

CITY OF CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS
 CORAL GABLES YOUTH CENTER – CONFERENCE ROOM
 WEDNESDAY, DECEMBER 2, 2015, 8:00 A.M.

- MEETING MINUTES -

MEMBERS	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	APPOINTED BY:
	14	14	14	15	15	15	15	15	15	15	15	15	15	15	15	
Sally Baumgartner	P	P	P	P	P	P	P	*	*	*	*	P	P	P	P	James C. Cason
Patricia Sowers	P	P	P	P	P	P	P	*	*	*	*	P	P	P	P	Patricia Keon
William Beckham	P	P	P	P	P	P	P	*	*	*	*	P	P	P	P	Vince Lago
Richard Whittington	P	P	P	P	E	P	P	*	*	*	*	E	P	P	E	Frank C. Quesada
Marie-Ilene Whitehurst												P	P	P	P	Jeannette Slesnick

P – Present
E – Excused Absence
A – Absent
(-) – No Appointment
(*) – No Meeting

STAFF:

Lorena Garrido, Public Works Department

GUEST:

1. Ernie Martinez, Center for Independent Living (C.I.L.S.F.)

CITIZEN ADVISORS:

1. Bonnie Blaire
2. Katie Kreter

CALL TO ORDER:

Ms. Baumgartner called the meeting to order at 8:05 a.m.

MEETING ABSENCE:

Dr. Whittington was excused.

MEETING MINUTES APPROVAL:

- **November 4, 2015 Meeting Minutes**

Mr. Beckham moved to approve the November 4, 2015 meeting minutes. Mrs. Whitehurst second the motion. The minutes were unanimously approved.

SECRETARY'S REPORT: None.

BOARD-RELATED COMMISSION ITEMS: None.

CITY UPDATE: None.

BOARD MEMBERS REPORTS:

Mrs. Baumgartner shared articles with the Board.

PROGRAM: Ernie Martinez, Center for Independent Living (C.I.L.S.F.)

Mr. Martinez presented C.I.L.S.F.'s plan for the Youth Center's satellite office as well as C.I.L.S.F.'s overall services. He stated they plan on providing staff for the Youth Center office beginning January 18, 2016, Tuesdays and Thursdays from 8:30 am to 5:00 pm.

He also spoke about the legislative summit on January 21st which might get delayed and the legislature is in session until March 11th so they can reschedule. Mr. Martinez also mentioned the upcoming ADA Legacy Tour Bus from Tamiami Park on December 11th from 10:00 am to 4:00 pm.

OLD BUSINESS:

Mrs. Baumgartner updated the Board on the previous meeting's speaker, Ms. Lutz, founder of the LCpl Janos V Lutz Live To Tell Foundation. She stated that Ms. Lutz was put in contact with the Coral Gables Women's Club to possibly waive their fee in order to use their space for her group. She was also connected to the American Legion on Alhambra Circle but they have a \$50 monthly fee. There was conversation on assisting Ms. Lutz's foundation with the fee through the Rotary Club or the Woody Foundation.

NEW BUSINESS:

Mrs. Baumgartner asked if anyone had ideas for this upcoming year's focus items. On this note, she asked if the City has provisions for the hearing and/or sight impaired who call 911 and how is this handled. She stated she would like to get information from the City to report back to the Board. Ms. Garrido will be coordinating with the Police Department for them to discuss at a future Board meeting.

ADJOURNMENT:

The meeting adjourned at 9:05 a.m.

Advisory Board on Disability Affairs
December 2, 2015 - Meeting
Continued

NEXT MEETING:

Wednesday, January 6, 2016, 8:00 am to be held at the *Coral Gables Youth Center's 2nd Floor Conference Room.*