



Frederick County Commission on Disabilities (COD)

Minutes – Monday, January 9, 2016

1 ATTENDANCE

Name	Title/Position	Present
Mari Lee	Chairperson	Yes
Malorie Marti	Vice Chair	No
Cheryl Triantos	Secretary	Yes
Denise Rudegear	Commission Liaison	Yes
Jeanine Aubertin	Member	No
Penny Jurchak	Member	Yes
Jennifer Mitchell	Member	Yes
Rev. Jay Croft	Member	Yes
Nadine Autry	Member	Yes
ASL Interpreter – Mary Moylan	Accommodation	Yes

2 MEETING LOCATION

Winchester Hall

3 MEETING START – 6:03 PM

4 Comments from the Public: None

5 November 2016 Minutes: Changes made to adding Frances Croft as a visitor to November's meeting, corrected spelling of Mayor McClements, changed sentence regarding By-Laws being reviewed and adopted and changed Nadine Autry's Title to Member from Visitor.

6 Visitors: None

7 AGENDA

a. Old Business

i. Updated – Keys to Independence Revision:

1. Jennifer reported she and Malorie were working on this. Both COD members made changes and Malorie was preparing the new document.

ii. Open Meetings/COD designee

1. Jennifer was assigned the COD designee for Open Meetings. She will complete the online training for certification.

- iii. Reviewed the topic of utilizing Google sheet to document emails and calls from the Public and for COD members to assign themselves to the caller/emailer on the Google sheet.

b. New Business

- i. Volunteers Needed for “Make it Happen” Resource Fair, Saturday March 18th
 - 1. 10 am – 11:30 am: Nadine and Jennifer
 - 2. 11:30 am – 1 pm: Mari, Penny, Cheryl, and Jay

c. Announcements and Upcoming Events

- i. “Make it Happen” Resource Fair – March 18th 10 am – 1 pm
- ii. Malorie: Absent
- iii. Cheryl: No reports
- iv. Jeanine: Absent
- v. Mari Lee:
 - 1. Follow- up from Nicky Monotey regarding the “Deck Debit” cards for drivers with disabilities. The “Deck Debit” card is now advertised on the TransIT website.
- vi. Jay: No reports
- vii. Jennifer: No reports
- viii. Penny:
 - 1. Attended the Mass Care meeting. Learned the basics of what goes on in an Emergency. Was shown a binder of resources and definitions of terms and acronyms.
 - a. Major issues discussed were the cots. They are old and dangerous.
 - b. Committee discussed who is in charge of what.
 - c. Discussed “warming stations” vs. shelters
 - d. Red Cross is heavily involved.
 - e. Mass Care committee will ask staff of the Scott Key Center for a representative at the next meeting.
 - f. There should be a link on the Frederick County website which talks about Emergency Preparedness and the dictionary of terms.
 - g. Mari Lee will contact Rhonda Cunningham about this as well as search the website.
 - h. Discussion of COD creating a book to share with the public.
- ix. Nadine:
 - 1. Attended the Transportation Services Advisory Council (TSAC) meeting.
 - a. Related to roads and busses – budget is allowing new roads and busses in Frederick County.
 - b. Did not discuss passengers who use TransIT
 - 2. Attended Frederick County Affordable Housing Study meeting
 - a. Discussed assessments and data.
 - 3. Followed up with caller from last month, followed up and convinced caller to stay at the Nursing Home for care.

8 Liaison Report

- a. Two phone calls and one email. They will be added to the Google Sheet for reference and follow-up.**
- b. Denise will contact County Executive on resources of contact for ADA Law violation complaints.**

9 MEETING END – 6:49 pm

10 NEXT MEETING

- a. February 13, 2017**