



CITY OF SURPRISE
Disability Advisory Commission Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, December 14, 2016 @ 6:00 PM
 COUNCIL CHAMBERS

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CALL TO ORDER.

- A. Roll Call
- B. Pledge of Allegiance
- C. Current Events and Reports – Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.
- D. Staff Reports

Disability Advisory Commission Agenda:

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission on any item not on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

- E. Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Board\Commission. There will be no separate discussion on these items unless a board member or commissioner requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

			STAFF RECOMMENDATION/ PRESENTED BY
ITEM #	DISTRICT #	ITEM DESCRIPTION	

- | | | | |
|----|-------------------|--|---------------------------------|
| #1 | District Citywide | <u>Discussion & action pertaining to approval of the November 9, 2016 DAC meeting minutes</u> | Approve
Robert Harris |
| #2 | District Citywide | <u>Discussion & Action pertaining to a presentation by the Arizona Developmental Disabilities Planning Council regarding the Employment First Initiative</u> | None
Brenda Renou |
| #3 | District Citywide | <u>Discussion & Action pertaining to future agenda items</u> | No Action
Joseph
Poschner |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: December 6, 2016 at 4:30 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Disability Advisory Commission

December 14, 2016 @ 6:00:00 PM

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Board Meeting Date:	December 14, 2016	Contact Person:	Robert Harris
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion & action pertaining to approval of the November 9, 2016 DAC meeting minutes

Motion:

I move to approve the November 9, 2016 DAC meeting minutes.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [11-9-16 DAC Meeting Minutes](#)

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	x	White Board	x	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, November 9, 2016– 6:00 P.M.
Surprise City Hall – Council Chambers
16000 N. Civic Center Plaza
Surprise, Arizona 85374

MINUTES OF THE MEETING

CALL TO ORDER

Chair Poschner called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, November 9, 2016 – 6:00 P.M.

A. ROLL CALL

Joseph Poschner, Chair – Present
Kymberlee Stutzman, Vice Chair – Present
Dan Moore, Commissioner – Present
Linda Van Natter, Commissioner – Present
Brenda Renou, Commissioner – Present
Bruce Hertzog, Commissioner – Absent
George Van de Langeryt, Commissioner – Absent
Robert Harris, Commission Liaison – Present

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Renou reported Ability 360 works toward assisting persons affected by disability to maintain an independent lifestyle within the community and provides various services. Contact: 602-256-2245. Arizona Center for Disability Law focuses on protecting the legal rights of individual affected by disability. They provide various legal services. Contact: 602-274-6287. Toll Free: 800-927-2260. Website azdisabilitylaw.org. Commissioner Renou is looking into an inquiry received from a restaurant regarding potential health code violations of a service dog seated on guests lap eating from a plate.

Chair Poschner reported participating at the recent Surprise Police GAIN night along with Commissioner Moore to provide information about the DAC.

Vice Chair Stutzman discussed the following upcoming city events and potential for DAC Commissioners to participate: Swap Meet 11/19 from 8am to 1pm. Veterans Day Parade Friday 11/11 at 9:30am. Upcoming Surprise Party Saturday Dec 3rd 11am to 5pm day event. Also, 2nd Sundays in the Park and Town Councils. Please follow the DAC on Facebook. Neighboring city requested information on the DAC Above & Beyond Award and was provide information by Robert Harris. Recommends a list of all past Above & Beyond Award recipients. Selection of point person for additional HOA's is recommended. Safeway Above & Beyond Award was presented to acting Manager Nicole. Pictures have been posted to the DAC Facebook page. Jumpstreet 1st Saturday of the Month 9am to 11am. Only open to persons affected by disability and their siblings. Website: www.gotjump.com. Awaiting to hear back from Paul Bernardo for new Youth Council liaison. Social Security Disability Workshop Thur 11/17 10:00-11:30 am Sun City Branch Library on 99th. Registration required by phone or website. Finally, Commissioner Stutzman commends the City for providing early voting and accommodations for persons affected by disability.

Commissioner Van Natter reported the Affordable Housing Department and Housing authority of Maricopa County has now coupled with the DDD for eligible DDD & AZ long-term care individuals 18-61 years old with affordable housing. DDDhousing@azdes.gov 866-226-5553. Also, Support Coordinator for vocational/employment opportunities. Same website and phone number.

Commissioner Moore reported participating at the Surprise GAIN night. There was much activity and positive interaction with public safety and local political figures. He is concerned about accessibility at a dog park that recently opened in his neighborhood and is looking into it.

D. STAFF REPORTS

Commission Liaison Robert Harris had nothing to report

CALL TO THE PUBLIC

Chair Poschner opened the call to the public. Having none chair Poschner closed the call to the public.

E. CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Presentation of Above & Beyond Award to Sun City Grand Community Association

Sun city Grand Community Association was presented with the Above & Beyond award. No vote required.

Item #2: Presentation of Above & Beyond Award to Sun City Grand Fitness Department
Sun city Grand Fitness Department was presented with the Above & Beyond award. No vote required.

Item #3: Discussion & action pertaining to approval of the October 12, 2016 DAC Meeting Minutes
Vice Chair Stutzman motioned to approve the 10/12/16 DAC meeting minutes. Second Commissioner Renou. Approved 5/0.

Item #4: Discussion & action pertaining to Commissioner focus areas.
The current commissioner focus areas were discussed. Chair Poschner motioned to have Commissioner Moor added to the Connectivity and Communication & Outreach focus areas. Vice Chair Stutzman motioned to have Chair Poschner added to the Connectivity focus area. Second Commissioner Renou. Approved 5/0. Commissioner Poschner motioned to have Commissioner Renou added to Communication & Outreach and Housing & Visitability focus areas. Second Vice Chair Stutzman. Approved 5/0

Item #5: Discussion & action pertaining to future agenda items

The following items will be placed on the December 15, 2016 meeting agenda:

- Discussion & Action pertaining to a presentation by the Arizona Developmental Disabilities Planning Council regarding the Employment First Initiative. (Renou)

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:39 pm

Robert Harris

Robert Harris, Commission Liaison



CITY OF SURPRISE
Disability Advisory Commission

December 14, 2016 @ 6:00:00 PM

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Board Meeting Date:	December 14, 2016	Contact Person:	Brenda Renou
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion & Action pertaining to a presentation by the Arizona Developmental Disabilities Planning Council regarding the Employment First Initiative

Motion:

I move to approve a Presentation to the DAC by the Arizona Developmental Disabilities Planning Council regarding the Employment First Initiative.

Background:

Commissioner Renou was contacted by the ADDPC and has requested to provide updated information regarding the Employment First Initiative to the Surprise DAC.

Financial Impact Statement:

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	x	White Board	x	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

December 14, 2016 @ 6:00:00 PM

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Board Meeting Date:	December 14, 2016	Contact Person:	Joseph Poschner
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	No Action		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion & Action pertaining to future agenda items

Motion:

I move to have _____ added to a future DAC agenda for discussion and action.

Background:

Financial Impact Statement:

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	x	White Board	x	Other	x
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