



COMMISSION ON DISABILITY ISSUES

June 19, 2019, 3:30 P.M.
Ward 6 Office, Conference Room
3202 E. 1st Street
Tucson, Arizona 85716

Minutes

1. Call to Order/Roll Call

Meeting was called to order at 3:36 p.m. Those present and absent were:

Present:

Hailey Thoman (arrived at 3:38 p.m.)
Hannah Woelke
Michael Pliska
Rachael Volner
Gaby Ficchi, Chairperson
Frank Linarez
Dan Barrett, Co-Chair
Mia Hansen

Representing:

City Manager
City Manager
Ward 1
Ward 2
Ward 4
Ward 5
Ward 6

Absent:

Derek Brown

Representing:

Ward 3

Staff Members Present:

Sarah Blayda
Jesus Acedo

City Clerk's Office
City Clerk's Office

2. Ratification of Legal Action taken on May 15, 2019 during Item 8 "Commission Members' Summary of Current Events"

Chair Ficchi announced Item 2 on the Agenda was Ratification of Legal Action taken on May 15, 2019, during Item 8 'Commission Members' Summary of Current Events'.

She stated there was a motion and vote erroneously taken during the Commission Members' Summary of Current Events at the May 15 meeting. That vote must now be ratified by the Commission to comply with the Open Meeting Law.

Chair Ficchi asked for a motion to ratify the motion and vote from May 15, to approve that she would write a letter to the Mayor on behalf of CHRPA if it was removed from the City budget.

It was moved by Commissioner Barrett, duly seconded, and carried by a voice vote of 8 to 0, (Commissioner Brown absent/excused) to ratify the motion and vote from May 15, to approve Chair Ficchi write a letter to the Mayor on behalf of CHRPA if its removal from the budget moved forward.

3. Welcome to new members, introductions and meeting explanation

New Commission Members introduced themselves to the Commission. Discussion was held regarding expectations of commission members. Additionally, an explanation was given regarding how CODI meetings were run.

4. Approval of Minutes: May 15, 2019

It was moved by Commissioner Barrett, duly seconded, and carried by a voice vote of 8 to 0, (Commissioner Brown absent/excused) to approve the Minutes from May 15, 2019.

5. Call to the Audience

Rebecca Hill introduced herself to the new members of the commission.

6. Sun Shuttle Dial-A-Ride

Report was given by James McGinnis and Danny Palmer.

7. Current committee explanations to gauge interest

Discussion was held regarding current committees and gauge interest in forming additional committees.

8. CODI Goals and Accomplishments/Review of Current goals

Discussion was held regarding tracking goals and accomplishments for future quarterly reports.

9. Commission Members' Summary of Current Events

Commissioner Barrett announced the resignation of Commissioners Kindra Speech and Toni Saia.

Commissioner Hansen announced a meeting with Diana Alarcon, Director of Transportation, on Monday, June 24, 2019, to discuss the conditions of sidewalks and parking lot surfaces.

She also announced ongoing recreational activities offered through Southern Arizona Adaptive Sports.

Additionally, Commissioner Hansen discussed Project Renew, a program designed to refurbish durable medical equipment, such as wheelchairs and walkers, and distributing them to those in need throughout the community.

10. Chairperson's Summary of Current Events

No report was given.

11. Future Agenda Items

Housing Ad-Hoc

Discussion of other Ad-Hoc Interests

Report about meeting with Transportation Department Director from June 24, 2019

Discussion on additional standing agenda items

Quorum issues

12. Adjournment: 5:09 p.m.