

Colorado Advisory Council for Persons with Disabilities

May 2018 Minutes

Attendees: Julia Beems, Steve Ruge, Joe Triplett, Gina Robinson, Emelie Esquivel, Bridget Clawson, Pat Going, Greg Martinez, Rob Hernandez, Mark Douglass, Denice Roberts, John Monteith, Kathy Ciano-McGee, Carol Reagan

April Minutes Approval

Motion by Pat Going to approve April's minutes with a correction to Emelie's name spelling, move Mark to Present from Excused, add second "s" to last name, Steve Ruge second, motion carries. Joe, Greg, Steve, Bridgett, Rob, abstained.

Treasurer

We need to submit travel mileage asap. Emelie will send out the mileage form.

We have other items we won't use - \$350 for dry erase name plates;

Will they do a 3 month continuation for web? We set aside \$140, probably don't need that much. Steve follow up. It looks like our renewal date is 6/27/18.

Food budget for June meeting – need an official function form prior.

Motion from John Monteith to have catering from Panera Bread, second by Rob Hernandez, \$800 (16/person, 50 people), all in favor, motion carries.

Governor's office is only giving us until 7/7/18 to finalize our reimbursement requests.

We have about \$36,000 remaining in parking funds.

Parking

Greg – ADA Conference

Motion from Gina to send Greg Martinez to ADA Confernece, \$3,000, second by Steve Ruge, all in favor, motion carries.

Billy Goat

Motion to utilize Parking funds to pay for Billy Goat's services from 5/1/18 – 6/30/18 - \$7200 by Joe Triplett, second by Greg Martinez, all in favor, motion carries.

Discussion – Pat is not in favor, doesn't see value. Members mentioned that they see the ads; have been featuring the Josh Blue videos. Pat agrees that if we all see value, he's on board. All in favor, motion carries.

The parking committee is suggesting to provide leftover funds to DMV to offset more of the costs they've absorbed, Gina is looking into the possibility of a transfer with the director of DMV. They were slated to receive a large portion of the fines, but fines are not being collected. They spent close to \$750,000 on the project initially.

ADA – Pat

Greg, Mark, and Rob are going to the ADA conference. Need to visit Blue Dag (site surveys) while there and report back. All 3 need to report back to the council on the conference. Pat and Mark met with Blue Dag, Mark uses it frequently.

Pat passed around article on Microsoft accessibility AI from CO Springs Gazette. Post to web.

2 day training for 55 people last week. Joint effort between Greg and Michael Killebrew, City of CO Springs, "Designing Pedestrian Facilities for Accessibility". Pat Gomez, Nicky Bumpers. 8 modules, 2 days. Pat has a slideshow of pictures to display. One person attended from Seattle, WA.

Membership – n/a

Communication

Continue to send disability content, memes, etc to Lorie. Steve and Lorie post content to facebook and the website.

Legislation

Carol emailed the report out, we have reviewed 129 bills this session. 64% supported, 2% opposed, 34% voted to monitor.

Joe commended Carol for the work she did to review and prep the bills for us.

Discussed letter opposing HR 620 that Carol drafted. Revised letter will include all perspectives that members had before sending it to Senator Gardener. Finalize letter prior to 5/30 and send.

We do still need to send a legislation report to Romaine after 6/8, and do a recap at the June meeting.

Old Business

Sunset Review

Session ends tomorrow. Bill introduced last week into the Senate, assigned to State Veterans and Military Affairs committee. They approved it with amendments (which have not been updated online yet), sent to appropriations. All member terms will expire 6/30, everyone will need to re-apply. CDHS has own application, make sure you fill out the right one. 1.5 fte in the new bill/budget. We should know final status tomorrow evening (5/9). ADA coordinators from all state depts are required to attend quarterly.

Need to start transition plan. Storage unit, po box, phone #, website, facebook, supplies. Set up transition meeting? Angela Marumba might be the person at CDHS to coordinate with initially. Cancel future meeting reservations (Arc). Provide them with an award for supporting us for so long.

Gina will be putting swag together for driving schools, need help delivering face to face. Would be helpful to put together a “stuffing” party before 5/17. Greg can take some stuff to Greeley next week for CASTA, get a table to put stuff out. We need to gather up the table cloths, banners, that members have from promoting the CAC. There will be a photo initiative happening around CO Springs, will be talking to community members and leaders, John can take some things to these gatherings.

Award ideas beyond the list Gina read need to be sent to Gina. \$10,000 from parking.

Motion from Joe Triplett, second by Steve Ruge, to utilize up to \$10,000 for supporter awards. All in favor, passed unanimously, motion carries.

Voting Member Open Forum

CASTA in Greeley, Greg will be presenting on 5/17 from 9 – 10:30

Pat launched a slide show.