

Disability Advisory Board Meeting Minutes

The meeting of the Orange County Disability Advisory Board (DAB) was called to order at 2:41 p.m. on Monday, September 9, 2019, at 2100 E. Michigan St., Second Floor ABC Conference Room, Orlando, FL 32806. In the absence of Chairperson Sandra Algarin, Division Manager Dianne Arnold opened the meeting and proceeded to call roll. Board members present: Vice Chairperson Supervisor Daisy Morales, Joe Waczewski (arrived at 2:55 pm), Theresa Smith, and Jen Vargas. Also present was Aunyah Harrigan, Administrative Assistant to Dianne Arnold. Board Member not present: Chairperson Sandra Algarin, Karolyn Campbell, Beverly Jackson, Tricia Dennis and Kirk Root.

A quorum was not established.

General Public Comments

No Public Comments

Introductions of Attendees and Community Partners Reports

Dianne Arnold, Manager of the Citizen Resource and Outreach Division introduced herself to the board and welcomed the board members, community partners and members of the public. Dianne informed the board of the vacant ADA Program Manager position and that she will be serving as the ADA Coordinator until the position is filled. The ADA Program Manager position had been posted to the County website, and will provide a link where interested parties could apply.

Guest Jimmy Tercero, Director of Business Development for Spark Pediatrics shared with the board information on Medical Daycare services covered by Medicaid - Department of Children and Families (DCF). Spark Pediatrics is the largest provider of PPEC Medical Daycare in the state of Florida. PPECs are Medical Daycare centers staffed by nurses and aids who care for medically complex children who are under 21 years of age, for up to 12 hours per day. The PPEC centers allow patients to receive all of their medical and therapy services.

No Presentation –See VII, Item C

Board Member Reports

Daisy spoke on the REV UP Campaign where she participated with the Down Syndrome Foundation to provide information to attendees. Dianne spoke on the importance of the REV UP Campaign to the disability community.

Daisy also shared information about her experience visiting the People with Special Needs Shelter (PSN) at University High School during the hurricane activation. She was very pleased with the services provided to the individuals taking shelter during Hurricane Dorian.

Action Items to Vote on or Discuss

- A.** Minutes from the May 13, 2019 Disability Advisory Board meeting were distributed to the board. Due to lack of a quorum, the minutes could not be approved. Meeting minutes for the months of May and September will be approved during the October meeting.
- B.** Dianne informed the board Orange TV does not offer onsite studio audience recordings, but they do offer on/offsite segments. The board shared ideas on the Expo/Orange TV to record scripted segments of three to four different interviews with groups like Nathans Hope and Orange County Veteran Services CVSO Tommie Maldonado. Dianne will coordinate with Judi, Jen Vargas and Orange TV to assist with scripts. The compiled segments will be a big expo project to be used at the ADA 30th Anniversary in 2020. The board also shared ideas on event location, providers, vendors, and advertisement such as the County website and Facebook page.
- C.** Dianne will talk to communications regarding the segments. She encouraged the board to think of ideas for the including suggestions on what agencies/programs should be included in the first three or four segments.

Information

- A. Ad-hoc Sub-Committee meeting follow-up-** Tommie Maldonado with Orange County Veterans Services will be presenting September 9th at 4 p.m.

New Business

A. ADA Program Manager Report/County News

Dianne spoke on the Transportation Town Hall Meetings held once per month where attendees from the public are able to share their input on transportation issues in Orange County, the information will be used to improve our transportation system. Dianne will provide the board with information about the next Transportation Town Hall Meeting.

Dianne informed the board that the Disability Advisory Board Sunset Review Questions had been submitted. Dianne and Chairperson Sandra Algarin will attend an MMRB meeting to finalize the renewal and answer any questions related to the Disability Advisory Board resolution and will present an update at the October 2019 meeting.

B. Upcoming Community Advisory Board (CAB) meetings

The Board will resume providing reports to the Community Action Board in October. Joe volunteered to present the report at the October 2019 meeting.

Meeting Adjournment

Meeting was adjourned at 3:43 pm. The next Disability Advisory Board meeting will be held on Monday October 14, 2019 at 2:30 p.m. – 4:00 p.m. The location will be 2100 E. Michigan Street, 2nd Floor ABC Conference Room, Orlando, FL. 32806.