



## Frederick County Commission on Disabilities (COD)

### Minutes – Monday, June 13, 2016

#### 1 ATTENDANCE

Name	Title/Position	Present
Mari Lee	Chairperson	Yes
Malorie Marti	Vice Chair	Yes
Cheryl Triantos	Secretary	Yes
Denise Rudegear	Commission Liaison	Yes
Jeanine Aubertin	Member	Yes
Penny Jurchak	Member	Yes
Jennifer Mitchell	Member	Yes
Rev. Jay Croft	Member	Yes
ASL Interpreter	Accommodation	Yes
Nadine Autry	Visitor	Yes

#### 2 MEETING LOCATION

Winchester Hall

#### 3 MEETING START – 6:07 PM

4 Documents Provided – June 2016 minutes, Frederick County Commission on Disabilities 2017 Legislation Consideration letter, and By-laws

5 Visitors: Nadine Autry from The Freedom Center – potential member of COD

#### 6 AGENDA

##### a. Old Business

- i. Reviewed June 2016 minutes, will make correction on who attended the Planting Hope Expo.
- ii. COD Shelter Mass Care Committee representative may be Penny or Jay in November.
- iii. Budget approved for \$1,000 – discussed breakdown of budget, ideas for expos and “freebies”
  1. Need to assign a “Treasurer” to keep track of budget account.
  2. Malorie will re-visit researched prices for pens, jar openers, braille business cards, etc.

- iv. Election was held for Chairperson, Vice Chairperson & Secretary
- v. Rally for Recovery Event – Jennifer attended. Small amount of participants. Received some surveys back.

**b. New Business**

- i. Giveaways/Supplies: Malorie will research items and prices and send out to COD for review and vote.
- ii. By-laws were reviewed
  - 1. Need to add in a Treasurer to keep track of budget.
  - 2. Changes will be made and sent out to COD for review.
- iii. Goals/New Ideas:
  - 1. Invite speakers to the COD meeting. Limit speakers to 10 minute presentations. Contact Malorie if you have an idea for a guest speaker.
- iv. Denise: No reports
- v. Malorie: Contacted inquirer via email about Autism programs, but the email bounced back.
- vi. Cheryl: No reports
- vii. Jeanine: No reports
- viii. Mari Lee: No reports
- ix. Jay: No reports
- x. Jennifer: No reports
- xi. Penny: No reports

**7 Liaison Report**

- 1. Message sent through Facebook, will email the message to COD for review.

**8 Other: Next meeting will be held as usual on the 2<sup>nd</sup> Monday of the month – October 10<sup>th</sup>, Columbus Day**

**9 MEETING END –7:30 pm**

**10 NEXT MEETING**

- a. October 10, 2016