

City of Madison

Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, November 19, 2009	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 260 (Madison Municipal Building)

For further information, please view this meeting of the Commission on People with Disabilities on the Madison City Channel website by going to: http://www.cityofmadison.com/mcc12/cpd.html. There you will find a link to the most recent meeting. To view previous meetings, scroll down and select the meeting you wish to view.

CALL TO ORDER / ROLL CALL

Meeting was called to order with Randy Black, Chair, presiding at 5:01 pm.

Present: 11 -

Mark Clear; Sarah Barber; Robert P. Monahan; Pamela Erlanger; Randy G. Black; Lisa A. Jameson; Marie I. VandeBerg; Ken W. Pritchard; Kory S. Tabor; William J. Tangney and Gregory B. Banks

Excused: 1 -

Lorry Bond

Commissioner Banks present via telephone

- Guest: Michael Steinhauer, Dane County Emergency Management Special Populations Planner Carl Durocher, representing himself
- Staff: Lucía Nuñez, Department of Civil Rights Director Chrissy Thiele, Clerk Typist

APPROVAL OF MINUTES

Monahan made a motion, seconded by Jameson, to approve the October 29, 2009 minutes. Motion was passed by voice vote/other, with Tangney abstaining.

PUBLIC COMMENT

Carl Durocher explained to the Commissioners his interest in the Presentation on Dane County Emergency Management and his opposition of the Dane County Emergency Management local Registry.

1.	<u>16493</u>	Presentation on Dane County Emergency Management	
		Meeting the Needs of People with Disabilities	
		Attachments: Mad Commission on People with Disabilities 11-09.pdf Emergency Preparedness At Home Booklet.pdf DisasterAssistanceVoluntaryRegistryProgramInfo.pdf DisasterAssistanceVoluntaryRegistryProgramFAQ.pdf DisasterAssistanceVoluntaryRegistryProgramFAQ.pdf	
		 Steinhauer explained the following in his presentation: How Dane County Emergency Management reaches out to people with disabilities living in the community. How Dane County Emergency Management will assist people with disabilities during a disaster. How you can help yourself/personal preparedness. How and when the Registry would be used. How the volunteer sector can help the Dane County Emergency Management. How the public and community can help the Dane County Emergency Management. The pros and cons of the Registry. Tangney made a motion, seconded by Erlanger, to refer items 2-6, 8, 9 to next 	
		meeting. Motion was passed by voice vote/other.	
2.	<u>15340</u>	Report from the Department of Civil Rights	
		For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights: Actions taken since the last meeting. 10 minutes	
		Referred to next meeting.	
3.	<u>13520</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)	
		Referred to next meeting.	
4.	<u>15341</u>	Report from the Parking Council for People with Disabilities	
		For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)	
		Referred to next meeting.	
5.	<u>09671</u>	Report from the ADA Transit Subcommittee	
		For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)	
		Referred to next meeting.	

6.	<u>14714</u>	Report from the Common Council
		For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)
		Referred to next meeting.
7.	<u>15991</u>	Draft Ordinance on Accessible Housing
		Update and Status
		Alder Clear informed the Commission that the Attorney's Office is currently researching parameters and regulations for the draft ordinance. Once completed, he will bring back the draft for review before it is introduced to Common Council.
8.	<u>10782</u>	Future Agenda Items
		Referred to next meeting.
9.	<u>10783</u>	Announcement of Community Events
		For information only; no action required.
		Referred to next meeting.

ADJOURNMENT

Pritchard made a motion, seconded by Tangney, to adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:25 pm.