

Committee on Disability Issues

ACTION AGENDA

Date of Meeting: OCTOBER 23, 2018

Time Started: 5:32PM (Call to Order)

Time Finished: 6:30PM

| Liaison Members | Present | Absent | Excused |
|--------------------------------|---------|--------|---------|
| Dwaine Wallace / Staff Liaison | X | | |
| Anna Cline / Counsel Liaison | X | | |

| Guest Speaker (Organization) | Time: | Topic: |
|------------------------------------|-------|----------------------------|
| Kelly Norris / NAMI | | Excused, unable to attend. |
| | | |
| Public Present (comment /speaking) | Time: | Topic: |
| None | | |

CALL TO THE PUBLIC (Topics not on the present agenda) KEY POINTS:

| Time: | Person Speaking | Discussion Points |
|-------|-----------------|-------------------|
| | NONE | |

AGENDA ITEMS:

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| Item 1 | Approval of minutes from the last meeting (date) September 17, 2018 | | |
| Time | Motion: | Seconded: | All in Favor: |
| | Leslie J. | Tori C. | Yes: 6 No: 0 |

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| Item 2 | <p><i>Discussion on requirements of Chair/Vice Chair:</i> Dwaine (speaker): Bylaws read regarding duties for Chair and Vice Chair. (See Bylaws regarding duties) <u>Highlights discussed:</u></p> <ol style="list-style-type: none"> 1. Need to submit annual report from Committee to Mayor and Board in June. 2. 7 day requirement notice to add agenda items 3. Chair must be present at meetings. (Note: Marie M. and Leslie J. plan both to give |
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| | notice to leave positions requiring a new Chair/Vice Chair be elected in future). | | |
| Time | Motion: | Seconded: | All in Favor: |
| | None | None | Yes: No: |

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| Item 3 | <i>Discussion and possible approval of a recording secretary and backup:</i> Nomination of Tori Child to fill this role made by Marie M. | | |
| Time | Motion: | Seconded: | All in Favor: |
| | Marie M. | Leslie J. | Yes: 6 No: 0 |

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| Item 4 | <i>Discussion on clarifying the role of the committee:</i> Presented By: Leslie J. <u>Highlights discussed:</u> <ol style="list-style-type: none"> 1. Scope of committee is advisory. 2. To bridge perceived community needs and present suggestions to Mayor/Counsel. 3. Not to raise funds, create sub-committees, create events, or fundraisers. 4. To work independently or as a group between Monthly meetings to seek potential needs that are not currently being addressed. 5. To achieve validity as a committee by following the scope of duties. | | |
| Time | Motion: | Seconded: | All in Favor: |
| | None | None | Yes: No: |

AGENDA ITEMS (Continued):

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| Item 5 | <i>Distribute pocket guide of resources for Bisbee to reviewed prior to next meeting:</i> Presented By: Leslie J. <ol style="list-style-type: none"> 1. Pocket guide is Co-sponsored by Cochise Co Health Depart. and Cenpatico. Information on resource may need updated, and noting additional resources to add prior to printing. 2. Plan to print after draft proofed: 5000 copies for Bisbee Community. 3. Suggested that each member take a section to review (by Marie M.) 4. Pointed out that many members are leaving (Phillip M.) and continuity may be lost. 5. Tori volunteered to verify names and phone contacts, Phillip agrees to assist. 6. Phillip M. wishes to seek more local resources to add that address more personal needs (food, shelter, clothing, if able). | | |
| Time | Motion: | Seconded: | All in Favor: |
| | None | None | Yes: No: |

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| Item 6 | Presentation/discussion of services of NAMI by Director Kelly Norris Kelly Norris contacted Dwaine stating due to weather she would need to reschedule. Motion to Table until next meeting (Marie M.) | | |
| Time | Motion: | Seconded: | All in Favor: |
| | Marie M. | Trudy L. | Yes: 6 No: 0 |

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| Item 7 | Discussion of Grad. Students (U Of A Public Health) survey to Goar Park Lunch regarding perceptions of community regarding Mental Health available resources in Bisbee. Presented by: Leslie J. <ol style="list-style-type: none"> 1. Background and rationale of project share. 2. Debate regarding of format/wording of original document (Marie M.) presented. Suggested by members that content of document be reviewed, not format. 3. Tori: document should be reviewed for ideas presented during survey by community for gaps in services that could potentially be modified/enhanced. 4. Members to review and bring ideas/suggestions to next meeting. | | |
| Time: | Motion: | Seconded: | All in Favor: |
| | None | None | Yes: No: |

MEMBERS COMMENTS: (Comment only- no discussion allowed)

| Member: | Comment: |
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| Tori C. | Thank you to Marie M. and to Leslie J. for services to committee. Wish them well in their future. Hopes that the committee will carry on their spirit of service. |
| Phillip M. | Glad to be part of the committee with sincere hopes to be a product member. |
| Marie M. | Despite her needs to step down due to relocation, she shares hopes that needs for community members who are visually and hearing impaired to receive services/aids to attend and participate in public meetings. |
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STAFF COMMENTS: (Comment only- no discussion allowed)

| Staff: | Comment: |
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| NONE | |
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FUTURE ADENDA ITEMS: (Topics only- NO DISCUSSION)

| | Member: | Proposed Agenda Item: |
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| 1. | Marie M. | Discuss gathering information regarding number of community members who are visual/hearing impaired who may wish services to attend/participate in public city meetings. |
| 2. | Tori C. | Readdress NAMI presentation that was tabled. |
| 3. | Leslie J. | Election of new Chair and Vice Chair |
| 4. | Leslie J. | Review of Pocket Guide with recommendations for any necessary changes. |
| 5. | Leslie J. | Discussion of U of A survey and potential services/needs that may be address from community responses that potentially could be presented to the Mayor/Counsel. |
| 6. | | |

CALL FOR MOTION TO ADJOURN:

| Time: | Motion: | Seconded: | All in Favor: |
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| 6:30PM | Trudy L. | Leslie J. | Yes: 6 No: 0 |