

Colorado Advisory Council for Persons with Disabilities

August 8, 2017

Meeting Facilitator: Julia Beems

1. Welcome and Introductions- Public Welcome

- **Present: Greg Martinez, Emelie Esquivel (phone), Julia Beems, Gina Robinson (phone), Rob Hernandez, Kathy Ciano-McGee, Bob Epstein (phone), Teri Ulrich, Steve Ruby (CDOT), Vicki Pacheco (guest-HLAA), Denice Roberts(phone), Bridget Clawson (phone), Stephanie Kavon (guest), Corinne Depersis (guest- Advocate), John Monteith, Joe Triplett (phone), Mike Killebrew (guest- Colorado Springs ADA Coordinator), Mark Douglass, Nick Hinckley (Joe Triplett's guest-Outspoke), Erin Nichols (guest Assist 2 Hear)**
 - Proxy List:
 - **Mindy Siegel (proxy via Kathy Ciano- McGee)**
 - **Pat Going (proxy via Greg Martinez)**
 - **Steve Wright (proxy Gina Robinson)**
 - Voting members are designated in bold (13)
 - **JULIA BEEMS-** Have not heard from Jane or Carol.

2. Approval of Meeting Minutes from June 13th, 2017

- Minor corrections
 - Update Kathy's name spelling
 - Update John's name spelling
- Joe Triplett moved to approve the minutes, Kathy Ciano-McGee 2nd
 - All approved

3. Open Reports:

- **Treasurer's Report:** Gina Robinson/Emelie Esquivel
 - **EMELIE ESQUIVEL-** everything is finalized for last year's budget. We left some money on the table (\$5,790.88 council/\$63,478.62 parking).
 - **EMELIE ESQUIVEL-** Julia please submit receipt for storage.

- **EMELIE ESQUIVEL**- Everyone make sure per diem and meal receipts are itemized.
- **EMELIE ESQUIVEL**- Processed Mark's reimbursement already.

- **Parking Committee:** Gina Robinson/Rob Hernandez
 - **GINA ROBINSON**- Talked about advertising on channel 4 and social media. We received information to continue ads from September through April.
 - **GINA ROBINSON**- The Parking Committee wants to do a survey of who has seen the ads and where they have seen at.
 - **GINA ROBINSON**- Billy Goat will stop work for a bit. We will see if we can get more bang for our buck with the Josh Blue video. Billy Goat and Josh Blue's Crew have all been working together to see if they can use Josh Blue's information on the Billy Goat advertisements.
 - **GINA ROBINSON**- The contact that did the Josh Blue video gave us another idea to do a video with Josh Blue at a stadium in town.
 - **GINA ROBINSON**- We may not continue with pong board, it may be too expensive considering our budget.
 - **GINA ROBINSON**- \$25,000 for think of me + advertisements = \$220- \$225k for the year. Therefore we will not have the money left like we did this year.
 - **ROB HERNANDEZ**- Lakewood High School board representative asked to set up meeting between them, as well as the City of Lakewood, and us as a board.
 - **ROB HERNANDEZ**- Rob and Greg are going to work on creating a sticker that will be added to the parking sign to make sure people do not remove the standard accessible sign that is next to it.

- **ADA:** Pat Going (via Teri)

- **TERI ULRICH-** The council partook in the independent center ADA celebration. There was an article in the Gazette regarding their appearance. 350 people were at the celebration, including the mayor.
- **JULIA BEEMS-** Presented the ADA question of the month
- **ROB HERNANDEZ-** Introduced Mike Killebrew he is the Colorado Springs Title II ADA Coordinator
- **VICKI PACHECO (guest)-** Vicki is from hearing loss association of America (HLAA). She is the past VP of the Hearing Loss Association of American Colorado Spring's Chapter. HLAA is a nonprofit that meets the needs of people with hearing loss. Education, information, advocacy and support for individuals with hearing loss are some of the things they do. They work with the local, county and state levels. There are four chapters in Colorado. She discussed loops.
- **DENICE ROBERTS-** Is the professional advisor for the Grand Junction chapter of the HLAA.
- **GINA ROBINSON-** Moved to continue the relationship with CBS (commercials and social media) not to exceed \$50,000
 - **GINA ROBINSON Moved, JOE TRIPLETT 2nd**
 - All approved
- **GINA ROBINSON-** Moved to spend no more than \$10,000 on bags, name tags, jump drives for the video, mugs (giveaways).
 - **GINA ROBINSON Moved, JOE TRIPLETT 2nd**
 - All approved
- **GINA ROBINSON-** Moved for to create an additional video for the Josh Blue to not exceed \$40,000.
 - **GINA ROBINSON Moved, KATHY CIANO- MCGEE 2nd**
 - All approved

