



**Municipality of Anchorage
AMERICANS WITH DISABILITIES ACT ADVISORY COMMISSION**

SUMMARY MEETING MINUTES

March 14, 2013

I Call to Order

A regular meeting of the ADA Advisory Commission was called to order by the Chair, David Ziemer, at 1:02 p.m. on Thursday, March 14, 2013 in the 4th floor conference room at 825 L Street, Department of Health and Human Services.

II Roll Call

Role call was conducted by Chair Ziemer as follows; a quorum was in attendance.

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS
<u>Commissioners</u> <ul style="list-style-type: none">• David Barton, Chair• Leroy Reid• Christine King• David Ziemer• Holli Yancey• Lynne Koral <u>Municipal Staff</u> <ul style="list-style-type: none">• Lynda Meyer, DHHS• Cindy Herr, DHHS• Pamela Basler, ERC• Susan Shiffer, DPT	<u>Commissioners</u> <ul style="list-style-type: none">• Lindsay Davison <u>Unexcused</u> <u>Municipal Staff</u>	<ul style="list-style-type: none">• Karen Bretz, MOA Boards & Commissions Liaison• Katherine Pascua, UAA Student

III Approval of Agenda

The agenda was approved, motion to approve by Ms. Koral, seconded by Ms. Yancey.

IV Approval of Minutes

The February 14, 2013 minutes were approved with corrections, motion to approve by Dr. Reid, seconded by Mr. Barton.

V Public Comments

None

VI Guest

Katherine Pascua, UAA Student

- Ms. Pascua is studying for her BSW at UAA. She is attending to meet her Policy Course requirements.

VII Municipal Reports

Pamela Basler, Equal Opportunity Commission

- The EOC is close to posting an outreach position for recruitment.
- The Anchorage Society for Human Resource Management (SHRM) meets monthly; it is an education tool for Human Resource Managers. The upcoming meeting will have EOC and ADA presentations. Mr. Barton volunteered to attend with Eric from EOC.

Lynda Meyer, Program Manager, Aging and Disability Resource Center

- Alaska is one of the few states that do not have a Medicare Gap Plan.
 - **Action Item: Ms. Meyer will bring information from the State Health Insurance Program to the next meeting.**
- The RFP is coming to ADRC. Funding will be cut by \$10,000.
- There will be a teleconference with Senator Begich regarding homelessness. There will be a 5% cut to the Emergency Solutions Grant.

VIII Updates from chair

- Chair Ziemer reported that there are a lot of upcoming Federal Government projects. The new construction requests have more focus on accessibility. They are bringing in advisors in the planning stage.

IX Old Business

AK Deaf Community

- The Emergency Operations Center is collaborating with UAA's Journalism Program. They may be able to set up the Emergency Preparedness videos as a journalism project for their students. The goal is to present the videos at the State of Alaska Emergency Preparedness Conference.
- Ms. Yancey has contacts that may be able to assist in the filming process.

Service Dogs

- The Commission reviewed and discussed the draft of the service animal guideline recommendations.

- Action Item: Commissions and Municipal staff are to send their comments and recommended changes to Mr. Barton by the next Commission meeting.

X New Business

- Title 10, Paragraph 4, Parking lots; tabled until next meeting.
- Letter of Support, ADRC RFB; tabled until next meeting.

XII Announcements

- None

XIII Adjournment

The meeting adjourned at 2:09 pm. The next regularly scheduled meeting will be on Thursday, April 11, 2013 at 1:00 pm in the 4th floor conference room, at the Department of Health and Human Services located at 825 L Street.