



**Colorado Advisory Council  
for Persons with Disabilities**

Meeting minutes ~ Tuesday September 8, 2015

Julia Beems, Bob Epstein, Chris Hinds, Mindy Siegel, Emelie Esquivel, Brian Allem, Pat Going, Billy Lister, Cathy Ciano McGee, Amy Davidson, Steve Allen, Gina Robinson, Monica Cortez-Sangster, Judy Stein  
Excused: Greg Martinez, Steve Wright, ,

Unexcused: Bill, Dwight, Joanne

May minutes: Pat moved to approve Cathy 2<sup>nd</sup>

Abstain Jim and Julia & Monica, Judy

July Minutes: Mindy ~ Parking & Membership

Cathy Membership & Community Outreach

Billy: membership and parking

Bob: Legislative and Parking

Brian ADA

Pat moves to approve with Changes.

Abstain: Monica, Judy

August Minutes:

Michelle McHenry

Move Monica to present and Amy as well

Jim abstains

Motion to approve Bob 2<sup>nd</sup> = Cathy

Abstain: Judy, Chris, Pat

With changes

Treasures report



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Moved from one budget to 2 budgets has become quite cumbersome, Steve met with Governor's office last week, need to come up with a better system other than emailing Steve. Everything has to be in within 45 days.

- Steve is working on coming up with a better system. Steve had not been getting information from the state on what has been paid, they will start sending him that information.
- Discussion about approving; Chris ~ does everything need approval, Steve needs emails to be more clear. With two different budgets it may be easier to have a form.
- Reimbursement needs to have valid and actual receipts. Chris~ suggestion for Steve to come up with a system that will be good for him with standards for title of expense. Another suggestion from the Governor's office was to possibly set up a petty cash account.
- Steve will keep Council posted.
- Expenditures require a vote from the council. Gina suggests that if Steve come up with a system, she will counter sign, Julia can be second and third would be Chris.
- Bill Lister~ suggestion to develop a finance committee; Steve said that there is one, and he is it. Gina~ if anyone wants to help? Brian Allem volunteered to help. Gina will make sure Brian has the last spread sheet from the Governor's office as well PO's

### Executive Team:

- No report, meetings are scheduled through October of next year, when Julia takes over.
- Gina will become past chair for a year, then her council time will end because she has put in 6 years.
- Succession planning can be looked at in the October meeting.
- Executive team meetings are also in place to go over council business takes place Mondays two weeks before council meeting. This is not a closed session, so if anyone wants to join they can call in.
- LPAG voted to return the money back to DBSCC. Gina put together the transfer but the language was not accepted, Gina is waiting to hear what they want in the language. Gina cannot be in the next LPAG, but someone from the council needs to be. Money needs to be moved back, then investigation needs to be complete, the Governor's will disband and it will be reconvened and a council member needs to join. Auction results were not given to LPAG, it went through one of the board member and gov's office was not informed, so actions of the board are what's being investigated, members not getting along, the three members of the board are all state employees and we are in trouble for it because we cannot manage the committee.



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Logo: Jane asked if we could put it off until next month.

Julia needs for report:

- Has only received one back, she needs to know all council members affiliations. She sent an email and not getting responses.

Legislative: Bob~ 1018 failed and is coming back hopefully next year.

Chris~ nothing to report

Gina ~ we would like Lorie (303 Creative), who does our web page and Facebook start coming to meetings. Bring ideas for community outreach.

Parking: Chris:

- Amelie proposal discussed in this morning's meeting, but no determinations made yet on how to spend funds. Amelie proposal will be reviewed and options considered.
- Funding for signs will be voted on by council later in meeting today.
- Colorado Springs seems to becoming a bit more aware of disability rights and accessible parking. "Waking up" to ADA compliance. ~ Pat shared article from springs gazette about ADA compliance from 9/8, reports that many positive things are happening in Springs. Regional building had in the past said they will not address anything past a five foot radius (demarcation line) now being looked at for ADA compliance.

Gina~ we need to vote on spending to print signs.

- Chris moves that we authorize up to 4500 for printing of signs, 2<sup>nd</sup> by Pat. Passed unanimously.
- Also discussed in parking meeting is having outside movers and shakers (primary subsets and groups= Olympic training center, health care orgs and military) so funds for food need to be approved with the goal of getting these ideas in front of them.
- Gina suggests \$2500.00 for a budget. Kathy makes a motion for facilitation and food for these meetings, Amy 2<sup>nd</sup>. Passed unanimously.



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Gina ~ storage: Look into getting something in this area / tons of stuff that needs to not ride around in Gina or Julia's car. Cost estimated about 180/month=960 a year. With suggestion for combo lock so that everyone could access. Gina moved to approve 1000, Judy 2<sup>nd</sup> passed unanimously.

Bob~ ADA committee meeting:

- Gina, Greg and Emilie met with Zac at govs office, talked about letter council sent to govs office that agencies need to have title II as well as title I. Zac needs next steps now from committee on how to proceed / possibly a survey for organizations to recognize what they have or don't have in place. Gina suggest that ADA committee get together to help Greg with the questions for a survey.
- ADA symposium: Pat contacted them, it's a great opportunity, and council had discussed the council having a table. Response was that they would like to have us and at a price cut for tables from 620 to 300, if we agree to facilitate sessions. It would be an opportunity to brag about ourselves and get exposure. Gina asked Chris to start a proposal for a presentation on our accessible parking campaign, Due October early. It's a 3 day symposium, great opportunity for networking, Pat asked if he may reply that we want a table and offer assistance / June 19-22<sup>nd</sup> volunteers from council needed to staff table and facilitate sessions. 16 sessions over the three day, we would need roughly 3 people a day.... Which would be a total of at least 9 people. ADA Symposium.org Gina..... Find out information ... how many tickets do we get? What comes with the table? Do room monitors need to pay? ... Pat will ask those follow up questions.

ADA question of the month? Do we have one? Example... HOA & ADA.... Technically HOAs are case by case and not generally .... That is currently on the website... we need a new one for the next month..... Gina would like the ADA group to have questions lined up, pat will get a list of 10 questions and send them to the ADA committee.

ACCESS TO BUS STOPS. .... The problem of bus stops being placed where they cannot be "accessed" Brian pointed out that its difficult because finding out who owns the bus stop and how do we educate people on who to go to, and how do we bring them together for education. There are apps for providing information on sidewalk conditions and accessible difficulties... "Walk Denver" ... informational mostly.

Voting member open forum: Julia..... we received a thank you for attending the ADA celebration. ☺ .... ATA on Oct 4<sup>th</sup>, council has a table, people need to sign up to man the booth. Kathy and Amy offered to man the booth.



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Membership committee bringing one member request to council~ For Billy Lister ... Moved motion to accept. Mindy 2<sup>nd</sup> approved unanimously.

Bob motion to adjourn