- **GINA ROBINSON-** Moved to pay Pong Board and Billy Goat for July and August and then do survey to measure the effectiveness of the ads, this bill will not exceed \$20,000.
 - **GINA ROBINSON MOVED, JOE TRIPLETT 2nd**
 - All approved
- **EMELIE ESQUIVEL –** Moved to pay 303 creative \$225.
 - **EMELIE ESQUIVEL Moved, JOE TRIPLETT 2nd**
 - All approved
- **JULIA BEEMS-** Moved to pay up to \$350 for name tags
 - **JOE TRIPLETT Moved, KATHY CIANO- MCGEE 2nd**
 - All approved
- **Membership:** John Monteith/ Kathy Ciano-McGee
 - **JOHN MONTEITH-** After adding the newest member from last month, we now have two spots open. Two new members are up for a voting:
 - Rob Hernandez is an associate, we would like to make him our newest member.
 - § **JOHN MONTEITH Moved, KATHY CIANO-MCGEE 2nd**
 - All approved
 - Corinne Depersis– (on the phone)
 - Corrine Depersis- Was a research scientist, now she is an advocate for her daughter.
 - **JOHN MONTEITH** Moved to make Corinne Depersis a member.
 - **JOHN MONTEITH Moved, JOE TRIPLETT 2nd**
 - All approved

- John will send contact information of Corinne to Julia.
- **JULIA BEEMS-** Met with Romaine this week. She suggested that we get a bunch of people lined up for next year.
 - A few terms expire on October 7th, 2018
 - Bridget Clawson – intends on continuing
 - Angela Denning- CDE representative either needs to come or get replacement
 - Monica Cortez Sangster- not here
 - Jane Boone - not here
 - Carol Reagan- not here
 - Romaine may assign Rob Hernandez or or Corinne Depersis into Brian Allem's old position.
 - Romaine will send out updated bible and Julia will forward it to all members.
 - We can still take in associate members.
 - We should recruit additional members.
 - Add Mike Killebrew as an associate member
- **Communications/Outreach:** Steve Wright
 - **Website Contract Presentations**
 - **JULIA BEEMS-** We are looking for new website contractors. We have a couple presenters today. Katrina is going to call in at 1:30.
 - **NICK HINCKLEY** - <https://outspoke.co/> Nick has worked with Brock from Billy Goat group. He has worked with education, nonprofit organizations etc. He has background in eLearning and closed captioning. Nick did an initial

analysis of our website, a number of issues were found as well as aesthetic changes that he would suggest.

- Everyone reviewed the estimate for his services.
- Nick explained his processes and procedures, as well as their suggested attack of compliance.
- **Everyone review this link**
<https://outspoke.harvestapp.com/client/estimates/cff40383802e4a93bf201507782148ff>

- **JULIA BEEMS-** If anyone wants their connection to submit a proposal they must do it by next week.
- **JULIA BEEMS-** asked Gina Robinson to put some money aside for website from the parking committee

- **Report from Lori**

- **Legislation:** Carol Reagan

- **JULIA BEEMS-** Carol is not here for legislation.
- **JOE TRIPLETT-** Randolph Sheppard act is being jeopardized.
- **JULIA BEEMS-** PIII is looking at combining a few councils and reducing funding. This would be a major cut back for persons with disabilities.

4. **Old Business**

- **2017-2018 Budget**

- **EMELIE ESQUIVEL-** Council budget- with the reoccurring and travel expenses we have about \$3,800 that we could still spend (left in the budget).

- **Sunset Review**

- **JULIA BEEMS-** Met with Romaine and DORA individual last week. DORA representative said that since the Governor's office never responds to us, she would suggest we sunset. Also, Romaine said that since we would have to be in Governor's office, she would also suggest we sunset.

- **GINA ROBINSON**- Jim Smallwood is interested in running the bill for the drive by lawsuit, so he will not run a bill to keep us. He said he would be willing to sign on if someone else did.
- **JULIA BEEMS**- We need to find someone in the Senate to sponsor a bill to keep us around. It is up to bill sponsor to figure out a place to keep us.
- **JULIA BEEMS**- Needs (by the end of this week) information on every impact the parking and ADA subcommittee has made State-wide.

5. New Business

- **Distribution List**
 - **JULIA BEEMS**- Needs annual reports. Julia will get a new distribution list going.
- **Representing the Council**
- **Conflict of Interest**
- **A3 Conference**
 - **JULIA BEEMS** – A-3 booth costs \$125, Joe said we did not get a response. Gina and Greg will help Joe.
 - **JOE TRIPLETT** - Moved that we go to the Denver A-3 conference
 - **JOE TRIPLETT Moved, GINA ROBINSON 2nd**
 - All approved
- **Colorado Medical Society**
 - **JULIA BEEMS**- Exhibitors fee is \$1,995
 - Members that will be present are Kathy and Mindy.
 - **GINA ROBINSON**- Moved that we go to the Colorado Medical Society on September 15th and 16th
 - John can help
 - **GINA ROBINSON** moved that if we can get the cost below \$1000, **KATHY 2nd**
 - **Kathy amended the motion to pay the difference between \$1000**
 - All approved
- **Amazing Aging Expo**
 - **JULIA BEEMS**- \$1,500 for the Amazing Aging Expo. It includes a booth, an ad, Denver Post thank you, recognition in the hub, banner ad etc.
 - Members that will be present John, Rob, Emelie, and Bridget

- **JOE TRIPLETT Moved, GREG MARTINEZ Second**
 - All approved

- **Dry Erase Name Plates**

- **Castle Rock Location**

- **JULIA BEEMS-** We still do not have location in Castle Rock. We are switching next month back to Denver, because the ARC cannot have us the following month. September= Denver.

6. Educational Presentations

- a. Erin Nichols, Certified Hearing Loop Engineer, Assist2Hear--- Discussed community education around hearing loss and the need for accessibility. Discussed hearing loop.

7. Voting Member Open Forum