



Frederick County Commission on Disabilities (COD)

Minutes – Monday, May 8, 2017

1 ATTENDANCE

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

2 MEETING LOCATION

Winchester Hall

3 MEETING START – 6:09 PM

4 Comments from the Public: None

5 April 2016 Minutes:

- a. Jennifer is to be added to the attendance and correct to “no reports” instead of “Absent”
- b. Date of minutes corrected to “April 2017”

6 Visitors: Amy Crehan & Barb Trader

7 AGENDA

a. Old Business

i. Updated – Keys to Independence Revision:

1. Malorie and Jennifer will complete edits before June 30th.

ii. By-laws: pending with county office officials

iii. Poster board revision: no progress, Jay, Mari and Jeanine

1. Mari and Malorie will provide options within COD budget for scrolling floor length banner.

iv. Revised survey: Should add statement to discuss at monthly meetings

- 1. Mari revised the survey, reviewed with COD and edited to add questions onto the survey**

b. New Business

- 1. 1 month behind in by-laws**
- 2. Need to know who wants to be nominated for chair, vice chair and secretary.**
 - a. Malorie will email to gather nominations**
 - b. New board takes place in July 2017.**
- 3. Recommendation for member – Amy Crehan, who was interviewed.**
 - a. Unanimous vote will be sent to executive board.**
- 4. County Commissioner block grants – will be reviewed by COD**
 - a. David Olney of Division of Public Works**
 - i. COD unanimously agreed to write a letter of support for grant.**

c. Budget

- i. \$560.70 to use by June 30th**
 - 1. By-laws say no Treasurer is needed unless there is a budget.**
 - a. Scrolling banner – Malorie will explore the costs and options**
 - b. Other ideas discussed – pre-pay for event: Run for Recovery, health fair in October, Commission fair day in June?**

d. Announcements and Upcoming Events

- i. No new events to announce**
- ii. Malorie: No reports**
- iii. Cheryl: No reports**
- iv. Jeanine: Absent**
- v. Mari Lee:**
 - 1. Followed up a phone call did not receive a call back and unable to leave a voicemail.**
- vi. Jay: Absent**
- vii. Jennifer: No Reports**
- viii. Penny: Absent**
- ix. Nadine:**
 - 1. Finishing up a 10-week course at Frederick Memorial Hospital (FMH)**
 - a. Learning about resources for health care to become a “health educator”.**
- x. Denise: Absent**
- xi. Mari: No reports**

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 – 7:20 pm

10 NEXT MEETING – June 12, 2017