

Mayor's Advisory Committee for People with Disabilities Minutes

Meeting Date: Tuesday, August 21, 2018

Start Time: 12 p.m.

End Time: 1 p.m.

Location: City Hall 2nd Floor Conference Room

Purpose: Regular scheduled meeting

Members in attendance: Tom Wanttie, Gwyn Fischbach, Doris Stusiak, Nancy Kelsey, Mendy Jones and Steve Redman – guest, Tina Kenser - guest

1. Standing Items

- 1.1 Any additions to agenda? Update from Doris on the Curling, What constitutes a Quorum – 1/3 of current membership,
- 1.2 Review and approve minutes from June and July 2018 Meeting – Motion by Nancy, Second by Mendy, motion approved
- 1.3 Review and approve Treasurer's report from June and July 2018 Meeting – Eric who was not present asked by email for \$100 out of ADA for Fallout, \$25 for Sound crew and \$25 to lady from Pierre who sang – motion to approve with these bills paid by Mendy, second by Nancy, motion approved.
- 1.4 Excused absence: Becca Wells, Allison Daschle, Dalita Meyer, Dawn Brush, Deb Kambel, Tyler Goldade, Lance Sigdestad, Cindy Kirschman, Eric Vetter and Cody Roggatz
- 1.5 Motion to add four new members: Tina Kenser, Lance Sigdestad, Shelby DeHaai and Nicole Nelson.

2. Committee Reports

- 2.1 **BAD – tabled**
- 2.2 **Partners in Community Pride – no new info**
- 2.3 **Transportation – Position open for Transportation Director – Cody's last day will be September 15 before he moves on to California.**
- 2.4 **Education Enhancement Award – Deadline has passed (August 15) , 2 applications from NSU, we should consider different time frame, members on the committee are: Dalita Meyer, Deb Kambel and Mendy Jones**
- 2.5 **NDEAM – No further info**
- 2.6 **ADA Anniversary Celebration – Recap – the museum did a rough head count of 128 people, overall the event went very well.**

3. Old Business

- 3.1 Sign Language Interpreter – we will be paying for this service out of our budget, an adjustment will be made, if necessary.
- 3.2 Vote on new members to the committee: Lance Sigdestad, Shelby DeHaai and Nicole Nelson.
- 3.3 Update on Curling from Doris: Matt Perreault has had contact with a member of the World Curling Federation – will be doing a "Learn to Curl", has not set a date yet, he will also teach locals how to teach wheelchair curling
- 3.4

4. New Business

- 4.1 Krista Bau is stepping down from Committee. Will still like to help with NDEAM and BAD in the future.
- 4.2 a Quorum is 1/3 of current membership.
- 4.3
- 4.4

5. Review Upcoming Dates –

NAMI Family Support Group – 2nd Monday of month, 6:30-7:30, Fireside Room, Bethlehem Lutheran Church

NAMI Aberdeen Affiliate Meeting – 3rd Monday of month, 5:30 – 7:00, Location TBA

NAMI Connections Peer Support Group – 1st & 3rd Wednesday of each month, 6:00-7:00, ARCC

NAMI Night – 3rd Thursday of month, 5:30 -8:30, Red Rooster Coffee House

6. Ending Items – Adjourn

7. Next Meeting – September 18, 2018