

**SPOKANE COUNTY
ACCESSIBLE COMMUNITIES ADVISORY COMMITTEE
Meeting Minutes
Date: June 27, 2019
Meeting: 1:15 – 2:15 pm
711 S. Cowley Street, Spokane
St. Luke’s Rehabilitation Institute, Room #200**

Purpose:

*“To promote greater awareness of disability issues and to improve access for and inclusion and acceptance of persons with disabilities within the community”**

Members present (7): Larry Gorton, Doug Juliano, Raychel Callary, Ellen Nagourney, Kelly Parrey-Munger, Laura Renz, Kerry Brooks, Jeffrey Crouch.

Members Absent with excuses (3): Alisa Rudolph, Jude Cormier, Brett Bunge

Resigned (4): Joe Dumlao, William Kane, Charles Lightwalker, Rosemarie Hart

Others present: Dave Reynolds, A4A Project Staff, Deborah Wolfer, Bruce Rafford, Mike McLaughlin, Greg Sabo, Tim Halding, Christy Jeffers.

Agenda:

- 1. Introductions; Welcome guests; Absences; Microphone Runner; Time Keeper; Approve minutes from May 23 meeting;**
Meeting began at 1:20 pm, introductions made.

May minutes updated to show who was present at meeting. Ellen moved to accept minutes as amended, Doug seconded. Approved

Three motions were made by Ellen by email on June 25, 2019 to accept meeting minutes from February, March and April. Doug seconded motion. Votes were made by email to accept meeting minutes, those who did not vote by email and were present at meeting voted to accept minutes. All three months of minutes were approved.

Addition to agenda. Rachell requested that a discussion occur about adding additional members to replace the members who resigned. Discussion about process about resignations and what process would be followed.

Ellen moved to accept resignations from Bill Kane, Joe Dumlao, Rosemarie Hart, Charles Lightwalker, Jeffrey seconded, motion was approved.

- 2. Martha Raske in helping with ACAC strategic plan and having a clearer picture of our mandate to advise county and local governments on policy issues and develop local initiatives to our above purpose statement**

Martha Raske gave an update on strategic plan (objectives) based on bylaws of ACAC and discussed some options.

The ACAC needs to make itself better known.

More Action

Plan for future

Partnerships – Bring in partner to work with ACAC

The ACAC is not organized to get business done. What type of assistance from county (not money) to get help.

A discussion about the roles of ACAC (Policy, advisor on policy) and A4A (Actions), ACAC mandate to A4A.

A discussion of what steps need to be taken on the plan.

A motion was made by Kerry to approve strategic plan, Jeffrey seconded.

A discussion about having comments sent to executive committee in 2 weeks, executive committee then meet and review comments and send out final report and then ACAC to vote on final plan. Approved as discussed.

[Note: everything from here to 2:10 to be adjusted based on content and priorities]

- **Old business**
- **New Business**
 - Mike McLaughlin will help as much as he can as Secretary till November election of new term members.
 - Resignations of Charles Lightwalker, Bill Kane, Joe Dumalo and Rosemarie Hart after their submittals to John Dickson, County COO.

Christy Jeffers introduced herself and talked on what the office does

- **Project Manager's Report: Updates on other related committee works**
Included in Martha Raske discussion about Strategic plan.
- 3. Public comment, questions; Others as time allows**
None

Adjourn 2:20

By: Mike McLaughlin

*The next monthly meeting of the Spokane County Accessible
Communities Advisory Committee is scheduled for
Thursday, September 26, 2019 from 1:15 pm to 2:15 pm at St. Luke's Rehabilitation*

* as per RCW 36.01.310