

Ann Arbor Commission on Disability Issues
November 17, 2010
Meeting Minutes

Commissioners Present: Linda Briggs, Ian Scott, Helen Meador, and Deborah Murray

Commissioners Excused: Pam Baker-Trostle, Marjorie Olivier Cash, Joan Kauffman and Ramona Williams

Sign Language Interpreter: Tracey Romanow

CTN Camera Operator: Robert Hughes

I. Call to Order

Chairperson Briggs called the meeting to order at 3:17 p.m. The Commissioners individually introduced themselves.

II. Approval of Agenda

Commissioner Murray motioned, seconded by Commissioners Scott, that the agenda be approved as amended with the removal of the Closed Session. Motion carries.

III. Presentations

- a. Ira Lax from the Ann Arbor District Library announced upcoming events and books available at the library, and the Washtenaw Library for the Blind and Physically Disabled. Contact aadl.org or call 327-4200 for a list of current programs.
- b. Brian Clouse – Para-transit Coordinator, AATA explained the A-Ride Program including application, fares and eligibility.

IV. Public Comment - None

- V. Approval of Previous Meeting Minutes - Commissioner Scott motioned, seconded by Commissioners Murray approved the October 20, 2010 Meeting Minutes be approved as presented. Motion carries.

VI. Old Business

- a. City Personnel Report

1. Last call for roster changes/corrections
- b. Chair Report
 1. Vote on Draft Bylaws – hold for December meeting - no quorum
 2. Chair Briggs was invited to be a Guest Speaker at Kiwanis Meeting
 3. Notify city liaison with committee meeting dates for posting
- c. Nominating Committee
 1. No meeting, no new applications received.
- d. Hollywood Committee
 1. Self defense classes for the disabled at CIL will start in January. An instructor is needed. Call city liaison or CIL if interested.
- e. Partners in Access Committee
 1. Preparing recommendation letter to the City for Accessible Pedestrian Signals (APS) and open to location suggestions.
 2. HAWK signal installed and operating this week at Huron and Third/Chapin Streets, and this system does have a locator tone. Requesting people to use the signal and offer comments.
- f. Budget Committee – No meeting, no activity.

VII. New Business – None

VIII. Announcements

- a. Catholic Social Services offer assistance with Medicare and Part D Planning.
- b. Center for Independent Living is offering a Wheelchair Aerobics Class Tuesday & Thursday from 1:00 – 1:30.

IX. Adjournment - Chairperson Briggs adjourned the meeting to closed session at 4:04 p.m.

Submitted by: Janet Carpenter, HR Administrative Coordinator