Disabilities Advisory Commission Minutes July 11, 2016

<u>Present:</u>, Vern Richardson, Zach Wood, John Teumer, B.J. Michels, Chris Kanowitz, Dave McDanal, and Christina Cornelison-Spight

Guest: Christopher Barnes, City of Loveland Interim Transit Manager, Cari Brown

Absent: John Suess, Taylor Summer, and Rich Ball

Meeting Called to Order: 6:04 p.m.

<u>Minutes:</u> John Teumer moved to approve the minutes; Zach seconded the motion. Motion approved.

City of Loveland Transit

Christopher Barnes, Interim Transit Manager: Christopher was unable to attend the meeting as originally planned. Chris will try to attend the Study Session on July 26th.

Reports:

Council: No report.

<u>DRS:</u> Dave and Cari announced that ARC has a Focus Group planned for July 27th at 6:00 p.m., in the Gertrude Scott Rm. The group wants to determine a strategic plan for the needs of the Loveland community and is requesting input. John Teumer and Zach Wood will be helping out with this event.

ARC is also hosting an open house on July 28th at 5:30 p.m. at their new location at 1721 Harmony Rd.

Discussion was held regarding organizations that receive funding and also provide services. There is a conflict of interest with organizations that receive funding and then direct to their own services. Regulations are changing the nature of this and will prevent an organization from servicing the same client that they receive funding for. They may still receive funding and offer services but will be prevented from doing both for the same client.

Dave informed the committee that HUD has frozen all vouchers thru the end of the year.

<u>Staff:</u> Christina updated everyone on the status for the new Risk Manager. Interviews with candidates are scheduled for later in July.

Christina informed the group of the website changes to the email address.

The status of expiring members was discussed. Vern will renew online. John T. and Zach are considering resigning. They are working on recruiting their replacements.

Tasks

<u>Educational Outreach:</u> Chris reached out to ARC and Meals on Wheels. Dave will try to attend the next Senior Adv. Board meeting the 1st Monday of the month at 10:30a.m.

<u>Recruitment:</u> Cari Brown is willing to put a notice on their FaceBook page that DAC is looking for new members. Christina will ask the City's PIO for some suggestions.

Other Business

The Board would like to know what a "nominted committee member" means. Christina will check and report back.

The Board would like a report back on having a Barrier meeting with Council on a COLT bus. Christina will check and report back.

Adjournment: Zach moved to adjourn; John T. seconded the motion. Motion approved.

Adjourned: 07:05 p.m.

Respectfully submitted:

Christina Cornelison-Spight, Secretary