Disability Advisory Board Meeting

May 8, 2017

The meeting of the Orange County Disability Advisory Board was called to order at 2:03 p.m. on May 8, 2017, at the 2010 E. Michigan St., Facilities Training Center Meeting Room, Orlando, FL 32806. Chairperson Brian Michaels opened the meeting with the pledge of allegiance. Roll call was taken by Tiffany Namey. Board members present were: Chairperson Brian Michaels, Sandra Algarin, Elizabeth McCarthy, Tiffany E. Namey, Marcelino Rivera, and Eric Shelton. Board members — Joe Waczewski arrived at 2:30 p.m. and Jose Fernandez arrived at 2:40 p.m. Vice-Chairperson Kirk Root was not present. A quorum was present.

Public Comments

There were no public comments at this meeting.

Welcome and Introductions

Chairperson Michaels welcomed board members and attendees to the fifth Disability Advisory Board meeting for 2017. Others present were Citizen Resource and Outreach Division staff—Interim ADA Advisor Samme Ripley and Project Coordinator Judi Kerr; Community Advisors – Lee Alderman, Quest, Inc.; Citizens — Hector DelValle, Jessie Coz and Abigail Hucker; and presenter Carol Burkett, Orange County Drug Free Office.

Presentation

Carol Burkett with Orange County Drug Free Office who presented on issues, concerns and legislation related to Opioid usage in Orange County, State of Florida and Nationwide. The presentation was followed by a Q&A session and discussion.

New Business – Board Member Reports

• Tiffany Namey stated she will be attending a non-partisan gathering to address concerns about health care legislation.

- Brian Michaels, board chair and agency representative, reported that the Division of Blind Services did well on their annual federal onsite audit and they are continuing their work on the new Innovation and Opportunity Act (WIOA) regulations.
- Jose Fernandez was presented with a plaque of appreciation for 12 years of service on the DAB. Fernandez will be leaving the DAB as of June 12, 2017. In addition to expressing his appreciation for the opportunity to serve on the board, He spoke briefly about his experience as a long time board member and his role as the board chair.
- Joe Waczewski stated he presented at the Community Advisory Board meeting in April 2017 to provide an update on the DAB. He asked board members to inform Advisor Ripley of activities or events related to the board that they would like to share.
- No other board members had anything to report at this time.

Action Items to Vote on or Discuss

Meeting Minutes Approval

Board members were issued copies of the draft minutes from the April 10, 2017, meeting. Namey made a motion to approve with a second by Waczewski. The minutes were approved unanimously.

• <u>Meetings in Summer Months</u>

Chairperson Michaels opened a discussion on whether the DAB will cancel the summer meetings for July and August. After each member stated their position on the matter, Michaels motioned to approve cancelling the summer meeting with a second by Fernandez. The board approved the decision unanimously.

Information - Subcommittee Report Member Reports

Legislative subcommittee board Chairperson Tiffany Namey reported that the next the next ad-hoc subcommittee meeting will take place on June 12, 2017, from 1-2 p.m., prior to the full board meeting. She stated CS/CS/HB 727: Accessibility of Places of

Public Accommodation (Title III) passed in both the house and senate. A discussion ensued on the bill.

<u>New Business – ADA Advisor Report/County News/Introductions</u>

Advisor Ripley gave the board and attendees information on the upcoming Orange County Hurricane Expo on June 3, 2017, at the Orange County Parks and Recreation Community Park Magic Gym located at 3850 South Econolockhatchee Trail, Orlando, Florida 32809. Ripley encouraged board members to attend and share the information with the community.

Michaels reminded everyone that the next DAB meeting is on the 2nd Monday, June 12, 2017, from 2-4 p.m. and the next Veterans Adhoc Subcommittee meeting will take place after this meeting from 4-5 p.m.

Meeting Adjournment

Namey asked for a motion to adjourn the meeting with a second by Rivera. The meeting was adjourned at 3:48 p.m. The next meeting will be held on Monday, June 12, 2017, at 2010 E. Michigan St., Facilities Training Center, Orlando, FL, 32806, from 2-4 p.m. Any changes will be noted in the posted meeting agenda per Orange County regulations regarding meeting notifications.