

**MINUTES OF THE DISABILITY ADVISORY COMMITTEE
REGULAR MEETING**

ELK GROVE CITY HALL
June 17, 2020
Zoom Meeting

1.0 CALL TO ORDER/ROLL CALL

Steve Capps called the meeting to order at 6:08 p.m.

Members Present: Steven A. Capps, Bruce Cager, Ann Hennessey
Members Absent: Ted Clark, Karen Grussenmeyer

Staff: Jim Ramsey, Risk Analyst/ADA Coordinator

2.0 APPROVAL OF PAST MEETING MINUTES

None.

3.0 PUBLIC COMMENT

None.

4.0 REGULAR AGENDA ITEMS/POSSIBLE RECOMMENDATIONS

4.1 SUBJECT: Above and Beyond Awards Standards

The committee came up with several ideas about what limits, rules, and criteria could be used in determining who can be nominated for the award and who would be awarded the award. The committee agreed that no detailed discussions would be done on different considerations until the full committee could meet. The committee asked staff to send an email to all committee members with the considerations that came up, along with a request to members to send new considerations only to staff. Staff will prepare a staff report for the next meeting consolidating all received considerations and recommendations.

5.0 GENERAL ADMINISTRATIVE UPDATE

Staff passed on information from Cal OES' Office of Access and Functional Needs seeking nominees for its Standardized Emergency Management System Specialist Committees to represent those with disabilities. Staff will send the email with the information out to the committee members.

6.0 COMMITTEE COMMENTS/FUTURE AGENDA ITEMS

None.

7.0 ADJOURNMENT

Steve moved to adjourn at 6:55 pm. Ann seconded the motion. It passed unanimously.

Steve Capps

STEVE CAPPS, MEMBER
DISABILITY ADVISORY COMMITTEE

Jim Ramsey

PREPARED BY:
JIM RAMSEY, RISK ANALYST / ADA COORDINATOR