

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Agenda - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, January 22, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.#Room 260 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Angela Bennett, (608) 267-8635 or (866) 704-2314 TTY/TextNet

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 20, 2008; amended minutes, October 30, 2008: http://legistar.cityofmadison.com/calendar/#current

PUBLIC COMMENT

Any member of the public wishing to speak to items on the Commission agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

REPORTS

1.	09662	Report from the Department of Civil Rights
		For information only. No action required. Larry Studesville, Interim Director, Department of Civil Rights, and Angela Bennett, Disability Rights and Services Program Coordinator: Actions taken since the last meeting. (10 minutes) Staff to report Regarding: a. The CPD Executive Committee Functions in MGO 39.04; See handout b. CDA development of Allied Drive Phase II: RFP - not currently being developed
2.	<u>09666</u>	Report from the Chairperson of the Commission on People with Disabilities
		For information only. No action required. Randy Black: Actions taken since the last meeting. (3 minutes)
3.	<u>09670</u>	Report from the Executive Committee
		For information only. No action required. Meeting cancelled: No Report.
4.	09672	Report from the Parking Council for People with Disabilities
		For information only. No acton required. Mary Conroy: Actions taken since the last meeting. (3 minutes)
5.	<u>09671</u>	Report from the ADA Transit Subcommittee
		For information only. No action required. William Tangney: Actions taken since the last meeting. (3 minutes)
6.	09664	Report from the Common Council
		For information only. No action required. Alder Skidmore: Actions taken since the last meeting. (3 minutes)
7.	<u>12427</u>	Report from the CDA Board
		For information only. No action required. Alice Fike: Actions taken since the last meeting. (3 minutes)

UNFINISHED BUSINESS

8.	09674	Accessible Housing Goal - Discussion only; No Action

- A. Advocacy regarding accessibility on City Boards and Commissions
 - 1. CDBG
 - 2. CDA
 - 3. General advocacy with Boards and Commission: issue by issue
- B. State level advocacy: Housing for All Advisory Committee (HFAAC): Tangney
- C. Plan for future activities of the Commission on this goal
- D. Access progress on this goal
- 9. <u>12313</u> Accessible Housing Survey

Shoshanna Asher: Progress and discussion

10. <u>12312</u> 2009 CPD Meeting Dates and Times

Finalize and approve.

NEW BUSINESS

- 11. Plan activites for achieving additional CPD goals: Discussion only; No Action
 - 1. Enhancing Emergency Services for Persons with Disabilities; and
 - 2. Enhancing Full Participation in Voting by Persons with Disabilities and polling places accessibility.
- 12. <u>10782</u> Future Agenda Items
- 13. <u>10783</u> Announcement of Community Events

For information only; no action required.

ADJOURNMENT

Commissioners unable to attend should contact Angela Bennett at (608) 267-8635, (866) 704-2314 TTY/TextNet, or abennett@cityofmadison.com.