

City of Madison

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Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, February 23, 2012

5:00 PM

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

CALL TO ORDER / ROLL CALL

Meeting called to order by Chairperson Black at 5:00 p.m.

Present: 6-

Jason T. Glozier; Pamela Erlanger; Randy G. Black; Nola J. Contrucci;

Christian T. Moran and William J. Tangney

Absent: 2 -

Mark Clear and Kory S. Tabor

Staff: Lucia Nuñez, Director Dept of Civil Rights; E. Pamela Givens, Clerk Typist II, Dept of Civil Rights; Juliet Sanders, City of Madison Information Technology

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Guest: Anna Goker

APPROVAL OF MINUTES

A motion was made by Moran and seconded by Erlanger to approve the minutes for the January 26, 2012 meeting. The motion was passed by a unanimous voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

None

1. <u>25415</u> Presentation on Preparing for an Emergency by The American Red Cross

Presented by Annie Tass, American Red Cross

A video was shown entitled, "Preparing for Disasters for People with Disabilities". However, due to technical difficulties with the DVD disk, the viewing was delayed by several minutes. Eventually, Sanders was able to retrieve the video from You Tube where it was shown in it's entirety.

Attachment: "Preparing for Disaster for People with Disabilities and other Special Needs Brochure" by FEMA and the American Red Cross

(A copy of this brochure can be found by a PDF at the website RedCross.org)

2. <u>13520</u> Report from the Chairperson of the Commission on People with Disabilities

For information only. No action required. Actions taken since the last meeting. (3 minutes)

4. 15340 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)

Nuñez reported that there are 80+ City commissioners. However, CPD and AAC are still in need of committee members. If anyone has any recommendations or questions, please call Lucia Nuñez, 266-5916.

The Dept. of Civil Rights will be recruiting for the Disability Rights and Services Program Specialist. This is an open recruitment but will not be nationwide. Anyone who is interested can apply online. Nuñez will notify the commissioners when HR will post the position. Nuñez will ask a commissioner to serve on the interview panel.

Nuñez lised future agenda items:

- a. follow-up discussions on the letters regarding Voter ID and UW Disability Parking
- b. Universal Design (Designing homes and structures to include accommodations for people with disabilities)
- c. Disaster Preparedness (ongoing)
- d. Central Library Plans
- e. Accessibilities at polls during elections (put on March agenda)

During Nuñez's report, other committee members also made some suggestions for future agenda items:

Tangney would like to address the issue of voter ID; Erlanger would like to address and nursing home voter registration and Union Cab disability rides. Erlanger also suggested having Chris Kelley doing a presentation on snow removal for people with disabilities.

5.	<u>14714</u>	Report from the Common Council
		For information only. No action required. Actions taken since the last meeting. (3 minutes)
		Meeting cancelled due to election on February 21, 2012. No information to report.
6.	<u>15341</u>	Report from the Parking Council for People with Disabilities
		For information only. No action required. Actions taken since the last meeting. (3 minutes)
		Meeting Cancelled. No information to report.
7.	<u>24056</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		For information only. No action required. Actions taken since the last meeting. (3 minutes)
		Moran reported that there was no meeting. However, there is recruitment throughout the year for nominations for the following year.
8.	10782	Future Agenda Items
		See Report from the Department of Civil Rights (Nunez) for future agenda items.
9.	<u>10783</u>	Announcement of Community Events
		For information only; no action required.
		I Phones/ Android phones are helping people with disabilities. There will be a presentation at Hawthorne Library in March entitled, "App Happy" that discusses how these Apps can help people with disabilities. For more information go to madisonpubliclibrary.org/hawthorne or call Hawthorne Public Library at 246-4548.

Page 3

ADJOURNMENT