

Colorado Advisory Council for Persons with Disabilities

1. Welcome and introductions – Public Welcome

- A. In attendance: Joe Triplett, Julia Beems, Rob Hernandez, Teri Ulrich (associate member), Bridget Clawson Braaten, Steve Ruge, John Montieth, Monica Cortez Sangster, Carol Reagan, Kathy Ciano McGee, Pat Going. Michael Killbrew (associate member)
 - a. Denice Roberts (proxy to Julia Beems)
 - b. Gina Robinson and Mark Douglass (proxy to Rob Hernandez)
 - c. Greg Martinez (proxy to Steve Ruge)
 - d. Mindy Siegel (proxy to Cathy)
- B. Gina – excused absence, Greg- excused absence, Steve- excused absence, Denise- excused absence, Bob- may call in (associate member), Emelie-excused absence

2. Approval of Meeting Minutes from January 8th, 2018

- Pat moves we accept minutes, Steve Ruge seconds this- no amendments (one abstain – Joe, all approved)

3. Open Reports:

o Treasurers Report: Carol Reagan

- No changes, amendments, or invoices submitted. Will come back to treasurer's report.
- Carol will send it out to us

o Parking: Gina Robinson/Rob Hernandez

- **Sign stickers**
 - o Robert Hernandez: Bill to kill our council has been put on hold. We need sponsorship to amend bill quickly. They are not ready to kill us yet, as long as we have a place to go. New executive director – CHCPF that may be able to help.
 - o Julia Beems: Will let us all know about who to contact to express our interest in continuing as a council.
- **Governor's Office Purchase Orders**
 - o Brock with Billy Goat has his POs.
 - o Governor's office is working on POs.
- **Lakewood Meeting on Parking**
 - o 26th of February
 - o We need someone to represent us on this date. Rob has in the past but he will be out.

o ADA: Pat/Greg/John Teri

- o **Pat Going**
 - Has anyone heard developments on Denver Project Civic Access?- no
- o **CDHS**
 - Title II evaluations 20 completed
- o **Rob Hernandez**
 - Been working accessibility with others
- o **Pat Going**
 - Has a lot of swag, let Pat know if you need anything

- Monthly quizzes go up a notch

- **Membership: Kathy Ciano-McGee/John Montieth**

- Resignations and Replacements
- John - received three applicants from Romaine. John will send email to Romaine and contact the applicants.
- Julia- suggested that we move forward and let the applicants know that we may be a council through June only etc.
 - Two are moms applied that have kids with disabilities (Tena Green, Jeanie Roybal, Angela Moss)
 - Need to make sure Steve Ruge is noticed by the Governor's office as a member
 - Jane quit- so we have that opening, and a few others

- **Communications / Outreach: Steve Wright**

- Julia – Skip

- **Legislation:**

- Carol
 - Reviewed 65, majority supported,
- Julia
 - Send copy to Romaine weekly; ask her if we should send it to everyone (legislators?). Send bill number and title and what the decision was.
 - CC Julia
 - If not on the phone, send in votes by Tuesday AM to Carol
 - Gina testified regarding out sunset. We need more people to do it
 - It is in draft mode
- Carol
 - Average number of people voted- Past four weeks 10,6,8,8
 - Haven't had a quorum since the first week
 - Will send word doc version to Joe

- **Awards Committee:**

4. Old Business

- Conflict of Interest
 - Still waiting on these forms, please send to Julia asap.
- Julia
 - They met for 10 minutes- they were willing to keep us around as long as we found someone to live with.
 - Gina testified about our council.
 - Romaine was there.
 - We will ask for admin support from other agencies if we were to move to their agency. Agencies will want to charge us.
 - Next step: to find a place to house us!
 - Found local legislators – each council member will reach out to the legislators
 - Needs: Push through, identify bill (under public health care and human services) – all supported we just need to find a place to put us, where will our parking money go, suggest a few places to go,
 - Julia and Gina – will get talking points by the end of the week for the rest of the committee

- Will have email sent
- Need to have focus on topics

5. New Business

○ Chris Roe

- <https://leg.colorado.gov/content/hphc2018a2018-02-06t133032z2-hearing-summary>
- http://coga.prod.acquia-sites.com/sites/default/files/html-attachments/h_phc_2018a_20180206t133032z2_hearing_summary/18HousePublicHearing0206AttachE.pdf
- Chris is the chair of the state-wide independent living council
- This council consists of 15 people appointed by the Governor
 - Two jobs of Independent Living Council:
 - Write and monitor state provides services for people with disabilities
 - Work with DVR to coordinate
 - Advance independent living movement
 - Youth leadership forum
 - Takes place on a college campus
 - Serving underserved populations
 - Deaf and hard of hearing in particular
 - Desire to be resource for legislators and policy makers
- Suggest working together
- Requests that we send him people for the youth services program. It is not on the website yet. Chris will send basic information for us.
 - Put on website
- Julia suggests educating people that do the assessments on assistive technology

6. Educational Presentations

- **Bridget Clawson Braaten Title I ADA**

7. Voting Member Open Forum

8. Public Testimony

9. Adjourn **Joe moved Steve second**