

**Disability Awareness Starts Here (DASH)
Board Meeting Minutes**

Date: Tuesday, April 2, 2019, noon to 2:00 at the Community Center

Attendees: Miranda Nash, Pat Teal, Marion Huxtable, Nancy Johnson, Jack McCreary,
John Frasca

Absent: Celia Fry, Leesa Monroe, Dave Griffiths

Guests: Mark McCauley

Additions to Agenda: Recruitment of new board members

Mark McCauley, ADA coordinator, Jefferson County, re: updating County ADA plans:

Mark is the ADA coordinator for Jefferson Co. He is reviewing if Jefferson co has had an assessment of its facilities, and came across an assessment from 1992- assessing every county facility- identifying ADA issues that require attention, prioritized and estimated costs. Mark is hoping to re-assess these facilities under current ADA standards. Mark reached out to the ACAC and discussed this project. Mark feels that facilities frequently utilized by the public should be high priority. Mark would like to request DASH's assistance in developing the priority list, and assist in making ADA assessments.

Pat thinks that DASH would be able to assist in developing the prioritized list. However, under current resources may not be able to participate fully in conducting evaluations.

Marion would like the board to discuss. Mark will make a copy of the '92 assessment- come to next meeting with list of priorities.

Minutes: Jack moves to approve, pat seconds, all approve.

Remembering Bonnie and filling her shoes:

- **Treasurer:** Dash will need to appoint a new treasurer. Jack moves to nominate John Frasca as DASH Treasurer. John has worked in finance and has an accounting degree,

and is a treasurer for his condominium. Marion moves, Nancy seconds, all approve to Jack and John will need to be added to the banking account and signature on the card.

- **Record keeper, paper, computer, and the white book:** The treasurer records on Bonnies Mac must be converted over to MS office. Pat stated Bonnie's friend donated some money for a new computer, and suggested some of these funds can be used to convert these files over for John to access. The DASH records Bonnie has been keeping will also need to be moved and stored. Pat will contact George and Deborah to find out about the DASH records Bonnie was storing and gain access to the records. John should have the other copy of the White book. Once the computer issue is taken care of, Dash will review physical records and assess what needs to be kept.
- **Emails:** Miranda will check the White Book for the email login.
- **ACAC grant, printing, billing, distribution:** The files for the brochures are also on Bonnie's computer. The funding for the printing of the brochures is available. Pat will call Anna to figure out the grants process.
- **Recruitment of new board members:** Pat suggests to reach out to the MS group to see if anyone would like to be a part of DASH. Marion suggested that DASH reach out to the JCCB; Pat suggested Nancy Villagran the Chair of JCCB. Nancy suggested to reach out to younger groups to increase the diversity of DASH. Pat suggested reaching out to UGN and invite them to a DASH meeting, and Sara Grossman.
- **Memorial in the Paper;** Pat would like DASH to publish a Memorial for Bonnie in the paper, and will contact Deborah and George to find out if there is a plan for a memorial article.

Chetzemoka Interpretive Trail:

Marion has put together a draft brochure for the trail for review by the board. Marion will be meeting with Brandon from the city, and Tyler Johnson, puts together the maps for DASH and will help update the map to reflect the new sidewalk improvements downtown. Marion will update for a final draft for approval.

Post Office:

DASH has not heard from Maryjane. Jack would like DASH to write Maryjane a letter to set up a meeting with Kilmer; Jack will draft the letter. Pat will reach out to Colleen.

Evaluation for transit:

John and Marion will be assisting Jefferson Transit in evaluating the customer service office located at Haines Place Park and Ride for mobility device accessibility.

Hospital:

The ACAC has made complaints regarding accessibility at the hospital. Pat would like to reach out to Colleen and Rowland to find out more about their complaints.

Updated Service animal brochure:

The service animal brochure has been updated, with new definitions of the law, and now refers to the DASH website.

Coffee with a cop, April 17, 3-5 pm at Ferrino's Pizza:

Meeting will discuss how law enforcement accommodates individuals with disabilities.

Next Meeting:

Tuesday, May 7, 2019, at the Community Center from 12:00 pm to 2:00 pm.