sense/we can't find it.
 - If you are asking for reimbursement do it right away & send to Suez.
 - Process for Payment:
 - Suez will check to make sure everything is correct and send to Brian.
 - Brian will approve and get a signature from a member of the executive team.
 - Brian will sign and send to Governor's Office.
- This process will insure that we a proper checks and balances system in place.

Vote for new Treasurer

Action Items Report

Open Reports:

Executive Team Report

Logo and GSSW Update– Jane Boone

Annual Report:

- Report is complete. We definitely need to be a “little quicker” in getting this annual report completed. Gina pointed out that we completed it three months earlier than last year.

Parking – Chris Hinds:

- Mayors’ commission was the same night as caucus so Chris was not able to attend Mayors commission.
- No update from LPAG.
- Chris showed examples of signs for restrooms.
- Billy Goat attended the meeting.
- Parking committee had a recommendation that they use the funds for the remaining year=up to \$300.000 for the next three months = \$9000.00 for the rest of the year.
- Chris Hinds moves that we allocate up to \$9000.00 for continued funding for Billy Goat for the remainder of the year 2nd by Greg Martinez.
- We want to create a couple of specific messages / if someone has a story to share about accessible parking, let parking council know.
- Brian approved the amount.
- Votes result: 14 approvals = Passed

Think of me continues to gain traction, Governors council in Texas is interested in moving forward using our campaign. They are very impressed with the amount of information we have and they are looking at what other information they may want and will continue discussion. Chris had a meeting with director at the 1800 grant location & putting the council in contact with other campuses including Anschutz.

- CDOT will secure 30 -34 signs at bus stops and on bustang (Greg Martinez)

Presentation from strategies 360, they came up with an idea for us moving forward.

- Julia ~ the focus of 360 is to help us build an outreach plan beyond June 2016.
- Law enforcement: stronger no placard no plates no parking, so that law enforcement can help enforce.
- 360 Solutions is looking at \$5000.00 a month. Alvina wants to volunteer to help and also wants to find a television partner, she’s already reached out to 3 television stations. With the materials Amelie created for us we have so much good stuff to use.
- Chris makes a motion to authorize up to \$15000.00 for the remainder of the year for strategies 360. 2nd by Joe Triplett.
- Funding will be used to develop a train the trainer for law enforcement and can also train others. Their focus is to develop a campaign. We must use the money, Julia suggested that the funding be utilized to so that we have something to do in July 2016

and to continue through the next fiscal year. We won't know if we'll have additional funding for the next fiscal year until April 2016.

- Bob moved the council authorize \$5000.00 to cover strategies 360 through April 2016 so that they can get us some information on what they will do for the total \$20,000.00 and also so that we can have a better idea of what is left in our budget. Emelie suggested that she would feel more comfortable with deliverables that we could hold them accountable for. Julia suggested we not amend Chris's motion but add another motion. Julia will contact 360 to ask for deliverables

4. Public Testimony

- Julia~ commission on hard of hearing are having a problem with interpreters = lack of qualified.
- Transit conference in Pueblo, has agreed to set up a table for the council right next to the registration table; no cost to the council but need people to staff. Also have an hour session available if the council wants to present. May 10-13 in Pueblo.
- Gina makes a motion to cover mileage meals and lodging for Steve, Chris, Julia Greg, Joe, Gina, Bob and Emilie to go to the conference and cover the table. Up to \$4000.00. Julia 2nd 15 approvals = passed

- Belco 5k has been renamed and is now called challenge, so walk roll whatever. Fliers left behind if anyone is interested.

5. Communications

- Newsletter
- Bulletin Board/Buddy Press

6. Voting Member Open Forum

- Julia needs everyone to be quicker in responses to email votes
- HB1277
- HB1302
- HB1308 vote was made
- HB1309
- HB1326 Monitor
- HB1328 monitor

7. Public Testimony

- Denice requested \$425.00 to attend the ADA conference for lodging and food. Gina motioned approval of funds, 2nd by Steve W. 12 approvals = passed
- Jane needs more information on the logos.
- Joe Triplett ~ asking if owners of his church can move the accessible sign to where their ramp is. Chris said that nonprofit organizations do not have to adhere to ADA, so they can move their sign.
- Senior lobby day ~ we were short on our vote for cost. We need a vote to approve higher amount. Julia moved to increase funding by \$100.00 for senior lobby table. 11 approvals = passed.
- Julia ~ we need a volunteer to unload and take in materials: 17th, meet at Gina's office to get materials.
- Steve Wright ~ on behalf of Lorie / 303 Creative: have we approved additional funds? Gina replied that we haven't yet and we are at \$2500.00 for her contract. Steve made motion to increase 303 creative from \$2500.00 to \$3500.00 for the rest of the fiscal year. 2nd by Gina

Bob motion to adjourn, Gina 2nd

8. Adjourn

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 April 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*