



## Frederick County Commission on Disabilities (COD)

### Minutes – Monday, February 13, 2016

#### 1 ATTENDANCE

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

#### 2 MEETING LOCATION

Winchester Hall

#### 3 MEETING START – 6:08 PM

#### 4 Comments from the Public: None

#### 5 January 2017 Minutes: Reviewed, but unable to be approved as there was no quorum.

#### 6 Visitors: None

#### 7 AGENDA

##### a. Old Business

##### i. Updated – Keys to Independence Revision:

1. Plan to have completed for March meeting.

##### ii. Open Meetings/COD designee

1. Jennifer completed the online training for certification.

##### b. New Business

##### i. New procedure of receiving calls

1. Denise → Mari → will assign → document in GoogleSheet

##### c. Announcements and Upcoming Events

- i. “Make it Happen” Resource Fair – March 18<sup>th</sup> 10 am – 1 pm**
- ii. Malorie:**
  - 1. Followed up with caller – no response back.**
- iii. Cheryl: Absent**
- iv. Jeanine: No report.**
- v. Mari Lee:**
  - 1. No report.**
- vi. Jay: Absent**
- vii. Jennifer: Absent**
- viii. Penny: Absent**
- ix. Nadine:**
  - 1. Attended the Transportation Services Advisory Council (TSAC) meeting.**
    - a. Working on getting additional busses**
    - b. Funds may be getting pulled from Medical Assistance to transport individuals to medical appointments – not yet been confirmed.**

**8 Liaison Report**

- a. None**

**9 MEETING END – 6:46 pm**

**10 NEXT MEETING**

- a. March 13, 2017**